

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Joe Belanger, Co-Chair
Community Services Section Coordinated Committee Meeting

SUBJECT: Actions from June 14, 2018 Community Services Section Coordinated Committee Meeting

DATE: June 26, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated June 14, 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 June 14, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

Resolution No. CS2018-06-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 14, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

Fire Department Monthly Report

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

Community Mental Health Services lease of space at 1621 Mosley Street

Resolved That the Community Services Section of Coordinated Committee recommend to Council that we continue in the partnership with Community Mental Health Services, for a five (5) year term; by providing clinical space in Wasaga Beach.

Departmental Accounts

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

Library Board Minutes

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

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Community Policing Report

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

Barrie Court Services – 2018 First Quarter POA Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2018 First Quarter POA Report, for information.

Correspondence from the City of Quinte West

Resolved That the Community Services Section of Coordinated Committee receive the correspondence from City of Quinte West, for information.

Wasaga Beach Lions Club Bingo Licence Fee Resolution No. CS2018-06-02A

Resolved That the Community Services Section of Coordinated Committee recommend that the members of Wasaga Beach Lions Club be permitted to make a deputation to Committee pertaining to the licensing fee report.

CARRIED

Wasaga Beach Lions Club Bingo Licence Fee Resolution No. CS2018-06-02B

Resolved That the Community Services Section of Coordinated Committee amend the current motion before Committee to be a six-month licensing period rather than a three-month period.

CARRIED

Wasaga Beach Lions Club Bingo Licence Fee Resolution No. CS2018-06-02C

Resolved That the Community Services Section of Coordinated Committee recommend to Council that staff proceed to issue a new lottery license to the Wasaga Beach Lions Club for a six-month period with a possible extension to one year pending licensing requirements are met.

CARRIED

Wasaga Beach Lions Club Bingo Licence Fee Resolution No. CS2018-06-02D

Resolved That the Community Services Section of Coordinated Committee defer the motion pertaining to the licensing fee reduction of 1% until after the six-month license extension reporting is received.

CARRIED

Recreation, Events and Facilities Report Resolution No. CS2018-06-03

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

CARRIED

Upgrades to RecPlex Sound System Resolution No. CS2018-06-04

Resolved That the Community Services Section of Coordinated Committee recommend to Council to proceed with the RecPlex Audio upgrades and award the work to ME Audio & Visual, as quoted, in the amount of \$18,149.72 (HST inc) as a 2018 Budget Adjustment;

AND FURTHER THAT funding will come from the Mayor's Challenge Surplus Reserve Account 01-002-0271-05915.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Co-Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday June 14, 2018 at 8:30 a.m.
In the Classroom, Town Hall

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

Councillor Belanger 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

– NONE

3.2 Unfinished Business

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

3.3 Other Agency Reports

– NONE

3.4 Consent Agenda

Councillor Belanger 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 Belanger asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following items have been asked to be pulled for separate discussion: Wasaga Beach Lions Club Bingo Licence Fee Report, Recreation, Events & Facilities Report and the Upgrades to RecPlex Sound System. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. CS2018-06-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 14, 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	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER (Co-CHAIR)	

CARRIED 7/0

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

i) Fire Department Monthly Report

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

c) Recreation, Events & Facilities Department

iii) Community Mental Health Services lease

Resolved That the Community Services Section of Coordinated Committee recommend to Council that we continue in the partnership with Community Mental Health Services, for a five (5) year term; by providing clinical space in Wasaga Beach.

CARRIED

3.4.2 Departmental Accounts

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

CARRIED

3.4.3 Other Matters

a) Library Board Minutes

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

CARRIED

b) Age-Friendly Community Advisory Committee Minutes

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

CARRIED

c) Chamber of Commerce Report

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

CARRIED

d) Community Policing Report

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

CARRIED

e) Barrie Court Services – 2018 First Quarter POA Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2018 First Quarter POA Report, for information.

CARRIED

f) Correspondence from the City of Quinte West

Resolved That the Community Services Section of Coordinated Committee receive the correspondence from City of Quinte West, for information.

