

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from March 15, 2018 Community Services Section Coordinated Committee Meeting

DATE: March 27, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated March 15, 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 March 15, 2018. They are before Council for consideration.

ACTIONS

Wasaga Beach Lions Club Request

Resolution No. CS2018-03-01

RESOLVED THAT the Community Services Section of Coordinated Committee receive the request from the Wasaga Beach Lions Club for a reduction to the Bingo License fees;

AND FURTHER THAT it be referred back to the Senior Municipal Law Enforcement Officer for review and to bring back a report to a future meeting.

Fire Department Report

Resolution No. CS2018-03-02

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

Consent Agenda

Resolution No. CS2018-03-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the March 15, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

Custodial Contract Tender Recommendation

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council that the tender submission received from C.A. Sellers Cleaning Services Limited, in the amount of \$180,802.85 plus applicable taxes and which covers a three (3) year period for the cleaning of two (2) municipal facilities, be approved, and that the necessary By-Law be prepared and presented to Council to authorize the Mayor and Clerk to execute the same.

Library Board Minutes

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Library Board Minutes, for information.

Amendment Age-Friendly Committee Terms of Reference

Resolved That Staff be directed to bring forward a by-law to amend by-law 2016-104 being the Terms of Reference for the Age-Friendly Community Advisory Committee in accordance with the changes reflected within this Staff Report;

And Further that the amending by-law be brought forward to the March Council meeting for consideration.

Chamber of Commerce Report

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Chamber of Commerce Report, for information.

Community Policing Minutes

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Community Policing Minutes, for information.

Sub-lease with Rogers Communications Ltd. Resolution No. CS2018-03-04

RESOLVED THAT the Community Services Section of Coordinated Committee refer item 3.4.1 i) back to staff for further review with Rogers Communication Ltd. and report back to Committee at a future meeting.

Municipal Law Enforcement Activities Resolution No. CS2018-03-05

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the March 15, 2018 Municipal Law Enforcement Department's monthly activity report for the period January – February 2018, for information only.

Georgian Triangle Humane Society Resolution No. CS2018-03-06

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that the Georgian Triangle Humane Society, subject to annual budget approval, receive up to a maximum of \$3000 dollars annual administrative support fee, for the Wasaga Cats Spay/Neuter Assistance Program, to a combined limit with the Trap/Neuter & Release Program expenditures, of \$6000 dollars a year.

Recreation, Events and Facilities Report Resolution No. CS2018-03-07

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

Departmental Accounts

Resolution No. CS2018-03-08

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

OPP Policing Statistics

Resolution No. CS2018-03-09

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it receive the January 2018 OPP Policing Statistical Reports for information

Respectfully Submitted,

Councillor Bill Stockwell,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday March 15, 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
	L. Borland	Deputy Clerk
	M. McWilliam	Fire Chief
	D. Vincent	Sr. MLEO
	K. Wagner	Recording Secretary
	ABSENT:	A. Fay
	C. Roos	Recreation, Events & Facilities Director

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

Disclosure of Pecuniary Interest – None

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

- Wasaga Beach Lions Club Requesting a Reduction to the Bingo License Fee

Councillor Stockwell welcomed Mr. Lewis and Ms. Lacombe to the meeting. Mr. Lewis provided background information to the Committee regarding the request for a reduction to the Bingo License Fees. He highlighted that the Wasaga Beach Lions Club provides donations and support to several community projects and initiatives. Mr. Lewis mentioned that the request is to reduce the fee from 2% percent to 1% percent. Discussion took place with respect to supporting the request from Wasaga Beach Lions Club. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. CS2018-03-01

RESOLVED THAT the Community Services Section of Coordinated Committee receive the request from the Wasaga Beach Lions Club for a reduction to the Bingo License fees;

AND FURTHER THAT it be referred back to the Senior Municipal Law Enforcement Officer for review and to bring back a report to a future meeting.

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 for February. Councillor Stockwell asked Committee if there were any questions or comments. Mayor Smith inquired about how many firefighters are trained for ice water rescue. Chief McWilliam confirmed that all full time and volunteer firefighters are trained in water and ice water rescue. He then provided background information relating to signage with respect to dangerous winter water conditions. A brief discussion took place. It was then;

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-03-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the March 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: Extension of Sub-lease with Rogers Communications Ltd. for the Telecommunications Tower at Fire Station Number One, Municipal Law Enforcement Activities for Period January – February 2018 Report, Georgian Triangle Humane Society - Spay/Neuter Program Review, Recreation, Events & Facilities Report, Departmental Accounts and the OPP Policing – January 2018 Policing Statistics. It was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. CS2018-03-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the March 15, 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

c) Recreation, Events & Facilities Department

ii) Custodial Contract Tender Recommendation

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that the tender submission received from C.A. Sellers Cleaning Services Limited, in the amount of \$180,802.85 plus applicable taxes and which covers a three (3) year period for the cleaning of two (2) municipal facilities, be approved, and that the necessary By-Law be prepared and presented to Council to authorize the Mayor and Clerk to execute the same.

