

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from May 23, 2018 Community Services Section Coordinated Committee Meeting

DATE: May 29, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated May 23, 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 May 23, 2018. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2018-05-01

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

Consent Agenda

Resolution No. CS2018-05-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 23, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

Recreation, Events and Facilities Report

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

Youth Centre Garage Renovation

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that an additional \$10,000.00, be allocated from town reserves; to proceed with the Youth Centre renovations with the understanding that staff will continue with fundraising efforts to replenish the funds.

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Respectfully Submitted,

Councillor Bill Stockwell,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Wednesday May 23, 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
	L. Borland	Deputy Clerk
	M. McWilliam	Fire Chief
	K. Wagner	Recording Secretary
ABSENT:	R. Ego	Councillor
	D. Vincent	Sr. MLEO
	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

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 April. He mentioned the call volume was down considerably during the Victoria Day Weekend. In response to an inquiry Mr. Vadeboncoeur confirmed that security surveillance cameras were installed at various locations at Beach Area 1. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. CS2018-05-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 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 and there were none. It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-05-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 23, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted.

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

None

b) Municipal Law Enforcement and Licensing

None

c) Recreation, Events & Facilities Department**i) Recreation, Events & Facilities Report**

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

CARRIED

ii) Youth Centre Garage Renovation

Resolved That the Community Services Section of Coordinated Committee recommend to Council that an additional \$10,000.00, be allocated from town reserves; to proceed with the Youth Centre renovations with the understanding that staff will continue with fundraising efforts to replenish the funds.

CARRIED

3.4.2 Departmental Accounts

None

3.4.3 Other Matters**a) Age-Friendly Community Advisory Committee Minutes**

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

CARRIED

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



COMMITTEE CHAIR REPORT

TO: Council
FROM: Deputy Mayor Nina Bifulchi, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the May 23, 2018 Public Works Section of Coordinated Committee
DATE: May 29, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated May 23, 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 May 23, 2018. They are before Council for consideration.

ACTIONS

Mr. Wally Beck, Transit Consulting Network, presented **Resolution No. PW2018-05-01**
the Town of Wasaga Beach Transit Study and Operational Review.

RESOLVED THAT the Town of Wasaga Beach Transit Study as prepared by Transit Consulting Network be received, for information.

CARRIED

Community Transportation Grant Program **Resolution No. PW2018-05-02**
January 18, 2018

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter dated May 7, 2018 from the Ministry of Transportation regarding the Community Transportation (CT) Grant Program, for information.

CARRIED

Consent Agenda **Resolution No. PW2018-05-03**
Items 4.4.1 through 4.4.3

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the May 23, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained are adopted.

CARRIED

River Resources Advisory Committee – Minutes of Meeting (May 8, 2018)

RESOLVED THAT the Minutes from the River Resources Advisory Committee Meeting held May 8, 2018 be received 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 May 23, 2018 Engineer’s Capital Works Project Status Report, for information.

Carried

Tender PW2018-09 – Emerald Ash Borer – Street Tree Removal Services (Phase 1)

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Tender No. PW2018-09 for the Emerald Ash Borer – Street Tree Removal Services (Phase 1) to Tim Allen’s Tree Services in the amount of \$149,905.80, which includes a \$25,000 Contingency (Including HST);

AND FURTHER THAT the Mayor and Clerk be authorized to execute all related agreements.

Carried

Wasaga Beach Transit Report-April 2018.

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

Carried

Wasaga Beach-Collingwood Link Ridership Statistics - April 2018.

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

Carried

Wasaga Beach - Clearview Transit Ridership Statistics – April 2018.

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

**Extension of Transit Service Hours Regional
Transportation Task Force – Six (6) Month Pilot Project**

Resolution No. PW2018-05-04

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to approve the upset amount of \$35,000.00 to increase the extension of transit hours of service on a trial basis, and;

FURTHER THAT the Extended Hours of Service Pilot run from July 1, 2018 to December 31, 2018 with an optional 90-day extension, and,

FURTHER THAT the approval of such funds is contingent of the participation of all three municipalities in the proposed trial.

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

May 23, 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
L. Borland	Deputy Clerk
K. Lalonde	Director of Public Works
J. Martin	Recording Secretary

ABSENT:

R. Ego	Councillor
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Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated Committee meeting to order at 8:55 a.m.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

a) Presentation - Transit Study and Operational Review

Mr. Wally Beck, Transit Consulting Network, will be in attendance to present the Town of Wasaga Beach Transit Study and Operational Review.