CARRIED

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

3.4.1 Departmental Staff Reports

b) Municipal Law Enforcement and Licensing

i) Wasaga Beach Lions Club Bingo Licence Fee Report

Deputy Mayor Bifulchi inquired about the outstanding issues that have not been resolved yet with the Lions Club. It was confirmed that the Town currently has permission from the AGCO (Alcohol and Gaming Commission of Ontario) to take on licensing responsibilities for charitable gaming activities within its municipal boundaries. Deputy Mayor spoke with respect to giving the Wasaga Beach Lions Club a license for three months to allow staff and the Lions Club to get the information that is required for compliance. Considerable discussion ensued with respect to the proposed fee for the Bingo License and monthly reporting items that need to comply with legislation. Mr. Vincent addressed several inquiries and provided clarification.

Councillor Belanger stepped down and Councillor Stockwell assumed the position of Chair.

Councilor Belanger asked Committee's permission to amend the motion to issue a license for 3 months to the Wasaga Beach Lions Club and that the fee be reduced to from 3% to 1%. Further discussion ensued. Mayor Smith spoke about extending the license to 6 months. A motion was carried to allow the Lions Club to speak as a delegation. It was then;

MOVED BY B. F. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-06-02A

Resolved That the Community Services Section of Coordinated Committee recommend that the members of Wasaga Beach Lions Club be permitted to make a deputation to Committee pertaining to the licensing fee report.

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

CARRIED 7/0

Ms. Suzanne Lacombe was welcomed to the table. She confirmed that 6 months would be a sufficient timeline.

The motion now before Committee reads:

Resolved That the Community Services Section of Coordinated Committee recommends to Council that staff issue a new lottery license to the Wasaga Beach Lions Club for a three-month period with a possible extension of one year pending licensing requirements are met;

And Further that the licensing fee for this club be reduced to 1% for this three-month license.

Councillor Stockwell asked if any member of Council would like to amend the motion from 3 months to 6 months. It was then;

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

RESOLUTION NO. CS2018-06-02B

Resolved That the Community Services Section of Coordinated Committee amend the current motion before Committee to be a six-month licensing period rather than a three-month period.

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

CARRIED 7/0

Committee agreed to split the amending motion that is now on the table. It was then;

MOVED BY J. BELANGER
 SECONDED BY R. EGO

RESOLUTION NO. CS2018-06-02C

Resolved That the Community Services Section of Coordinated Committee recommend to Council that staff proceed to issue a new lottery license to the Wasaga Beach Lions Club for a six-month period with a possible extension to one year pending licensing requirements are met.

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

CARRIED 7/0

Councillor Stockwell read the second part of the motion:

And Further that the licensing fee for this club be reduced to 1% for a six-month license.

Committee discussed deferring the second part of the motion. It was then;

MOVED BY B. F. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. CS2018-06-02D

Resolved That the Community Services Section of Coordinated Committee defer the motion pertaining to the licensing fee reduction of 1% until after the six-month license extension reporting is received.

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

CARRIED 6/0

And Further that the licensing fee for this club be reduced to 1% for a six-month license.

DEFERRED

Councillor Belanger resumed the position of Co-Chair.

c) Recreation, Events & Facilities Department

i) Recreation, Events & Facilities Report

Deputy Mayor Bifolchi inquired about the ticket sales for the upcoming Shawn Desmin Concert on the Canada Day weekend. Mr. Roos confirmed that 17 tickets were sold as of Monday June 11, 2018. Mayor Smith asked for clarification regarding advertising for this event. Mr. Roos confirmed how this concert is being promoted and mentioned that additional funding for advertising was discussed. Mr. Vadeboncoeur confirmed that this funding will be allocated from the Beachfront Management Board budget. Councillor Smith spoke about the free concert that took place last year during Canada Day. Discussion ensued. Mr. Roos addressed several inquiries and provided clarification. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. CS2018-06-03

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	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER (Co-CHAIR)	