CARRIED

3.4.3 Other Matters

a) Library Board Minutes

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Library Board Minutes, for information.

CARRIED

b) Amendment to the Age-Friendly Community Advisory Committee Terms of Reference

Resolved That Staff be directed to bring forward a by-law to amend by-law 2016-104 being the Terms of Reference for the Age-Friendly Community Advisory Committee in accordance with the changes reflected within this Staff Report;

And Further that the amending by-law be brought forward to the March Council meeting for consideration.

CARRIED

c) Chamber of Commerce Report

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Chamber of Commerce Report, for information.

CARRIED

d) Community Policing Minutes

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Community Policing Minutes, for information.

CARRIED

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

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

i) Extension of Sub-lease with Rogers Communications Ltd. For the Telecommunications Tower at Fire Station Number One

Mayor Smith expressed his concerns and pointed out that he will not support the recommendation for a reduction in rent with Rogers Communications Ltd. Mayor Smith indicated he would like to put a motion forward to refer this item back to staff. Mr. Vadeboncoeur indicated that he has been in conversation with Rogers and mentioned that the lease rates in comparable areas were significantly lower. A brief discussion took place. It was then;

MOVED BY B. F. SMITH

SECONDED BY R. EGO

RESOLUTION NO. CS2018-03-04

Resolved That the Community Services Section of Coordinated Committee refer item 3.4.1 i) back to staff for further review with Rogers Communication Ltd. and report back to Committee at a future meeting.

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

b) Municipal Law Enforcement and Licensing

i) Municipal Law Enforcement Activities for Period January – February 2018

Mayor Smith inquired about signs and is looking for clarification that pertains to the grandfather clause with respect to the signage by-law. Mr. Vincent pointed out that if a sign existed before 1996 it would be considered as grandfathered as the signage by-law did not exist until 1996. He then explained that these signs must be maintained and mentioned what stipulations are in place to adhere to the by-law. Discussion ensued. Mr. Vincent addressed several inquiries and provided clarification. It was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. CS2018-03-05

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the March 15, 2018 Municipal Law Enforcement Department’s monthly activity report for the period January – February 2018, for information only.

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

ii) Georgian Triangle Humane Society - Spay/Neuter Program Review

Councillor Belanger inquired about the Spay/Neuter Program Review. Mr. Vincent provided clarification. A brief discussion took place. It was then;

MOVED BY B. F. SMITH
 SECONDED BY R. EGO RESOLUTION NO. CS2018-03-06

Resolved That the Community Services Section of Coordinated Committee recommend to Council that the Georgian Triangle Humane Society, subject to annual budget approval, receive up to a maximum of \$3000 dollars annual administrative support fee, for the Wasaga Cats Spay/Neuter Assistance Program, to a combined limit with the Trap/Neuter & Release Program expenditures, of \$6000 dollars a year.

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

c) Recreation, Events & Facilities Department

i) Recreation, Events & Facilities Report

Councillor Belanger commended the Recreation, Events & Facilities staff for their efforts and pointed out he has received positive comments with respect to recent special events and youth activities. It was then;

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-03-07

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

ABSTAIN	YEA	VOTING	NAY
	x	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

3.4.2 Departmental Accounts

In response to an inquiry Mr. Vincent provided clarification with respect to demolition permits and how this money is being recovered. A brief discussion ensued and it was then;

MOVED BY B. F. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-03-08

Resolved That the departmental accounts for the month of February 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

3.4.3 Other Matters

e) OPP Policing Statistics

Councillor Belanger expressed his concerns with respect to the trend related to traffic violations and mentioned the statistics indicate these violations are down considerably. He inquired if there was a reduction in enforcement on this matter. Discussion took place regarding the OPP attending a future Community Services Committee meeting to discuss these concerns. Mr. Vadeboncoeur indicated that the Detachment Commander responds to questions at the Community Policing Advisory Committee meeting. Discussion ensued. Councillor Bray inquired if the Community Policing Advisory Committee Minutes could be included in the Community Services Committee Agenda. Mr. Vadeboncoeur will follow up on this inquiry. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER

RESOLUTION NO. CS2018-03-09

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it receive the January 2018 OPP Policing Statistical Reports 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

The Community Services Section of Coordinated Committee recessed at 9:30 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the March 15, 2018 Public Works Section of Coordinated Committee

DATE: March 27, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated March 15, 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 March 15, 2018. They are before Council for consideration.

ACTIONS

**Wasaga Beach Drinking Water System MOECC
Annual Inspection Report (2017)**

Resolution No. PW2018-03-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Ministry of the Environment and Climate Change (MOECC) Wasaga Beach Drinking Water System Inspection Report dated February 27, 2018, for information.