Mr. Lalonde introduced Mr. Beck, President, of the Transit Consulting Network. Mr. Beck provided an overview of the study results and went over the study objectives along with the current service in Wasaga Beach. A discussion ensued in regards to the transit report and the peer review.

Mr. Beck provided a comparative analysis with municipal transit systems of similar size, and reviewed short, medium and long-term transit goals and recommendations.

Discussion ensued over existing routes, together with suggested route additions to be considered in the future.

Mr. Beck discussed next steps in transit planning which included asset management planning, route optimization and infrastructure needs.

Mr. Beck discussed specialized transit and compliance requirements associated with AODA legislation.

Councillor Smith asked about whether Mr. Beck consulted with the Age Friendly Advisory Committee for feedback? Mr. Beck could not confirm but summarized the consultation and engagement process.

Councillor Smith asked Mr. Beck if they had looked into implementing ramps at bus stops to make them more accessible for wheelchairs. Mr. Lalonde clarified the design elements associated with mid-block stops, together with the lift that is equipped on the transit buses to accommodate persons in wheel-chairs.

Mayor Smith expressed that he was pleased with the transit report and asked about the timeline for implementing this plan. Mr. Lalonde advised that the subject study will be referred to on an annual basis as part of budget deliberations. He further noted that specialized transit will be the priority with the upcoming budget; however, competing council priorities may impact future expansion timelines. Discussion ensued about potential costs to implement certain elements of the transit program.

Mayor Smith asked if there were any concerns about the size of our transit buses for overcrowding? Mr. Lalonde stated that the transit operator is required to communicate with Town staff immediately of any overcrowding issues or in the event that a passenger is declined boarding due to capacity issues. He noted that this has happened only once in the last eight years, and the reason being was that students from Birchview Dunes had a field trip to attend and utilized public transit as a means of transportation. He indicated that the size and cost of the buses currently deployed are much more feasible than the larger vehicles. He further clarified that ridership statistics are monitored daily and hourly to confirm any capacity issues to help plan for future acquisitions and expansion.

Councillor Belanger asked if any consideration has been made to extend services to places beyond the proposed route, such as Peace Naturals. Mr. Lalonde advised that they are looking at a few different alternatives within Wasaga Beach and surrounding areas and this was going to be discussed further under the item specific to the Transportation Task Force.

Councillor Belanger also asked if Wasaga Beach will subsidize any services fees for additional services similar to what Innisfil offers their residents with the flat rate for Uber? Mr. Beck advised that ride sharing alternatives has also been addressed in his study.

Councillor Belanger stated that residents have expressed concerns about cleanliness of some of the Wasaga Beach buses. Mr. Lalonde advised that the operator is responsible to clean the buses daily. He indicated that he was aware of one individual's complaint and there have been two audits conducted based on concerns that were brought forward. Mr. Lalonde asked that all concerns get brought forward to himself or Mike Latimer, Project Coordinator, as soon as they are received such that they can refer to the operator or respond to accordingly.

CAO Mr. Vadeboncoeur asked about the proposed route 3, if there are plans to expand further south into Sunnidale Trails? Mr. Lalonde responded that this is taken into account as part of the route expansion.

CAO Mr. Vadeboncoeur asked if our current transit has the ability to get an app for routes for integrated GPS. Discussion ensued with respect to options considered and presented in the Study,

as well as on-going discussions between the Town and neighbouring communities about a common, consistent app that works across municipal boundaries.

It was then;

MOVED BY J. BELANGER

SECONDED BY B. STOCKWELL

RESOLUTION NO. PW2018-05-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Town of Wasaga Beach Transit Study and Operational Review, 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

MOVED BY B. STOCKWELL

SECONDED BY J. BELNAGER

RESOLUTION NO. PW2018-05-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter dated May 7, 2018 from the Ministry of Transportation regarding the Community Transportation (CT) Grant Program, 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

ii) Minimum Maintenance Standards – Recent Amendments O. Reg. 239/02.

