

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from April 12, 2018 Community Services Section Coordinated Committee Meeting

DATE: April 17, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated April 12, 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 April 12, 2018. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2018-04-01

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

Consent Agenda

Resolution No. CS2018-04-02

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

Age-Friendly Community Advisory Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Age-Friendly Community Advisory Committee Minutes, for information.

Chamber of Commerce Report

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

OPP Policing Statistics

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

Barrie Court Services – 2017 Fourth Quarter POA Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2017 Fourth Quarter Provincial Offence Act Report, for information.

Recreation, Events and Facilities Report

Resolution No. CS2018-04-03

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

CARRIED

Library Board Minutes

Resolution No. CS2018-04-04

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

CARRIED

The Safer Ontario Act

Resolution No. CS2018-04-05

Resolved That the Community Services Section of Coordinated Committee receive the Safer Ontario Act correspondence, for information.

CARRIED

Respectfully Submitted,

Councillor Bill Stockwell,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday April 12, 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
	B. Smith	Councillor
	B. Stockwell	Councillor/Chair
	G. Vadeboncoeur	Chief Administrative Officer
	A. Fay	Clerk
	M. McWilliam	Fire Chief
	D. Vincent	Sr. MLEO
	C. Roos	Recreation, Events & Facilities Director
K. Wagner	Recording Secretary	
ABSENT:	R. Ego	Councillor

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

Disclosure of Pecuniary Interest –

Councillor Bifulchi declared a pecuniary interest with respect to Agenda Item CSC 3.4.2 Department Accounts as it pertains to a family member.

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

3.2 Unfinished Business

- Sign By-Law Review (December 2017 update with draft by-law in March 2018)

3.3 Other Agency Reports

a) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for March. He then spoke with respect to a recent gas leak that occurred during the road construction project on River Road West. Discussion took place regarding notifying residents of emergency situations through the Town of Wasaga Beach website and the Town's social media accounts. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER

RESOLUTION NO. CS2018-04-01

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

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

CARRIED 6/0

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: Recreation, Events & Facilities Report, Library Board Minutes and the Safer Ontario Act correspondence. It was then;

MOVED BY J. BELANGER
 SECONDED BY N. BIFILCHI

RESOLUTION NO. CS2018-04-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the April 12, 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	
ABSENT		CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL(CHAIR)	

CARRIED 6/0

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

i) Memorandum of Understanding with Barrie Fire & Emergency Services for the Provisions of Technical Rescue Services

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it authorize the Wasaga Beach Fire Department to enter into a Memorandum of Understanding with Barrie Fire and Emergency Services for the Provisions of Technical Rescue Services.

CARRIED

3.4.2 Departmental Accounts

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

CARRIED

3.4.3 Other Matters

a) Age-Friendly Community Advisory Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the January 2018 Age-Friendly Community Advisory Committee Minutes, for information.

CARRIED

b) Chamber of Commerce Report

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

CARRIED

c) OPP Policing – February 2018 Policing Statistics

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

CARRIED

f) Barrie Court Services – 2017 Fourth Quarter POA Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2017 Fourth Quarter Provincial Offence Act 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

i) Recreation, Events & Facilities Report

Mayor Smith highlighted the donation from Enbridge Gas in the amount of \$3000.00. He pointed out that it will be used for improvements to the Wasaga Beach Youth Centre. It was then;

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-04-03

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	
ABSENT		CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL(CHAIR)	

CARRIED 6/0

3.4.3 Other Matters

a) Library Board Minutes

Councillor Bray highlighted the Library Board 2017 Annual Review Report and commended the Library staff. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY J. BELANGER

RESOLUTION NO. CS2018-04-04

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

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

CARRIED 6/0

e) The Safer Ontario Act

Councillor Smith spoke with respect to the amendments of the Safer Ontario Act. Mr. Vadeboncoeur addressed several inquiries and provided clarification regarding the legislative changes to the Act. A brief discussion took place. It was then;

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-04-04

Resolved That the Community Services Section of Coordinated Committee receive the Safer Ontario Act correspondence, for information.