CARRIED

**Wasaga Beach Well Supply System-2017 Regulatory
Reporting Annual Report (Section 11)
Safe Drinking Water Act, O.Reg. 170/03**

Resolution No. PW2018-03-02

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2017 Wasaga Beach Water Supply System – Annual Report, as required by Section 11 of Ontario Regulation 170/03, for information.

CARRIED

Wasaga Beach Well Supply System-2017 Schedule 22 Resolution No. PW2018-03-03
Summary Report (Safe Drinking Water Act,
O.Reg. 170/03)

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2017 Summary Report for the Wasaga Beach Well Supply System, for information.

CARRIED

Drinking Water Quality Management Standard Resolution No. PW2018-03-04
(DWQMS) DWQMS Systems Verification Audit
Water Distribution & Supply Systems S2 Surveillance
Audit

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Systems Verification Audit Report for the Town of Wasaga Beach Water Distribution System, as issued by SAI Global dated February 15, 2018;

AND FURTHER THAT the Public Works Section of the Coordinated Committee does hereby receive the Systems Verification Audit Report for the Town of Wasaga Beach Water Supply System, as issued by SAI Global dated February 22, 2018.

CARRIED

2017 Annual Performance Report Resolution No. PW2018-03-05
Water Pollution Control Plant

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2017 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

Consent Agenda Resolution No. PW2018-03-06
Items 4.4.1 through 4.4.3

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the March 15, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted.

CARRIED

Tender #PW2018-03 Line Painting & Resolution No. PW2018-03-07
Pavement Markings

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Traffic Line Painting & Pavement Marking Contract No. PW2018-03 to Midwestern Line Striping Inc. for the prices stipulated in the tender bid.

CARRIED

**Ministry of Municipal Affairs-Water &
Wastewater Service in Simcoe County–GOV–17-003**

Resolution No. PW2018-03-08

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from the Ministry of Municipal Affairs dated February 26, 2018 regarding the Water and Wastewater Service in Simcoe County, for information.

CARRIED

- Tender # PW2018-01 for the Supply and Delivery of Granular “A”.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Delivery of Granular, Tender # PW2018-01 to Lafarge Canada Inc. for the unit price stipulated in the tender bid.

Carried

- Tender # PW2018-02 for the Supply & Placement of Hot Mix Asphalt.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2018-02 to Dufferin Construction Company for the prices stipulated in the tender bid

Carried

- Tender # PW2018-03 Line Painting and Pavement Markings.

Voted on Separately.

- Request for Quotation # PW2018-04 for Asphalt Road Repair for 2018.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2018-04 to McQueen-Vue Paving Inc. for the prices stipulated in the quotation bid.

Carried

- Request for Quotation # PW2018-05 for the Supply and Application of Dust Suppressant.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Dust Suppressant RFQ# PW2018-05 to Da-Lee Dust Control for the prices stipulated in the quotation bid.

Carried

- **County of Simcoe Program for Free Mulch and Compost Distribution.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the letter from the County of Simcoe dated March 1, 2018 regarding the County's Program for Free Mulch and Compost Distribution, for information;

AND FURTHER THAT staff be authorized to coordinate a free mulch and compost giveaway event at a date and time to be confirmed.

Carried

- **Ministry of Municipal Affairs – Water and Wastewater Service in Simcoe County – GOV – 17-003.**

Voted on Separately.

- **Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake dated February 15, 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 March 15, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

- **2017 Risk Management Official Annual Report.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend that Council receive the 2017 Risk Management Official Annual Report for information.

Carried

- **Departmental Accounts for February 2018.**

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

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

March 15, 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 9:35 a.m. She previously declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for February 2018, cheque #022408 for \$1,360.52, as it pertains to a family member, but will vote on all other matters.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

4.2 Unfinished Business

i) Community Transportation Grant Program-January 18, 2018

4.3 Other Agency Reports

i) Wasaga Beach Drinking Water System MOECC Annual Inspection Report (2017).

Deputy Mayor Bifulchi read the motion. Mayor Smith spoke to the Ministry of the Environment and Climate Change (MOECC) Annual Inspection Report for Wasaga Beach Drinking Water System in obtaining 100% rating. He stated this is a good story for the people of Wasaga Beach and commended Staff and the Ontario Clean Water Agency on an outstanding report. Councillor Belanger suggested having our Communications Officer prepare a press announcement regarding the 100% rating. He stated there is so much involved in the complexity of our water and it is important that individuals understand this. He noted he was impressed with the results of a 14% reduction in the water usage last year, and the capacity use outlined at 19.6%. Councillor Belanger agreed this is a job well done in the services they provide.