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.* It was then;

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER

RESOLUTION NO. PW2018-05-03

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the May 23, 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 4.4.2 iv) Extension of Transit Service Hours Regional Transportation Task Force – Six (6) Month Pilot Project. Councillor Bray wanted to congratulate Mr. Lalonde on a job well done with the Transit Pilot Project and then asked him to elaborate on it for the committee. K. Lalonde outlined the focus of the task force, together with the private and public sector representatives involved. He summarized the mission of the task force, including the need to address regional affordable transportation, including local employment sector challenges, and the need for addressing existing servicing gaps across the various transit systems in our region. Discussion ensued regarding the pilot project and the performance metrics to be considered and communicated throughout its duration.

**iv) Extension of Transit Service Hours Regional Transportation
Task Force – Six (6) Month Pilot Project**

MOVED BY B. STOCKWELL
SECONDED BY J. BELNAGER

RESOLUTION NO. PW2018-05-04

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter dated May 7, 2018 from the Ministry of Transportation regarding the Community Transportation (CT) Grant Program, for information.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to approve the upset amount of \$35,000.00 to increase the extension of transit hours of service on a trial basis, and;

FURTHER THAT the Extended Hours of Service Pilot run from July 1, 2018 to December 31, 2018 with an optional 90-day extension, and,

FURTHER THAT the approval of such funds is contingent of the participation of all three municipalities in the proposed trial.

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

4.4.1 Departmental Staff Reports

a) Public Works

i) River Resources Advisory Committee – Minutes of Meeting (May 8, 2018)

Recommendation: RESOLVED THAT the Minutes from the River Resources Advisory Committee Meeting held May 8, 2018 be received for information.

Carried

b) Engineering

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

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the May 23, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

c) Parks

i) Tender PW2018-09 – Emerald Ash Borer – Street Tree Removal Services (Phase 1)

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Tender No. PW2018-09 for the Emerald Ash Borer – Street Tree Removal Services (Phase 1) to Tim Allen's Tree Services in the amount of \$149,905.80, which includes a \$25,000 Contingency (Including HST); AND FURTHER THAT the Mayor and Clerk be authorized to execute all related agreements.

Carried

4.4.2 Other Matters

a) Transit

i) Wasaga Beach Transit Report-April 2018.

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

Carried

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

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

Carried

**iii) Wasaga Beach - Clearview Transit Ridership Statistics
– April 2018.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Clearview Link Ridership Statistics for April 2018, for information.

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

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the May 23, 2018 Coordinated Committee Meeting - Development Services Section

DATE: May 23, 2018



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated May 23, 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 May 23, 2018. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-05-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the May 23, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Applications for Official Plan Amendment, Zoning by-law Amendment and Draft Plan of Subdivision – ADA Homes Ltd. – 760 Mosley Street (File OPA04/07, Z15/17, SP12/17)

RESOLUTION NO. DS2018-05-02

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the application for Official Plan Amendment and Zoning By-law Amendment submitted by ADA Homes Ltd., for lands legally described as Lots 37, 38 and 49, and Part of Lot 48, RP No. 674, located at 760 Mosley Street, in the Town of Wasaga Beach be forwarded to Council for adoption.

AND THAT Development Services Section of Coordinated Committee recommends to Council that the application for Draft Plan of Subdivision be approved pursuant to the draft conditions of approval in their substantive form as attached to this report.

CARRIED

Applications for Official Plan Amendment and Draft Plan of Subdivision – 2491837 Ontario Limited (Vandermeer Homes Ltd.) – 2320 Shore Lane (File OPA05/17, PS03/17)

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 applications PS03/17, and OPA05/17, which propose a Draft Plan of Subdivision and amendments to the Official Plan. The applications were submitted by 2491837 Ontario Ltd. – Vandermeer Homes (the 'applicant'), for lands legally described as Part of Lots 34 and 35, Registered Plan No. 51R-34095 Part 11, located at 2320 Shore Lane in the Town of Wasaga Beach (herein referred to as the 'subject lands').

CARRIED

Proposed Site Preparation Agreement Baycliffe Homes Limited – Phase 4 - 250 Morgan Road, Part of Lot 2 Con. 14, Part 1 Plan 51R-14112 (File: PS01/17)

RESOLVED THAT Development Services Section of Coordinated Committee does hereby recommend to Council that the Town be authorized to enter into a Site Preparation Agreement with 1556614 Ontario Limited for Phase 4 lands within the Draft Plan Approved Subdivision known as Baycliffe Homes, located at 250 Morgan Road and legally described as Part of Lot 2 Con. 14, Part 1 Plan 51R-14112;

AND further that the Mayor and Clerk be authorized to execute the Agreement.