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

CARRIED 6/0

The Community Services Section of Coordinated Committee recessed at 8:55 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the April 12, 2018 Public Works Section of Coordinated Committee

DATE: April 17, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated April 12, 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 April 12, 2018. They are before Council for consideration.

ACTIONS

**Mr. R. Eagle & Mr. B. Hoover from OCWA
Presentation on the Wasaga Beach WWTP
Odour Memo Findings**

Resolution No. PW2018-04-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach WWTP Odour Memo Findings dated April 4, 2018, for information.

CARRIED

***Consent Agenda
Items 4.4.1 through 4.4.3***

Resolution No. PW2018-04-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the April 12, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted.

CARRIED

Wasaga Beach Transit Report-March 2018

Resolution No. PW2018-04-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for March 2018, for information.

CARRIED

- **County of Simcoe Solid Waste Management – New Fee for the disposal of brush as part of the 2018 Fees and Charges By-law.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the correspondence dated March 12, 2018 from the County of Simcoe Solid Waste Management, 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 April 12, 2018 Engineer’s Capital Works Project Status Report, for information.

Carried

- **Detailed Design of Stormwater Management and Site Servicing for the West End Public Works Depot and Water Tower Request for Proposal (RFP#PW2018-07) Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Consulting Engineering Services for Detailed Design of Stormwater Management and Site Servicing for the West End Public Works Depot and Water Tower (RFP#PW2018-07) be awarded to the Ainley Group in the amount of \$394,801.00, which includes contingencies and disbursements, excluding HST;

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

Carried

- **RFQ# PW2018-06 – Oakview Woods Tennis Court Reconstruction.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-06 for the Oakview Woods Tennis Court Reconstruction to Anthony Furlano Construction Inc. in the amount of \$111,050.00, which includes a \$10,000 Contingency (Excluding HST).

Carried

- **Departmental Accounts for March 2018.**

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

Carried

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

Voted on Separately.

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

April 12, 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
	B. Smith	Councillor
	G. Vadeboncoeur	CAO
	A. Fay	Clerk
	K. Lalonde	Director of Public Works
	S. Chapman	Recording Secretary
ABSENT:	R. Ego	Councillor

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 9:04 a.m.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

i) Mr. Richard Eagle & Mr. Brad Hoover from Ontario Clean Water Agency is in attendance to present the Wasaga Beach WWTP Odour Memo Findings.

Mr. Lalonde provided background as it related to the odour issues experienced over the past several years at the Water Pollution Control Plant. He then introduced Mr. Brad Hoover and Mr. Richard Eagle from the Ontario Clean Water Agency (OCWA) to speak to the Waste Water Treatment Plant Process and Operations Assessment.

Mr. Hoover stated he is very familiar with our system and he stated that he has worked as an operator at this Plant and lives locally. He then presented the Wasaga Beach WWTP Odour Memo Findings. He outlined that in 2015 Ainley Group completed a study on odour issues at the WWTP and Pumping Stations #5 & #9. It was found that the Odour study determined that the odours at the plant were determined to be caused by the operation of the Aerobic Digestion Complex. He stated the Memo did not look at the containment and treatment of odours, but at the cause and means of preventing odours from being produced. The focus was on the Digester Complex, Waste Activated Sludge being sent to the Complex and Wasting Procedures. He then displayed a drawing depicting the Wasaga Beach WWTP Flow Diagram and reviewed the flowing processes. He further outlined the Data Review completed as part of the assessment.

Mr. Hoover then spoke to the XLR8 with respect to confirming dosage location and time in the digesters before decanting occurs, review the addition of XLR8 to the sludge storage tanks to allow significant retention time between decants and investigating the optimal brewing conditions for optimal brewing should be investigated further.

Mr. Hoover then highlighted the Mitigation Measures and Optimization strategies to be considered, including wasting techniques, sludge retention times, oxygen demand and digester sizing.