Councillor Ego stated he had an inquiry from a couple who recently moved to Wasaga Beach with respect to the quality of their water, as it was discoloured and had a smell to it. Committee welcomed Mr. Eagle from Ontario Clean Water Agency to the table to speak to this inquiry. He stated they conduct lots of monitoring at the Plant and the Town conducts flushing on a regular basis. He stated in some cases, with high chlorine count, the residuals drop out and it could require flushing. He suggested if any complaints come in with regards to the quality of water that they are sent through to the Public Works distribution crew and they can arrange flushing operations and further follow up. Mr. Eagle stated they are drawing water from wells and there is iron in the well, and if they are at a dead end and the watermain is not looped there could be poor circulation and it falls out, resulting in more frequent flushing being required. Deputy Mayor Bifulchi stated any complaints should be directed to Public Works. She agreed this is a good communication story and that it should be referred to our Communications Officer. It was then;

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

RESOLUTION NO. PW2018-03-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Ministry of the Environment and Climate Change (MOECC) Wasaga Beach Drinking Water System Inspection Report dated February 27, 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

ii) Wasaga Beach Well Supply System – 2017 Regulatory Reporting Annual Report (Section 11); Safe Drinking Water Act, O.Reg. 170/03.

Deputy Mayor Bifulchi read the motion. She asked Committee if they had any questions. It was then;

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

RESOLUTION NO. PW2018-03-02

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2017 Wasaga Beach Water Supply System – Annual Report, as required by Section 11 of Ontario Regulation 170/03, 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

iii) Wasaga Beach Well Supply System – 2017 Schedule 22 Summary Report (Safe Drinking Water Act, O.Reg. 170/03).

Deputy Mayor Bifulchi read the motion. She asked Committee if they had any questions. It was then;

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

RESOLUTION NO. PW2018-03-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2017 Summary Report for the Wasaga Beach Well Supply System, 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

iv) Drinking Water Quality Management Standard (DWQMS) DWQMS Systems Verification Audit – Water Distribution & Supply Systems S2 Surveillance Audit.

Deputy Mayor Bifulchi read the motion. She asked Committee if they had any questions. It was then;

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

RESOLUTION NO. PW2018-03-04

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Systems Verification Audit Report for the Town of Wasaga Beach Water Distribution System, as issued by SAI Global dated February 15, 2018;

AND FURTHER THAT the Public Works Section of the Coordinated Committee does hereby receive the Systems Verification Audit Report for the Town of Wasaga Beach Water Supply System, as issued by SAI Global dated February 22, 2018.

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

v) 2017 Annual Performance Report – Water Pollution Control Plant.

Deputy Mayor Bifulchi read the motion. She asked Committee if they had any questions. It was then;

MOVED BY J. BELANGER
SECONDED BY B. SMITH

RESOLUTION NO. PW2018-03-05

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2017 Annual Performance Report for the Water Pollution Control Plant, for information.

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

CARRIED 6/0

4.4 Consent Agenda

Deputy Mayor Bifulchi informed Committee that *All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.* She advised Committee that item 4.4.1 a) iii) Tender #PW2018-03 Line Painting and Pavement Markings and 4.4.1 a) vii) Ministry of Municipal Affairs - Water and Wastewater Service in Simcoe County – GOV – 17-003 has been pulled from the Consent Agenda. It was then;

MOVED BY J. BELANGER
SECONDED BY S. BRAY

RESOLUTION NO. PW2018-03-06

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the March 15, 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) iii) Tender #PW2018-03 Line Painting and Pavement Markings. Deputy Mayor Bifulchi pointed out that Mayor Smith had asked that this item be pulled for further discussion. Deputy Mayor Bifulchi read the motion.

Mayor Smith stated last year he received many concerns with respect to the traffic going the wrong way on River Avenue Crescent and Glenwood Drive and worked with Mr. Lalonde on having additional signage placed up. He stated he has been in conversation with Mr. Reu and he is looking at this situation closer.

Mayor Smith pointed out a couple of years ago he inquired about the quality of the paint and if there was a more durable product that would stand up and last longer. Committee welcomed Mr. Reu to the table. He mentioned that there is more expensive paint that has a poly background, but noted that even with the higher end of paint, it would still not be worth the value paying the higher cost with the volume of tourist traffic and the amount of sand that we experience, as it would wear off. Mr. Pincivero noted that they did look at the higher priced paint and found the price difference was significantly more expensive. Mayor Smith thanked Mr. Reu and Mr. Pincivero for this information. It was then;

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. PW2018-03-07

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Traffic Line Painting & Pavement Marking Contract No. PW2018-03 to Midwestern Line Striping Inc. for the prices stipulated in the tender bid.

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) vii) Ministry of Municipal Affairs – Water and Wastewater Service in Simcoe County-GOV-17-003. Deputy Mayor Bifulchi pointed out that Mayor Smith had asked that this item be pulled for further discussion. Deputy Mayor Bifulchi read the motion. Mayor Smith stated the question he had, has been answered.

It was then;

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. PW2018-03-08

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from the Ministry of Municipal Affairs dated February 26, 2018 regarding the Water and Wastewater Service in Simcoe County, for information.

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

CARRIED 7/0

4.4.1 Departmental Staff Reports

a) Public Works

i) Tender # PW2018-01 for the Supply and Delivery of Granular "A".