CARRIED 7/0

ii) Upgrades to RecPlex Sound System

Councillor Smith inquired about adding an accessibility component to the upgrades of the sound system at the RecPlex and mentioned applying for a government grant for this component. Mr. Roos indicated that he is in the process of applying for a grant and will include this in the report. It was then;

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. CS2018-06-04

Resolved That the Community Services Section of Coordinated Committee recommend to Council to proceed with the RecPlex Audio upgrades and award the work to ME Audio & Visual, as quoted, in the amount of \$18,149.72 (HST inc) as a 2018 Budget Adjustment;

AND FURTHER THAT funding will come from the Mayor's Challenge Surplus Reserve Account 01-002-0271-05915.

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

CARRIED 7/0

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



COMMITTEE CHAIR REPORT

TO: Council
FROM: Deputy Mayor Nina Bifulchi, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the June 14, 2018 Public Works Section of Coordinated Committee
DATE: June 26, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated June 14, 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 June 14, 2018. They are before Council for consideration.

ACTIONS

**Consent Agenda
Items 4.4.1 through 4.4.3**

Resolution No. PW2018-06-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the June 14, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained are adopted, as amended.

CARRIED

Engineer's Report on Capital Works Project Status Report.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the June 14, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

**River Road West Reconstruction
(Brillinger Drive to Veterans Way)
Contract No. PW2012-10 Boulevard Surface**

Resolution No. PW2018-06-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the boulevard material for the reconstruction of River Road West from Brillinger Drive to Veterans Way specify hot-mix asphalt material in the amount of \$19,400.00, which excludes HST;

AND FURTHER THAT Staff be authorized to give direction to the contractor for the asphalt boulevard material as per the executed contract documents.

Carried

Departmental Accounts for April 2018.

RESOLVED THAT the departmental accounts for the month of April 2018, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

Wasaga Beach Transit Report – May 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 - May 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 Transit Ridership Statistics – May 2018.

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

June 14, 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
R. Ego	Councillor
G. Vadeboncoeur	CAO
L. Borland	Deputy Clerk
K. Lalonde	Director of Public Works
J. Martin	Recording Secretary

ABSENT:

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated Committee meeting to order at 9:47 a.m.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

4.2 Unfinished Business

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 RON EGO

SECONDED BY SYLVIA BRAY

RESOLUTION NO. PW2018-06-01

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	
	X	CLLR. R. EGO	
	X	CLLR. B. SMITH	
	X	MAYOR B. F. SMITH	
	X	CLLR. B. STOCKWELL	
	X	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 7/0

Committee then moved to item 4.4.1 ii) River Road West Construction (Brillinger Drive to Veterans Way) Contract No. PW2012-10 Boulevard Surface.

4.4.1 Departmental Staff Reports

a) Engineering

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

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the June 14, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

ii) River Road West Reconstruction (Brillinger Drive to Veterans Way) Contract No. PW2012-10 Boulevard Surface

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the boulevard material for the reconstruction of River Road West from Brillinger Drive to Veterans Way specify hot-mix asphalt material in the amount of \$19,400.00, which excludes HST;

AND FURTHER THAT Staff be authorized to give direction to the contractor for the asphalt boulevard material as per the executed contract documents.

Mayor Smith noted that he received a concern from a citizen about not being notified by the construction company that her driveway was going to be shut down for a day and as a result, she lost a day of business.

Kevin Lalonde advised that advance notification is paramount to this project but unfortunately this house may have been missed. Mr. Lalonde stated that he has yet to receive all related details but advance notice was included in their contract and they have been notified.

Councillor Belanger asked for clarification on widening on the River Road West project to see if the sidewalk was included in timeline for completion.

Mr. Lalonde said that the sidewalk is included with the substantial completion requirements. Construction company will return in spring to complete surface asphalt and final boulevard restoration.

Councillor Smith asked Mr. Lalonde if something can be done for local traffic only for the restrictions for street access during the construction. Some residents are in the middle of the construction and cannot access the roads they need to.