Mr. Hoover then outlined his recommendations and the next stage steps; Review operations of Digesters and Sludge Holding Tanks, Investigate thickening WAS and use of Chemicals and Explore available Thickener Technologies.

Mayor Smith inquired if the Town should be considering this equipment sooner rather than waiting within the ten year capital budget allocation. Councillor Belanger inquired with the growth of the Town, whether this is something that should be considered sooner than later. Councillor Smith agreed with Councillor Belanger and stated if Council were to wait, the expense of this equipment with inflation, could be a considerable amount more. It was noted that capital improvements have been identified in the long-term capital plan; however, we must first evaluate process and procedures prior to major capital investment, if possible, to help mitigate the formation of odours.

Deputy Mayor Bifulchi suggested that Kevin work with OCWA to evaluate the benefits and costing of advancing the capital improvements and present his findings to Committee for further discussion. Committee concurred.

It was then;

MOVED BY S. BRAY

SECONDED BY B. STOCKWELL

RESOLUTION NO. PW2018-04-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach WWTP Odour Memo Findings dated April 4, 2018, for information.

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

CARRIED 6/0

4.2 Unfinished Business

i) Community Transportation Grant Program-January 18, 2018

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 4.4.3 a) i) Wasaga Beach Transit Report-March 2018 has been pulled from the Consent Agenda by Councillor Smith, and Mr. Lalonde and the CAO have asked to speak to the recent surcharge of sewer in the west end of town along Shorelane and 74th Street. It was then;

MOVED BY S. BRAY

SECONDED BY B. STOCKWELL

RESOLUTION NO. PW2018-04-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the April 12, 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	
		CLLR. R. EGO	Absent
	X	CLLR. B. SMITH	
	X	MAYOR B. F. SMITH	
	X	CLLR. B. STOCKWELL	
	X	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

Committee then moved to item 4.4.3 a) i) Wasaga Beach Transit Report-March 2018. Councillor Smith inquired as to why the March Ridership Statistics are lower in comparison to the statistics outlined in March of 2017? Mr. Lalonde stated he does not have any further information as to why the ridership from last March compared to this March has decreased. He stated the difference in ridership over the course of a month could be a dozen riders no longer using the service. Councillor Smith suggested this should be monitored, as the ridership should be going up and not down.

It was then;

MOVED BY B. STOCKWELL
SECONDED BY S. BRAY

RESOLUTION NO. PW2018-04-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for March 2018, for information.

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

CARRIED 6/0

Deputy Mayor Bifolchi then asked Mr. Lalonde if he could speak to the flooding surcharge of sewer in the west end. Mr. Lalonde advised Committee that on February 21st, it was reported by several residents along Shore Lane in the west end that they were experiencing sewage back up in their premises. Public Works staff undertook an investigation and confirmed that a sanitary manhole lid had been tampered with upstream of the system. He mentioned an investigation is underway through the Ministry of Transportation (MTO) and their Area Maintenance Contractor, Carillion, as the manhole was situated along Beachwood Road. Mr. Lalonde stated this situation was no fault of the Town and therefore, residents have been advised that they must go through their insurance company for recovery. He further stated that when staff became aware of the situation, all residents were issued a letter notifying of the potential for damage; particularly as upwards of 60% of the properties were seasonal. Mr. Lalonde indicated that residents were contacted by phone, where phone numbers were available. He indicated that some residents could not be reached and that there still may be more residents that could come forward. He stated five (5) claims have been submitted to our Insurance Adjuster Mr. George Thomson and he is responding to those residents as it is an insurance matter. In addition, relevant insurance information for both MTO and Carillion have been provided to the affected properties.