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Delivery of Granular, Tender # PW2018-01 to Lafarge Canada Inc. for the unit price stipulated in the tender bid.

ii) Tender # PW2018-02 for the Supply & Placement of Hot Mix Asphalt.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2018-02 to Dufferin Construction Company for the prices stipulated in the tender bid.

iii) Tender # PW2018-03 Line Painting and Pavement Markings.

Voted on separately.

iv) Request for Quotation # PW2018-04 for Asphalt Road Repair for 2018.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2018-04 to McQueen-Vue Paving Inc. for the prices stipulated in the quotation bid.

v) Request for Quotation # PW2018-05 for the Supply and Application of Dust Suppressant.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Dust Suppressant RFQ# PW2018-05 to Da-Lee Dust Control for the prices stipulated in the quotation bid.

vi) County of Simcoe Program for Free Mulch and Compost Distribution.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from the County of Simcoe dated March 1, 2018 regarding the County's Program for Free Mulch and Compost Distribution, for information;

AND FURTHER THAT staff be authorized to coordinate a free mulch and compost giveaway event at a date and time to be confirmed.

vii) Ministry of Municipal Affairs – Water and Wastewater Service in Simcoe County – GOV – 17-003.

Voted on separately.

b) Transportation

i) Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake dated February 15, 2018, for information.

Carried

c) Engineering

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the March 15, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

ii) 2017 Risk Management Official Annual Report.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend that Council receive the 2017 Risk Management Official Annual Report for information.

Carried

4.4.2 Accounts

a) Departmental Accounts for February 2018.

Resolved that the departmental accounts for the month of February 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-February 2018.

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

Carried

ii) Wasaga Beach-Collingwood Link Ridership Statistics-February 2018.

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:52 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the March 15, 2018 Coordinated Committee Meeting - Development Services Section

DATE: March 15, 2018

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated March 15, 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 March 15, 2018. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-03-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the March 15, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Application for Exemption to Part Lot Control – Zancor North Inc. Phase 2 of Trillium Forest North – blocks 126-129 and 131-133, Plan 51M-1039 – Allegra Drive (File: PL01/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the application for exemption to Part Lot Control By-law submitted by Zancor North Inc. to permit the dividing of Blocks 126-129 and 131-133, Registered Plan 51M-1039 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Proposed Site Preparation Works and Agreement – Sterling Homes (Westbury Rd) Inc. – Westbury Road – Part Lot 41, Plan 1408 (File: PS04/15)

RESOLVED THAT the Development Service Section of the 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 Sterling Homes (Westbury Road) Draft Plan of Subdivision and legally described as Part of Lot 41 Plan 1408, in the Town of Wasaga Beach. Site preparation work is conditional upon finalization and execution of the Site Preparation Agreement in its substantial form, provision of securities, insurance and acceptance of engineering drawings to the Town's satisfaction.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A06/18, B03/18-B04/18-B05-18, B06/17 and B07/18 and Decisions for A04/18, A05/18 and B01/18.

CARRIED

New Unit Report dated March 1, 2018

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

CARRIED

Building Department Report dated March 1, 2018

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

CARRIED

Ainley Project Status Report dated February 14, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of February 14, 2018 for information.

CARRIED

**Public Works/Engineering Technologist
Development Project Status Report dated
March 7, 2018**

RESOLUTION NO. DS2018-03-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated March 7, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, March 15, 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. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. McNeill	Director of Economic Development
	D. Herron	Manager of Planning & Development Review
	T. Jarratt	Zoning Administrator
N. Wukasch	Planner	
D. de Rijke	Recording Secretary	
REGRETS:	B. Smith	Mayor

The Chair, Councillor Smith called the meeting back to order at 10:03 a.m. Mayor Smith was not attendance for this section of Coordinated Committee.

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: **e) PublicWorks/Engineering Technologist Development Project Status Report dated March 7, 2018.**

It was then:

MOVED BY: Councillor Belanger

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2018-03-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the March 15, 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	
	absent	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. B. SMITH (CHAIR)	

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

b) Zoning By-law Amendments

c) Subdivision/Condominium Matters

i) **Application for Exemption to Part Lot Control – Zancor North Inc. Phase 2 of Trillium Forest North – blocks 126-129 and 131-133, Plan 51M-1039 – Allegra Drive (File: PL01/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the application for exemption to Part Lot Control By-law submitted by Zancor North Inc. to permit the dividing of Blocks 126-129 and 131-133, Registered Plan 51M-1039 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

ii) **Proposed Site Preparation Works and Agreement – Sterling Homes (Westbury Rd) Inc. – Westbury Road – Part Lot 41, Plan 1408 (File: PS04/15)**

RESOLVED THAT the Development Service Section of the 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 Sterling Homes (Westbury Road) Draft Plan of Subdivision and legally described as Part of Lot 41 Plan 1408, in the Town of Wasaga Beach. Site preparation work is conditional upon finalization and execution of the Site Preparation Agreement in its substantial form, provision of securities, insurance and acceptance of engineering drawings to the Town's satisfaction.