CARRIED

Request for Refund of Application Fee Proposed Zoning By-law Amendment - 2077143 Ontario Ltd. – 25 Mosley Street (File Z01/13)

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council authorize the refund of the application fee of \$1,500.00 without interest, being that the landowner (2077143 Ontario Ltd.) has withdrawn the Zoning By-law Amendment application Z01/13, for lands municipally known as 25 Mosley Street.

CARRIED

Consultation for Wireless Telecommunication Facilities Proposed Cellular Tower – Rogers Communications Inc. – 2322 Klondike Park Road.

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Rogers Communications Inc. proposal to install a cellular tower at 2322 Klondike Park Road be received for information.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for file A07/18 – A10/18 and Decision for B08/18.

CARRIED

Ainley Project Status Report dated April 30, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of April 30, 2018 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated May 15, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 15, 2018 for information.

CARRIED

Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated April 19, 2018 for information.

CARRIED

Correspondence received from Friends of Simcoe Forests

RESOLVED THAT Development Services Section of Coordinated Committee receives the correspondence received from Friends of Simcoe Forests dated May 1, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, May 23, 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 9:52 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

5.2 Unfinished Business

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

5.3 Other Agency Reports

5.4 Consent Agenda

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. The following item was pulled: **5.4.1 a) i) Applications for Official Plan Amendment, Zoning by-law Amendment and Draft Plan of Subdivision – ADA Homes Ltd. – 760 Mosley Street (File OPA04/07, Z15/17, SP12/17)**

It was then:

MOVED BY: Councillor Stockwell
SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-05-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the May 23, 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

ii) **Applications for Official Plan Amendment and Draft Plan of Subdivision – 2491837 Ontario Limited (Vandermeer Homes Ltd.) – 2320 Shore Lane (File OPA05/17, PS03/17)**

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 applications PS03/17, and OPA05/17, which propose a Draft Plan of Subdivision and amendments to the Official Plan. The applications were submitted by 2491837 Ontario Ltd. – Vandermeer Homes (the ‘applicant’), for lands legally described as Part of Lots 34 and 35, Registered Plan No. 51R-34095 Part 11, located at 2320 Shore Lane in the Town of Wasaga Beach (herein referred to as the ‘subject lands’).

CARRIED

b) Zoning By-law Amendments

c) Subdivision/Condominium Matters

d) Site Plan Matters

i) **Proposed Site Preparation Agreement Baycliffe Homes Limited – Phase 4 - 250 Morgan Road, Part of Lot 2 Con. 14, Part 1 Plan 51R-14112 (File: PS01/17)**

RESOLVED THAT Development Services Section of Coordinated Committee does hereby recommend to Council that the Town be authorized to enter into a Site Preparation Agreement with 1556614 Ontario Limited for Phase 4 lands within the Draft Plan Approved Subdivision known as Baycliffe Homes, located at 250 Morgan Road and legally described as Part of Lot 2 Con. 14, Part 1 Plan 51R-14112;

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

CARRIED

e) Building Departments Matters

f) Other**i) Request for Refund of Application Fee Proposed Zoning By-law Amendment - 2077143 Ontario Ltd. – 25 Mosley Street (File Z01/13)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council authorize the refund of the application fee of \$1,500.00 without interest, being that the landowner (2077143 Ontario Ltd.) has withdrawn the Zoning By-law Amendment application Z01/13, for lands municipally known as 25 Mosley Street.

CARRIED

ii) Consultation for Wireless Telecommunication Facilities Proposed Cellular Tower – Rogers Communications Inc. – 2322 Klondike Park Road.

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Rogers Communications Inc. proposal to install a cellular tower at 2322 Klondike Park Road be received for information.

CARRIED

5.4.2 Accounts**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 file A07/18 – A10/18 and Decision for B08/18.

CARRIED

b) Ainley Project Status Report dated April 30, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of April 30, 2018 for information.

CARRIED

c) Public Works/Engineering Technologist Development Project Status Report dated May 15, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 15, 2018 for information.

CARRIED

d) Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated April 19, 2018 for information.