The CAO also informed Council that the Mayor, himself, Mr. Lalonde and Mr. Thomson recently held a meeting with approximately 12 residents that have submitted claims to advise them of the situation. The CAO stated he wanted to bring this to Committee's attention, in case they received any calls on this. He mentioned many individuals have different insurance coverage, with various deductibles. Mayor Smith stated this appears to be clear negligence on the part of the MTO's contractor and hopes that this Council agrees to do all they can with helping with standing behind these citizens to make them a whole, in this unfortunate situation. He then inquired with Mr. Lalonde regarding the downstream sewage pumping station. Mr. Lalonde stated that the design capacity of this pump station is approximately 30 litres a second, but when our Water and Sewer Foreman, investigated the station that morning, the standby pump was also running, pumping upwards of 70 litres a second and the pumps could still not keep up with the inflow of stormwater runoff that was directed into our sanitary sewer system. The CAO stated there has been no further response back from the MTO to date and Committee will be notified once further information is available. Committee concurred.

4.4.1 Departmental Staff Reports

a) Public Works

i) County of Simcoe Solid Waste Management – New Fee for the disposal of brush as part of the 2018 Fees and Charges By-law.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the April 12, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

b) Engineering

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the April 12, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

ii) Detailed Design of Stormwater Management and Site Servicing for the West End Public Works Depot and Water Tower Request for Proposal (RFP#PW2018-07) Award Recommendation.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the Consulting Engineering Services for Detailed Design of Stormwater Management and Site Servicing for the West End Public Works Depot and Water Tower (RFP#PW2018-07) be awarded to the Ainley Group in the amount of \$394,801.00, which includes contingencies and disbursements, excluding HST;

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

Carried

c) Parks

i) RFQ# PW2018-06 – Oakview Woods Tennis Court Reconstruction.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-06 for the Oakveiw Woods Tennis Court Reconstruction to Anthony Furlano Construction Inc. in the amount of \$111,050.00, which includes a \$10,000 Contingency (Exluding HST).

Carried

4.4.2 Accounts

a) Departmental Accounts for March 2018.

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

Voted on separately.

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:41 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the April 12, 2018 Coordinated Committee Meeting - Development Services Section

DATE: April 12, 2018



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated April 12, 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 April 12, 2018. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-04-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the April 12, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Official Plan Amendment, Zoning By-law Amendment & Site Plan Control – Parkbridge Lifestyle Communities Inc. – Wasaga Meadows East Phase 4 – 91 Theme Park Drive (Files: OP01/18, Z01/18, SP01/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommends Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-Law submitted by Parkbridge Lifestyle Communities Inc., for lands legally described as Concession 9 Part Lot 25.

CARRIED

Official Plan Amendment, Zoning By-Law Amendment & Draft Plan of Subdivision - TPC at Marlwood Inc. - 31 Marlwood Avenue (Files: OP02/17, Z11/17, PS01/17)

RESOLUTION NO. DS2018-04-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications for Draft Plan of Subdivision and to amend the Official Plan and Comprehensive Zoning By-Law submitted by TPC at Marlwood Inc., for lands legally described as Lot 26, Concession 7, located at 31 Marlwood Avenue, in the Town of Wasaga Beach.

CARRIED

Official Plan Amendment and Zoning By-Law Amendment - Dreamwood Development Inc. – 66- 90 River Road East (Files: OP01/17, Z01/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the Official Plan and Zoning By-law Amendment submitted by Dreamwood Development Inc. for lands legally described as Lots 1,2,3,4 & 5 Plan 648, in the Town of Wasaga Beach be forwarded to Council for adoption;

And that Development Services Section of the Coordinated Committee recommends to Council that as per sub section 34 (17) of the Planning Act, changes that have been made to the proposed Zoning By-Law Amendment subsequent to the Public Meeting can be exempted from further public notice and a second Public Meeting.

CARRIED

Revision to Draft Plan of Subdivision – Application for Zoning By-law Amendment – Zancor Homes (Wasaga) Ltd. - Pt Lot 2 Plan 1699 Pt Lot 28 Plan 28 Plan 1700 (Files: PS02/16, Z02/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommend the Coordinated Committee hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to revise the Draft Plan of Subdivision and amend the Comprehensive Zoning By-Law submitted by Zancor Home (Wasaga) Ltd, for lands legally described as Part Lot 2, Reg. Comp. Plan 1699, Part Lot 28, Reg. Comp Plan 1700, in the Town of Wasaga Beach.