CARRIED

d) Site Plan Matters

e) Building Departments Matters

f) Other

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for February 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 A06/18, B03/18-B04/18-B05-18, B06/17 and B07/18 and Decisions for A04/18, A05/18 and B01/18.

CARRIED

b) New Unit Report dated March 1, 2018

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

CARRIED

c) Building Department Report dated March 1, 2018

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

CARRIED

d) Ainley Project Status Report dated February 14, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of February 14, 2018 for information.

CARRIED

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

Mayor Smith and Councillor Stockwell asked to pull item e) PublicWorks/Engineering Technologist Development Project Status Report dated March 7, 2018

Councillor Stockwell requested some further explanation regarding the list of active development files. Councillor Smith asked about the deficiencies noted on page 5 - 818 Mosley Street Plaza. He noted that despite the deficiencies noted, there are now new uses in the building (school and foodbank).

Mr. Herron explained that the outstanding works were minor works. Mr. Pincivero added that the deficiencies were regarding the cart corral and parking stalls. Under the current use, these are no longer needed. The securities are still in the account and the item was left on the list until it's determined if these monies can be returned.

Councillor Stockwell also asked regarding page 13 - 285 Deerbrook Drive. Deputy Mayor Bifulchi declared a conflict of interest and stepped away from the table for this item.

Mr. Pincivero noted that this also pertains to a minor deficiency and again the item was left on the list due to remaining securities. He noted that the new owner will be contacted to get this resolved and the list will be updated.

Council Belanger asked what a change in ownership means for return of securities. Mr. Herron explained that the securities will be returned to the old owner once the new owner has provided new securities.

It was then:

MOVED BY: Councillor Bray

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-03-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated March 7, 2018 for information.

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

CARRIED

The Development Services Section recessed at 10:23 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the March 15, 2018 General Government Committee Meeting

DATE: March 27, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated March 27, 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 March 15, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2018-03-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the March 15, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

Downtown Master Plan Steering Committee – December 6, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the December 6, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

High School Task Force – December 14, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 6, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

High School Task Force – February 6, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 6, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Director of Economic Development and Tourism’s Report dated March 15, 2018 – February Activity Update

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

CARRIED

Economic Development Officer’s Report dated March 15, 2018 – 2018 Tourism Marketing Plan

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

CARRIED

Chair of the Tourism and Events Advisory Committee’s Report dated March 15, 2018 – 2018 Tourism Marketing Plan

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Tourism and Events Advisory Committee 2017 Annual Report for information.

CARRIED

Historical Advisory Committee – December 4, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the December 4, 2017 Historical Advisory Committee meeting minutes from the Clerk’s Department, as circulated.

CARRIED

Historical Advisory Committee – February 5, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 5, 2018 Historical Advisory Committee meeting minutes from the Clerk’s Department, as circulated.

CARRIED

Accessible Advisory Committee – February 1, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 1, 2018 Accessibility Advisory Committee meeting minutes from the Clerk’s Department, as circulated.

CARRIED

Executive Assistant to the Mayor, Council and CAO’s Report dated March 15, 2018 – Proposed Mayor for a Day Program

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it establish a “Mayor for a Day” program based on the terms outlined in the staff report.

CARRIED

HR Coordinator and CAO ’s Report dated March 15, 2018 – Award of Group Benefits Consulting Services RFP

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Group Benefits Consulting Services Request for Proposals be awarded to Mosey and Mosey for a period of five years in the amount of 1.5% of the benefit premium.

CARRIED

HR Coordinator and CAO’s Report dated March 15, 2018 – Award of Non-Union Compensation/Pay Equity Maintenance Review RFP

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Non-Union Staff Compensation/Pay Equity Maintenance Review Project be awarded to Marianne Love Consulting Services Inc. in the amount of \$25,000.00, plus applicable taxes.

CARRIED

Director of Public Work’s Report dated March 15, 2018 – Glenwood Drive Municipal Parking Lot - Supplemental Phase Two Environmental Site Assessment and Record of Site Condition

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that Peto MacCallum Ltd. be authorized to proceed with the Supplemental Phase Two Environmental Site Assessment (ESA) and Record of Site Condition (RSC) for the Glenwood Drive Municipal Parking Lot located at 128 and 138 Main Street at a cost of \$31,475 (Excl. HST).

CARRIED

CAO's Report dated March 15, 2018 – Appraisal of Beachfront Properties Purchased in 2015

RESOLVED THAT the General Government Section of Coordinated Committee approve engaging the firm of HG Appraisers Inc. to undertake an appraisal of the Beachfront Properties purchased in 2015 in the amount of \$12,000, plus HST as a single source purchasing action.