Mr. Lalonde advised that the detours have been promoted throughout the town through a variety of media outlets and that the residents are encouraged to use detours to access the streets they need to. He noted that vehicles will continue to utilize this corridor and local traffic only signage will not be effective. Discussion ensued with respect to traffic flow patterns.

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

Carried

**iii) Elm Wasaga Beach (2016) Inc. – Georgian Sands
Subdivision Connection of Rylan Road to Flos Road 8 West**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that staff pursue approval from the Township of Springwater for Elm Wasaga Beach (2016) Inc. to connect Rylan Road from the Georgian Sands Subdivision to Flos Road 8 West in accordance with the approved Draft Plan of Subdivision.

Carried

4.4.2 Accounts

a) Departmental Accounts for April 2018.

RESOLVED THAT the departmental accounts for the month of April 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 – June 2018.

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

Carried

**ii) Wasaga Beach – Collingwood Link Ridership Statistics
– May 2018.**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for May 2018, for information.

Carried

**iii) Wasaga Beach Transit Ridership Statistics
– May 2018.**

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated Committee meeting at 10:16 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the June 14, 2018 Coordinated Committee Meeting - Development Services Section

DATE: June 14, 2018



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated June 14, 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 June 14, 2018. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-06-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the June 14, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Application for Official Plan and Zoning By-law Amendment – Parkbridge Lifestyle Communities – Wasaga Meadows East Phase 4 – 91 Theme Park Drive (Files OP01/18 and Z01/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the applications for Official Plan Amendment and Zoning By-law Amendment submitted by Parkbridge Lifestyle Communities, for lands legally known as Concession 9, Par of the South Half of Lot 25, located at 91 Theme Park Drive in the Town of Wasaga Beach, be forwarded to Council for adoption.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for file A10/18 – A13/18 and Decisions for A08/18 and A09/18.

CARRIED

Ainley Project Status Report dated June 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of June 4, 2018 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated June 5, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated June 5, 2018 for information.

CARRIED

Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated May 17, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, June 14, 2018 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	B. Smith	Councillor/Chair
	J. Belanger	Councillor
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. McNeill	Director of Economic Development
	D. Herron	Manager of Planning & Development Review
	T. Jarratt	Zoning Administrator
	N. Wukasch	Planner
	D. de Rijke	Recording Secretary
REGRETS:	None	

The Chair, Councillor Smith called the meeting back to order at 10:05 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Public Meeting (11:00 a.m.) – Humphries Planning Group Inc. (Adam Grossi) – Zancor (Wasaga) Ltd. – Revision to Draft Plan of Subdivision and Zoning By-law Amendment - Ramblewood Drive

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.

It was then:

MOVED BY: Councillor Bifulchi
SECONDED BY: Councillor Bray

RESOLUTION NO. DS2018-06-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the June 14, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

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

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

i) Application for Official Plan and Zoning By-law Amendment – Parkbridge Lifestyle Communities – Wasaga Meadows East Phase 4 – 91 Theme Park Drive (Files OP01/18 and Z01/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the applications for Official Plan Amendment and Zoning By-law Amendment submitted by Parkbridge Lifestyle Communities, for lands legally known as Concession 9, Par of the South Half of Lot 25, located at 91 Theme Park Drive in the Town of Wasaga Beach, be forwarded to Council for adoption.

CARRIED

b) Zoning By-law Amendments

c) Subdivision/Condominium Matters

d) Site Plan Matters

e) Building Departments Matters

f) Other

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 A10/18 – A13/18 and Decisions for A08/18 and A09/18.

CARRIED

b) Ainley Project Status Report dated June 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of June 4, 2018 for information.

CARRIED

c) Public Works/Engineering Technologist Development Project Status Report dated June 5, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated June 5, 2018 for information.

CARRIED

d) Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated May 17, 2018 for information.

CARRIED

Recess

The Development Services Section recessed at 10:07 a.m.