CARRIED

Ontario Municipal Board (OMB) Reform - Implications in Wasaga Beach Building Better Communities and Conserving Watersheds Act, 2017 Province of Ontario

RESOLVED THAT Development Services Section of Coordinated Committee of Council recommends that Council receive the report on the Building Better Communities and Conserving Watersheds Act, 2017 - Ontario Municipal Board Reform and implications in Wasaga Beach for information.

CARRIED

Proposed Guidance Material - Growth Plan (2017) Implementation - The Municipal Comprehensive Review Process - Application of the Intensification and Density Targets Province of Ontario

RESOLVED THAT Development Services Section of Coordinated Committee of Council recommends that Council receive the report on the Proposed Guidance Material to support Growth Plan (2017) Implementation - Application of the Intensification and Density Targets and the Municipal Comprehensive Review Process for information.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notice for file B08/18 and Decisions for A06/18, B03/18-B07/18.

CARRIED

New Unit Report dated April 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated April 4, 2018 for information.

CARRIED

Building Department Report dated April 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated April 4, 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 April 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated April 4, 2018 for information.

CARRIED

Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated February 15 and March 15, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, April 12, 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
	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:	R. Ego	Councillor

The Chair, Councillor Smith called the meeting back to order at 9:53 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Presentation – Celeste Phillips Planning Inc. (Celeste Phillips) – Parkbridge Lifestyle Communities Inc. - Wasaga Meadows East Phase 4 (see report 5.4.1 a)).

Ms. Phillips introduced Julie Pavao (Parkbridge) as the project coordinator for the project. Ms. Phillips noted the subject lands are on the south-east corner of Wally Drive and Theme Park Drive. The property size is 7.6 acres (3.1 hectare) and phase 4 is the final phase of this development. The proposed number of units is 66 on leased land and includes 30 visitor parking spaces. The lands are designated and zoned Tourist Commercial. The proposal requests to re-designate the lands to residential and R3 zoning. Staff deemed the application complete. Ms. Phillips noted they have met with staff and the architectural design has been revised to include dormers and the corner units have more windows. She further noted that snow storage areas will be clearly identified on the site plan and that Parkbridge continues to work with staff on the site design matters, such as installing a decorative fence along the Wally Drive and Theme Park Drive frontages. A video and artist rendering was shown in support of the applications.

5.2 Unfinished Business

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

5.3 Other Agency Reports

5.4 Consent Agenda

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. The following items were pulled: **5.4.1 a) ii) Official Plan Amendment, Zoning By-Law Amendment & Draft Plan of Subdivision - TPC at Marlwood Inc. - 31 Marlwood Avenue (Files: OP02/17, Z11/17, PS01/17)**

It was then:

MOVED BY: Councillor Stockwell

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-04-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the April 12, 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	
	absent	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

i) **Official Plan Amendment, Zoning By-law Amendment & Site Plan Control - Parkbridge Lifestyle Communities Inc. – Wasaga Meadows East Phase 4 – 91 Theme Park Drive (Files: OP01/18, Z01/18, SP01/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-Law submitted by Parkbridge Lifestyle Communities Inc., for lands legally described as Concession 9 Part Lot 25.

CARRIED

iii) **Official Plan Amendment and Zoning By-Law Amendment - Dreamwood Development Inc. – 66- 90 River Road East (Files: OP01/17, Z01/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the Official Plan and Zoning By-law Amendment submitted by Dreamwood Development Inc. for lands legally described as Lots 1,2,3,4 & 5 Plan 648, in the Town of Wasaga Beach be forwarded to Council for adoption;

And that Development Services Section of the Coordinated Committee recommends to Council that as per sub section 34 (17) of the Planning Act, changes that have been made to the proposed Zoning By-Law Amendment subsequent to the Public Meeting can be exempted from further public notice and a second Public Meeting.