CARRIED

Director of Finance and Treasurer's Report dated March 15, 2018 – 2017 Fourth Quarter Financial Report

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

CARRIED

Manager of Beachfront Properties, Fleet & Purchasing's Report dated March 15, 2018 – Light Duty Vehicles Request for Proposals Award

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the light duty vehicle equipment request for proposals:

RFP# FL2018-01, for one new crew cab pickup truck

RFP# FL2018-02, for one new SUV

RFP# FL2018-04, for one new extended cab pickup and two new regular cab pickup trucks,

be awarded to Hanna Motor Sales Co. Ltd., in the combined amount \$212,914.60, (including H.S.T.),

AND FURTHER that the request for proposals for RFP# FL2018-03, for one new minivan style vehicle be awarded to Collingwood Toyota Inc., in the amount of \$33,258.73 (including H.S.T.).

CARRIED

Accounts – February 1 – February 28, 2018

RESOLVED THAT the February 1 - 28, 2018 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

Director of Economic Development and Tourism's Report dated March 15, 2018 – Main Street Revitalization Funding Announcement

RESOLUTION NO. GG2018-03-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receives the report on the Main Street Revitalization Funding Announcement for information.

CARRIED

CAO’s Report dated March 15, 2018 – Wasaga Distribution Inc. and Wasaga Resource Services Inc. Board Stipend and Meeting Rates

RESOLUTION NO. GG2018-03-03

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it approve the following monthly stipends and meeting rates for the Wasaga Distribution Inc. and Wasaga Resource Services Inc. effective January 1, 2016:

<u>Position</u>	<u>Chair</u>	<u>Directors</u>	<u>Meetings</u>
September 2016	\$500	\$400	\$225
September 2017	\$563	\$450	\$250
September 2018	\$625	\$500	\$275

Further, that Council confirm the stipends and meeting rates paid to the Chair and Board members of Wasaga Resources Inc. and Wasaga Resource Services Inc. for the period January 1999 to December 2015.

CARRIED

Deputy Treasurer’s Report dated March 15, 2018 – 2017 Treasurer’s Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members

RESOLUTION NO. GG2018-03-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive for information the 2017 annual statement of remuneration and expenses paid to members of Council and appointed Board/Committee members.

CARRIED

Deputy Treasurer’s Report dated March 15, 2018 – Mr. Dustin O’Hara – Request for relief of the extra water & wastewater connections charge for 60 Schooner Drive

RESOLUTION NO. GG2018-03-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it not grant relief for the total estimated amount of (\$6,921.92) for the extra water and wastewater connection that was provided to 60 Schooner Drive.

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held March 15, 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
	L. Borland	Deputy Clerk
	A. McNeill	Director of Economic Development & Tourism
	J. Griggs	Economic Development Officer
	K. Wilson	Deputy Treasurer

Call back to Order

Councillor Belanger called the meeting to order at 10:31 a.m.

It was previously noted in the Development Services Section of Coordinated Committee that the Mayor was absent. The Mayor entered back in to Committee at 10:31 a.m. for General Government Section of Committee.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

6.2 Unfinished Business

- i) 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)
- ii) 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: Director of Economic Development and Tourism's Report re: Main Street Revitalization Funding Announcement, CAO's report regarding Wasaga Distribution Inc. and Wasaga Resource Services Inc. Board Stipend and Meeting Rates, Deputy Treasurer's Report regarding 2017 Treasurer's Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members and the Deputy Treasurer's report regarding Mr. Dustin O'Hara's Request for relief of extra water and wastewater connections charge for 60 Schooner Drive. It was then;

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. GG2018-03-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the March 15, 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) Downtown Master Plan Steering Committee – December 6, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the December 6, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

ii) High School Task Force – December 14, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 6, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

iii) High School Task Force – February 6, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 6, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

iv) Director of Economic Development and Tourism's Report dated March 15, 2018 – February Activity Update

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

v) Director of Economic Development and Tourism's Report dated March 15, 2018 – Main Street Revitalization Funding Announcement

Item pulled for separate discussion below.

vi) Economic Development Officer's Report dated March 15, 2018 – 2018 Tourism Marketing Plan

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

vii) Chair of the Tourism and Events Advisory Committee's Report dated March 15, 2018 – 2018 Tourism Marketing Plan

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Tourism and Events Advisory Committee 2017 Annual Report for information.

b) Administration

i) Historical Advisory Committee – December 4, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the December 4, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

ii) Historical Advisory Committee – February 5, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 5, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iii) Accessible Advisory Committee – February 1, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 1, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iv) Executive Assistant to the Mayor, Council and CAO's Report dated March 15, 2018 – Proposed Mayor for a Day Program

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it establish a "Mayor for a Day" program based on the terms outlined in the staff report.

CARRIED

v) HR Coordinator and CAO's Report dated March 15, 2018 – Award of Group Benefits Consulting Services RFP

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Group Benefits Consulting Services Request for Proposals be awarded to Mosey and Mosey for a period of five years in the amount of 1.5% of the benefit premium.