The Development Services Committee reconvened at 11:00 a.m. for **Public Meeting**– Zancor (Wasaga) Ltd. – Revision to Draft Plan of Subdivision and Zoning By-law Amendment - Ramblewood Drive

GENERAL INFORMATION

PROPOSED REVISION TO DRAFT PLAN OF SUBDIVISION AND AMENDMENT TO THE TOWN OF WASAGA BEACH ZONING BY-LAW 2003-60

Zancor Homes – Ramblewood Drive

Notice of Public Meeting was published in the Wasaga Sun Newspaper on May 24, 2018 and circulated to all agencies, service providers, school boards, and abutting municipalities as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

THE LAND SUBJECT TO THE PROPOSED REVISION TO DRAFT PLAN APPROVAL AND ZONING BY-LAW AMENDMENT is situated north of Ramblewood Drive between 45th Street South and 58th Street South and is described as Part of Lot 2 Plan 1699 and Part of Lot 28 Plan 1700.

THE PURPOSE OF THE ZONING BY-LAW AMENDMENT is to rezone lands currently zoned Residential Type 3 (R3H) Holding to a Residential Type 2 Exception (R2H-XX) Holding Zone to facilitate the construction of single detached dwelling units instead of townhouse dwelling units. The exceptions to the R2 Zone would permit an

interior side yard setback of 1.2 metres and a maximum lot coverage of 45% for the proposed single detached dwelling units.

THE REVISION TO DRAFT PLAN OF SUBDIVISION proposes to amend the currently approved draft plan which proposes 139 single detached residential lots and 79 townhouse units and proposes instead 177 single detached residential lots.

THE EFFECT of the proposed applications would reduce the total number of dwelling units in the draft plan of subdivision from 218 to 177. Further, the effect would replace 79 townhouse dwellings with 38 single detached dwellings with provisions for reduced interior side yard setbacks and an increase in lot coverage.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letters of Support: None

Letters of No objection: Enbridge Gas, Hydro One, NVCA, and County of Simcoe, have advised they have no objection to the applications.

Letters of Concern: The Simcoe County District School Board and the Muskoka District School Board have advised that new purchasers should be notified that accommodation within designated school sites is not guaranteed and pupils may be accommodated in temporary facilities and/or be directed to facilities outside the area.

An email from Corrine Lalonde of 9 Pauline Place who indicated her concern that proposed changes will reduce the availability of more affordable townhouses in Wasaga Beach.

Letters of Objection: None

The Chair asked Mr. Herron if any further letters or correspondence in regard to this application were received. There were none.

Mr. Adam Grossi made a brief presentation and provided further details with respect to the proposed Revision to Draft Plan Approval and Zoning By-law Amendment.

Mr. Grossi proceeded with a presentation, explaining the development. He noted that the street layout and open space will not change. The proposed revision complies with the Official Plan. Mr. Grossi explained that the request for the Zoning By-law Amendment is to provide extra flexibility in the designs on the smaller lots.

Mr. Grossi addressed the letter of concern received from Ms. Lalonde. The decrease in number of units has no drastic impact on the overall housing stock in the Town and there are other developments in Town with a significant number of medium density units. The developer has made the request to change the density due to market demand.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendments. If so, please stand and clearly state your name and address in order that it may be correctly entered into the records of today's proceedings.

Ms. Brenda Sigouin - 12 Briarwood Place

Ms. Sigouin asked if there is a sidewalk proposed along Ramblewood Drive. Mr. Herron noted that there is a requirement for the developer to improve the road system and he will confirm with Ms. Sigouin if this includes a sidewalk.

Mr. Stan Wells - 146 Christopher Avenue

Mr. Wells asked what the number of driveways exiting on Ramblewood Drive will be. Mr. Grossi confirmed there will be 49 driveways.

The Chair asked if there were there any further comments. There were none.

The Chair asked members of Council if they have any questions or comments with regards to the proposed amendments. There were none.

The Comments received today will be recorded and referred back to Coordinated Committee where a decision will be made as to whether Committee will recommend the proposed applications proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter.