CARRIED

b) **Zoning By-law Amendments**

c) **Subdivision/Condominium Matters**

i) **Revision to Draft Plan of Subdivision – Application for Zoning By-law Amendment – Zancor Homes (Wasaga) Ltd. - Pt Lot 2 Plan 1699 Pt Lot 28 Plan 28 Plan 1700 (Files: PS02/16, Z02/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend the Coordinated Committee hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to revise the Draft Plan of Subdivision and amend the Comprehensive Zoning By-Law submitted by Zancor Home (Wasaga) Ltd, for lands legally described as Part Lot 2, Reg. Comp. Plan 1699, Part Lot 28, Reg. Comp Plan 1700, in the Town of Wasaga Beach.

CARRIED

d) **Site Plan Matters**

e) **Building Departments Matters**

f) **Other**

i) **Ontario Municipal Board (OMB) Reform - Implications in Wasaga Beach
Building Better Communities and Conserving Watersheds Act, 2017 Province of Ontario**

RESOLVED THAT Development Services Section of Coordinated Committee of Council recommends that Council receive the report on the Building Better Communities and Conserving Watersheds Act, 2017 - Ontario Municipal Board Reform and implications in Wasaga Beach for information.

CARRIED

ii) **Proposed Guidance Material - Growth Plan (2017) Implementation - The Municipal Comprehensive Review Process - Application of the Intensification and Density Targets Province of Ontario**

RESOLVED THAT Development Services Section of Coordinated Committee of Council recommends that Council receive the report on the Proposed Guidance Material to support Growth Plan (2017) Implementation - Application of the Intensification and Density Targets and the Municipal Comprehensive Review Process for information.

CARRIED

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for March 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 Notice for file B08/18 and Decisions for A06/18, B03/18-B07/18.

CARRIED

b) New Unit Report dated April 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated April 4, 2018 for information.

CARRIED

c) Building Department Report dated April 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated April 4, 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

e) Public Works/Engineering Technologist Development Project Status Report dated April 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated April 4, 2018 for information.

CARRIED

f) Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated February 15 and March 15, 2018 for information.

CARRIED

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

Councillor Bray asked to pull item **5.41 a) ii) Official Plan Amendment, Zoning By-Law Amendment & Draft Plan of Subdivision - TPC at Marlwood Inc. - 31 Marlwood Avenue (Files: OP02/17, Z11/17, PS01/17)**

Councillor Bray asked regarding correspondence received from residents. She noted that the last letter received by Council, made reference to a restrictive covenant and she asked if this has been addressed.

Mr. Herron explained that as far as planning staff understands, the correspondence referenced a previous plan of subdivision. Reference was made to a stipulation regarding a limited number of homes approved, based on water services available. This would have been applicable at that time as a condition of approval in the plan of subdivision. Mr. Herron further noted that the Town has forwarded the correspondence received from residents to the town lawyer with the intent to report back to Council. Staff will address the issues raised by the public and the report will summarize the issues and the lawyer's response.

He noted that the report before Committee today is asking to move the planning application forward to a public meeting and to formally get public comments.

Deputy Mayor Bifulchi asked if any comments received to date will be treated as public comments pertaining to this application. Mr. Herron responded that the public meeting is held under the *Planning Act* and minutes are recorded under the *Planning Act*. He suggested for the public to attend the public to attend the meeting and have their comments officially recorded for Planning Department purposes and in particular for rights to appeal to the OMB.

Councillor Smith inquired if any appeals have been received at this time. Mr. Herron confirmed none were received. Councillor Smith requested to have the recently implemented changes to the appeal body (OMB) posted on the Town's website, to make sure the public is aware of the changes.

It was then:

MOVED BY: Councillor Stockwell

SECONDED BY: Mayor Smith

RESOLUTION NO. DS2018-04-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications for Draft Plan of Subdivision and to amend the Official Plan and Comprehensive Zoning By-Law submitted by TPC at Marlwood Inc., for lands legally described as Lot 26, Concession 7, located at 31 Marlwood Avenue, in the Town of Wasaga Beach.