CARRIED

vi) HR Coordinator and CAO's Report dated March 15, 2018 – Award of Non-Union Compensation/Pay Equity Maintenance Review RFP

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Non-Union Staff Compensation/Pay Equity Maintenance Review Project be awarded to Marianne Love Consulting Services Inc. in the amount of \$25,000.00, plus applicable taxes.

CARRIED

- vii) **Director of Public Work’s Report dated March 15, 2018 – Glenwood Drive Municipal Parking Lot - Supplemental Phase Two Environmental Site Assessment and Record of Site Condition**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that Peto MacCallum Ltd. be authorized to proceed with the Supplemental Phase Two Environmental Site Assessment (ESA) and Record of Site Condition (RSC) for the Glenwood Drive Municipal Parking Lot located at 128 and 138 Main Street at a cost of \$31,475 (Excl. HST).

CARRIED

- viii) **CAO’s Report dated March 15, 2018 – Appraisal of Beachfront Properties Purchased in 2015**

RESOLVED THAT the General Government Section of Coordinated Committee approve engaging the firm of HG Appraisers Inc. to undertake an appraisal of the Beachfront Properties purchased in 2015 in the amount of \$12,000, plus HST as a single source purchasing action.

CARRIED

- ix) **CAO’s Report dated March 15, 2018 – Wasaga Distribution Inc. and Wasaga Resource Services Inc. Board Stipend and Meeting Rates**

Pulled for separate discussion below.

c) Finance

- i) **Deputy Treasurer’s Report dated March 15, 2018 – 2017 Treasurer’s Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members**

Pulled for separate discussion below.

- ii) **Deputy Treasurer’s Report dated March 15, 2018 – Mr. Dustin O’Hara – Request for relief of the extra water & wastewater connections charge for 60 Schooner Drive**

Pulled for separate discussion below.

iii) Director of Finance and Treasurer’s Report dated March 15, 2018 – 2017 Fourth Quarter Financial Report

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

CARRIED

d) Property, Fleet and Purchasing

i) Manager of Beachfront Properties, Fleet & Purchasing’s Report dated March 15, 2018 – Light Duty Vehicles Request for Proposals Award

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the light duty vehicle equipment request for proposals:

RFP# FL2018-01, for one new crew cab pickup truck

RFP# FL2018-02, for one new SUV

RFP# FL2018-04, for one new extended cab pickup and two new regular cab pickup trucks,

be awarded to Hanna Motor Sales Co. Ltd., in the combined amount \$212,914.60, (including H.S.T.),

AND FURTHER that the request for proposals for RFP# FL2018-03, for one new minivan style vehicle be awarded to Collingwood Toyota Inc., in the amount of \$33,258.73 (including H.S.T.).

CARRIED

6.4.2 Accounts

Accounts – February 1 – February 28, 2018

RESOLVED THAT the February 1 - 28, 2018 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

April 12, 2018

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

6.4.1 Departmental Staff Reports

a) Administration

v) Director of Economic Development and Tourism’s Report dated March 15, 2018 – Main Street Revitalization Funding Announcement

Members of Committee spoke to their questions and comments regarding this item with the Director of Economic Development and Tourism. It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. GG2018-03-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receives the report on the Main Street Revitalization Funding Announcement 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

b) Administration

ix) CAO’s Report dated March 15, 2018 – Wasaga Distribution Inc. and Wasaga Resource Services Inc. Board Stipend and Meeting Rates

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

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. GG2018-03-03

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it approve the following monthly stipends and meeting rates for the Wasaga Distribution Inc. and Wasaga Resource Services Inc. effective January 1, 2016:

<u>Position</u>	<u>Chair</u>	<u>Directors</u>	<u>Meetings</u>
September 2016	\$500	\$400	\$225
September 2017	\$563	\$450	\$250
September 2018	\$625	\$500	\$275

Further, that Council confirm the stipends and meeting rates paid to the Chair and Board members of Wasaga Resources Inc. and Wasaga Resource Services Inc. for the period January 1999 to December 2015.

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

CARRIED

c) Finance

i) Deputy Treasurer’s Report dated March 15, 2018 – 2017 Treasurer’s Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members

Members of Committee spoke to their questions and comments regarding this item with the CAO and Deputy Treasurer. It was then;

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. GG2018-03-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive for information the 2017 annual statement of remuneration and expenses paid to members of Council and appointed Board/Committee members.

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

Mayor Smith	Yea
Councillor Stockwell	Yea
Councillor Belanger	Yea

CARRIED

ii) Deputy Treasurer’s Report dated March 15, 2018 – Mr. Dustin O’Hara – Request for relief of the extra water & wastewater connections charge for 60 Schooner Drive

Members of Committee spoke to their questions and comments regarding this item with Deputy Treasurer. It was then;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. GG2018-03-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it not grant relief for the total estimated amount of (\$6,921.92) for the extra water and wastewater connection that was provided to 60 Schooner Drive.

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

- 7. Closed Session – as required**
- 8. Rise & Report – as required**
- 9. Adjournment**

Councillor Belanger adjourned the meeting at 11:02 a.m.