The Development Services Section adjourned at 11:21 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the June 14, 2018 General Government Committee Meeting

DATE: June 26, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated June 26, 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 June 14, 2018. They are before Council for consideration.

ACTIONS

Deputations, Petitions, Presentations and Public Meetings

RESOLUTION NO. GG2018-06-01

RESOLVED THAT the General Government Services section of Coordinated Committee recommends that the verbal update from the Director of Finance and Treasurer, pertaining to the Town's Computer system, be received for information.

CARRIED

Consent Agenda

RESOLUTION NO. GG2018-06-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the June 14, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

Director of Economic Development and Tourism's Report dated June 14, 2018 – May Activity Update

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

CARRIED

Economic Development Officer's Report dated June 14, 2018 – Municipal Accommodation Tax

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that the Municipal Accommodation Tax Report be received for information;

AND FURTHER that staff be directed to continue to research and monitor the topic across the tourism industry, at a regional and provincial level as well as continue to have discussions at the regional level with counterparts, with updates being brought forward as appropriate.

CARRIED

Accessible Advisory Committee – May 3, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 3, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Historical Advisory Committee – May 7, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 7, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Recreation Coordinator's Report dated June 14, 2018 – Summer Day Camp, Increase of Provision of Services

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend that Council approve a funding increase of \$5,100.00 to assist in the promotion of the Town of Wasaga Beach Summer Day Camp.

CARRIED

Manager of Beachfront Properties, Fleet and Purchasing's Report dated June 14, 2018 – Combination Sewer Cleaner and Hydrovac Unit- Equipment Contract

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the purchase of the Combination Sewer Cleaner and Hydrovac Unit (RFP# FL2018-06) to FST Canada Inc. o/a Joe Johnson Equipment Inc. in the amount of \$551,449.00 (excluding H.S.T.).

CARRIED

Principles Integrity – Letter dated May 30, 2018 Re: Education and Training respecting Town’s Ethical Framework

RESOLUTION NO. GG2018-06-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the letter dated May 30, 2018 from the Town’s new Integrity Commissioner, for information;

AND FURTHER that Committee provide direction to staff to arrange a refresher educational and training session for Council at a date and time as established by staff through Council.

CAO’s Report dated June 14, 2018 – Staff Departure in CAO’s Office- Proposed Replacement Positions

RESOLUTION NO. GG2018-06-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the changes to the staffing complement in the CAO’s office as follows:

1. Delete the Manager of Corporate & Strategic initiatives and Communications position;
2. Create a new Assistant Beachfront Property Manager position on a contract basis as per the recommended job description;
3. Create a new Senior Corporate & Strategic Initiatives Coordinator position as per the recommended job description

Further, that Committee recommend that Council approve the Communications Officer reporting to the CAO;

Further, that Committee recommend to Council that it approve the job description for the new contract Administrative Assistant position.

Further that Committee refers the job description for the Assistant Beachfront Property Manager back to the Beachfront Management Board for review and recommendation to Council.

CARRIED

Accounts – April 1 – April 30, 2018

RESOLUTION NO. GG2018-06-05

RESOLVED THAT the April 1 - 30, 2018 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

Closed Session

RESOLUTION NO. GG2018-06-06

RESOLVED THAT Pursuant to Section 239 (c) and (e) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of June 14, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality and matters related to litigation or potential litigation.

CARRIED

Reports from Closed Session

RESOLUTION NO. GG2018-06-08

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Director of Economic Development and Tourism in Closed Session pertaining to a pending acquisition or disposition of land on Main Street by the Municipality.

CARRIED

RESOLUTION NO. GG2018-06-09

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the CAO in Closed Session pertaining to a pending acquisition or disposition of land on River Road West by the Municipality.

CARRIED

RESOLUTION NO. GG2018-06-10

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Deputy Clerk in Closed Session pertaining to pending acquisition or disposition of lands on Mosley Street by the Municipality.

CARRIED

RESOLUTION NO. GG2018-06-11

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Deputy Clerk in Closed Session pertaining to a pending acquisition or disposition of land on Oak Dell Avenue by the Municipality.