CARRIED

e) Correspondence received from Friends of Simcoe Forests

RESOLVED THAT Development Services Section of Coordinated Committee receives the correspondence received from Friends of Simcoe Forests dated May 1, 2018 for information.

CARRIED

The following items were removed from the Consent Agenda to be discussed as a separate matter:

Councillor Bray and Councillor Smith asked to pull item **5.4.1 a) i) Applications for Official Plan Amendment, Zoning by-law Amendment and Draft Plan of Subdivision – ADA Homes Ltd. – 760 Mosley Street (File OPA04/07, Z15/17, SP12/17).**

Councillor Bray commented on the number of townhomes on a small piece of land. She noted that the applicant has asked for a lot of exceptions and at the Public Meeting there was a number of concerns expressed. One concern was with the height of the proposed buildings; 3-storey overlooking a 1-storey. She further noted there was a request for a shadow study, however this has not been addressed. There was also a concern with infill lots and the buildings being close to the road. Councillor Bray wants to make sure that all concerns from residents are addressed.

Mr. Herron noted that two specific comments were received at the Public Meeting: one from the neighbouring property (motel) and one from a resident. Mr. Herron explained that the number of requested zoning exceptions is due to the Town's outdated Zoning By-law. It is from 2003 and designed for suburban development and doesn't take urban form into account. The applicant is requesting a more urban form, closer to the road and driveways at the back.

Some of the requested 10 variances are normal and standard (width of unit and lot, coverage increase). Mr. Herron further explains that, as the Town moves forward with its Official Plan Amendment, the Town will be creating a Zoning by-law to allow the use they are proposing.

With regard to the raised concern building height and the look down onto neighbouring property, he noted there is a 6ft high fence between properties, which is a standard mitigation measure. He pointed out that in the report it was noted there was an analysis done of the product against the townhouse Urban Design Guidelines and the product generally complies.

The applicant is seeking a change of use through an Official Plan Amendment and Zoning By-law Amendment and creation of lot fabric through Plan of Subdivision. Mr. Herron further noted that Site Plan Approval still needs to occur and the issues brought forward at the Public Meeting were addressed in the report and will be looked at in detail at Site Plan Approval stage.

Councillor Stockwell commented that with the growth the Town can expect to see the look down issue more. Mr. Herron explained that looking at the existing policies in the Official Plan, the uses are already allowed on that property. Going forward the intensification will decidedly allow and promote higher density in those nodes. Through site design the Town will try and minimize the effect on neighbours.

Deputy Mayor Bifulchi asked regarding snow storage, with reduced setbacks. Mr. Herron explained that this has already been discussed through the Plan of Subdivision. The laneway was changed to a 4m one-way in the back, to create a wider landscaped area for snow storage and trees.

Deputy Mayor Bifulchi asked if the noted zoning comments were addressed. Mr. Herron confirmed all but one (by-law number R3-37 might be taken already, which will be addressed if the by-law gets ratified by Council).

Deputy Mayor Biflochi further asked regarding the increased lot coverage. Mr. Herron noted that this was a comment from the pre-consultation meeting; at that point the applicant was requesting 8 variances, now they are requesting 10, including the increased lot coverage.

Councillor Smith commented on the school board condition. Mr. Herron explained that this condition is relatively new, and has only been added in the last 6 months and will be a condition of warning on title. He further noted that the Town is the approval authority for subdivisions and they are not required to install all agency requirements. He further noted that from a planning perspective it's better to not hold back to make sure buyers are aware. He also noted that this is a temporary issue, because the School Board is currently working on another elementary school in Town.

Councillor Belanger suggested it should be indicated that it's a temporary issue. Mr. Herron confirmed that we can adjust the comment to indicate that the buyer can get information from the school board. The School Board is its own government and makes their own decisions, the Town should not take on that responsibility.

Deputy Mayor Bifolchi agreed with adding contact information for the school board.
 Mayor Smith also agreed to leave the comment and for buyers to contact the School board.

Councillor Smith asked regarding the expected time line for the new school. Mr. Herron noted that the application for re-zoning would need to come from the applicant (Pacific Homes). Mr. Herron understands it takes 2 to 3 years to have everything in place.

It was then:

MOVED BY: Councillor Stockwell
 SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-05-02

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the application for Official Plan Amendment and Zoning By-law Amendment submitted by ADA Homes Ltd., for lands legally described as Lots 37, 38 and 49, and Part of Lot 48, RP No. 674, located at 760 Mosley Street, in the Town of Wasaga Beach be forwarded to Council for adoption.