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

CARRIED

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

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the April 12, 2018 General Government Committee Meeting

DATE: April 17, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated April 17, 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 April 12, 2018. They are before Council for consideration.

ACTIONS

Deputations, Petitions, Presentations and Public Meetings

RESOLUTION NO. GG2018-04-01

RESOLVED THAT Coordinated Committee recommends that item 6.1.b) be referred back to the Economic Development and Tourism Department for further review and recommendation to Committee at a future meeting.

CARRIED

Consent Agenda

RESOLUTION NO. GG2018-04-02

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

Tourism & Events Advisory Committee – January 25, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the January 25, 2018 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Task Force – February 20, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 20, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Accessible Advisory Committee – March 8, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the March 8, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Director of Finance and Treasurer's Report dated April 12, 2018 – Municipal Grants Program Awards

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the Grants listed as attached in Appendix 'A' under the approved process for the allocation of grants for the Annual Municipal Grants program.

CARRIED

Director of Finance and Treasurer's Report dated April 12, 2018 – 2017 Annual Investment Report – For Information

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the 2017 Investment Report for information.

CARRIED

Accounts – March 1 – March 31, 2018

RESOLVED THAT the March 1 - 31, 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 April 12, 2018 – March Activity Update

RESOLUTION NO. GG2018-04-03

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

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held April 12, 2018 in the Classroom

PRESENT:	J. Belanger	Councillor/Chair
	S. Bray	Councillor/Co-Chair
	N. Bifulchi	Deputy Mayor
	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
REGRETS:	R. Ego	Councillor

Call back to Order

Councillor Belanger called the meeting to order at 10:17 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

- a) Mr. Andrew Siegwart, President of the Blue Mountain Village Association Organization, on Behalf of the South Georgian Bay Labour Supply Task Force, was in attendance to provide Committee an overview of the work that the South Georgian Bay Labour Supply Taskforce is undertaking as well as key accomplishments and current initiatives. Committee members spoke to their questions and concerns with Mr. Siegwart. The Chair noted Committee may look to have the Labour Supply Task Force come back with updates and presentations again in the future.
- b) Ms. Beatrice Pitocco was in attendance to request Committee to allow the Wasaga Art Society to paint wall murals on Town owned property. Committee members spoke to their questions and concerns with Ms. Pitocco. It was then;

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. GG2018-04-01

RESOLVED THAT Coordinated Committee recommends that item 6.1.b) be referred back to the Economic Development and Tourism Department for further review and recommendation to Committee at a future meeting.

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

CARRIED

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 that the following item was asked to be pulled for separate discussion: Director of Economic Development and Tourism’s Report re: March Activity Update. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-04-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the April 12, 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 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 & Events Advisory Committee – January 25, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the January 25, 2018 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

ii) High School Task Force – February 20, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 20, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

iii) Director of Economic Development and Tourism's Report dated April 12, 2018 – March Activity Update

Pulled for separate discussion below.

b) Administration

i) Accessible Advisory Committee – March 8, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the March 8, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

c) Finance

i) Director of Finance and Treasurer's Report dated April 12, 2018 – Municipal Grants Program Awards

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the

Grants listed as attached in Appendix 'A' under the approved process for the allocation of grants for the Annual Municipal Grants program.

CARRIED

ii) Director of Finance and Treasurer's Report dated April 12, 2018 – 2017 Annual Investment Report – For Information

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the 2017 Investment Report for information.

CARRIED

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Accounts – March 1 – March 31, 2018

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

CARRIED

6.4.3 Other Matters

6.4.4 Date of Next Meeting

May 17, 2018

The following Item was pulled from the Consent Agenda for separate discussion:

6.4.1 Departmental Staff Reports

a) Administration

iii) Director of Economic Development and Tourism's Report dated April 12, 2018 – March Activity Update

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

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. GG2018-04-03

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

Councillor Bray	Yea
Deputy Mayor Bifulchi	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 11:33 a.m.