AND THAT Development Services Section of Coordinated Committee recommends to Council that the application for Draft Plan of Subdivision be approved pursuant to the draft conditions of approval in their substantive form as attached to this report.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	DEPUTY MAYOR N. BIFOLCHI	
		CLLR. S. BRAY	x
	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 10:11 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the May 23, 2018 General Government Committee Meeting

DATE: May 29, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated May 29, 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 May 23, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2018-05-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the May 23, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted.

CARRIED

Tourism & Events Advisory Committee – March 22, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 22, 2018 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Task Force – March 12, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 12, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Task Force – March 22, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 22, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Task Force – April 10, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the April 10, 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 April 12, 2018 – April Activity Update

Recommendation: That the General Government Services Section of Coordinated Committee receive the Monthly (April 2018) Update Report from the Economic Development and Tourism Department for information.

CARRIED

Ministry of the Environment – Letter dated May 2, 2018 Re: Complaint Response Protocol

Recommendation: That the General Government Services Section of Coordinated Committee receive the letter dated May 2, 2018 from the Ministry of the Environment, for information.

CARRIED

Accessible Advisory Committee – April 5, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the April 5, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Historical Advisory Committee – March & April Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 5, 2018 and April 9, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Closed Session

RESOLUTION NO. GG2018-05-02

RESOLVED THAT Pursuant to Section 239 (c) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of May 23, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of lands by the Municipality.

CARRIED

Rise & Report

RESOLUTION NO. GG2018-05-04

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Director of Public works in regard to a pending acquisition or disposition of land on Old Mosley Street by the Municipality.

RESOLUTION NO. GG2018-05-05

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Director of Public works in regard to a pending acquisition or disposition of land on Beachwood Road by the Municipality.

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held Wednesday May 23, 2018
8:30 a.m. 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
	K. Lalonde,	Director of Public Works
	L. Borland	Deputy Clerk
	REGRETS:	R. Ego

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

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 CC, May 22, 2018 COW)
- 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; there were none. It was then;

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-05-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the May 23, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted.

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 – March 22, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 22, 2018 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

ii) High School Task Force – March 12, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 12, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

iii) High School Task Force – March 22, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 22, 2018 High School Taskforce meeting minutes from the Economic

Development and Tourism Department, as circulated.

CARRIED

iv) High School Task Force – April 10, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the April 10, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

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

Recommendation: That the General Government Services Section of Coordinated Committee receive the Monthly (April 2018) Update Report from the Economic Development and Tourism Department for information.

CARRIED

b) Administration

i) Ministry of the Environment – Letter dated May 2, 2018 Re: Complaint Response

Recommendation: That the General Government Services Section of Coordinated Committee receive the letter dated May 2, 2018 from the Ministry of the Environment, for information.

CARRIED

ii) Accessible Advisory Committee – April 5, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the April 5, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iii) Historical Advisory Committee – March & April Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the March 5, 2018 and April 9, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

c) Finance

No items to report.

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Accounts – April 1 – April 30, 2018

*Accounts for the month of April 2018 will be brought forward at the June Coordinated Committee meeting.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

June 14, 2018

6.4.3 Other Matters

7. Closed Session

- a) Director of Public Works' Confidential Report dated May 23, 2018 Re: Old Mosley Street – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality
- b) Director of Public Works' Confidential Report dated May 23, 2018 Re: Beachwood Road – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-05-02

RESOLVED THAT Pursuant to Section 239 (c) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of May 23, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of lands by the Municipality.

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

CARRIED

Committee moved into Closed Session at 10:22 a.m.

Committee resumed Open Session at 10:33 a.m.

8. Rise & Report

- a)** Director of Public Works' Confidential Report dated May 23, 2018 Re: Old Mosley Street – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. GG2018-05-04

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Director of Public works in regard to a pending acquisition or disposition of land on Old Mosley Street by the Municipality.

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

CARRIED

- b)** Director of Public Works' Confidential Report dated May 23, 2018 Re: Beachwood Road – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-05-05

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Director of Public works in regard to a pending acquisition or disposition of land on Beachwood Road by the Municipality.

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

CARRIED

9. Adjournment

Councillor Belanger adjourned the meeting at 10:37 a.m.