CARRIED

RESOLUTION NO. GG2018-06-12

WHEREAS the sewer flood that occurred on Shore Lane was an unfortunate situation that impacted a number of Shore Lane residents;

AND WHEREAS some of the impacted property owners have incurred out of pocket expenses dated to the flood;

AND WHEREAS the insurance company for the contractor and the Ministry of Transportation (MTO) are aware of the situation and have taken no positive action to address the expenses incurred by the residents;

AND WHEREAS Council is of the view that the affected residents should be compensated for their out of pocket expenses by the MTO and MTO contractor

BE IT RESOLVED THAT Council petitions our local MPP to hold the provincial government to account for this incident on the part of the provincial government and/or its contractors, who deliberately removed a storm water drainage cap during a severe weather event causing the flood;

AND FURTHER THAT included in this petition, Council request through our local MPP that a meeting be convened with the Minister of Transportation to resolve this matter.

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held June 14, 2018 in the Classroom

PRESENT:	J. Belanger	Councillor/Chair
	S. Bray	Councillor/Co-Chair
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor
	B. Smith	Councillor
	B.F. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	CAO
	J. Lee	Director, Finance and Treasurer
	L. Borland	Deputy Clerk

Call back to Order

Councillor Belanger called the meeting to order at 10:18 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

- a) Jocelyn Lee, Director of Finance and Treasurer was in attendance to provide to Committee a verbal update pertaining to the Town's Computer system. The Treasurer noted that 80-90% of the data is back and most of the remaining items will be back by the end of this week. The Treasurer advised that staff are still in the initial back-up stages with the off-site locations and noted the process for how these files will be backed up moving forward. Staff have engaged a security company to complete the post mortem analysis of the attack and a presentation to Council will be forthcoming with a report. The Treasurer advised that some files did not restore properly and are being run through for a second cleanse and staff will know more next week about this. The Treasurer addressed questions and comments of Committee. It was then;

MOVED BY R. EGO
SECONDED BY B. STOCKWELL RESOLUTION NO. GG2018-06-01

RESOLVED THAT the General Government Services section of Coordinated Committee recommends that the verbal update from the Director of Finance and Treasurer, pertaining to the Town's Computer system, be received for information.

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

CARRIED

6.2 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)

Members of Committee spoke to their question and concerns pertaining to the above item with the CAO and he responded noting that he will have a report on the next Committee of Whole Agenda.

- 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 items were asked to be pulled for separate discussion: Letter from Principles Integrity, CAO’s report re: Staff departure/proposed replacement, and Accounts. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. GG2018-06-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the June 14, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

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

Mayor Smith	Yea
Councillor Stockwell	Yea
Councillor Belanger	Yea

CARRIED

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

i) Director of Economic Development and Tourism’s Report dated June 14, 2018 – May Activity Update

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

CARRIED

ii) Director of Economic Development and Tourism’s Report dated June 14, 2018 – Acting Chief Building Official

It was noted that this item was withdrawn from the Agenda.

iii) Economic Development Officer’s Report dated June 14, 2018 – Municipal Accommodation Tax

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that the Municipal Accommodation Tax Report be received for information;

AND FURTHER that staff be directed to continue to research and monitor the topic across the tourism industry, at a regional and provincial level as well as continue to have discussions at the regional level with counterparts, with updates being brought forward as appropriate.

CARRIED

b) Administration

i) Principles Integrity – Letter dated May 30, 2018 Re: Education and Training respecting Town’s Ethical Framework

Pulled for separate discussion below.

ii) Accessible Advisory Committee – May 3, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 3, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iii) Historical Advisory Committee – May 7, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 7, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iv) CAO's Report dated June 14, 2018 – Staff Departure in CAO's Office- Proposed Replacement Positions

Pulled for separate discussion below.

v) Recreation Coordinator's Report dated June 14, 2018 – Summer Day Camp, Increase of Provision of Services

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend that Council approve a funding increase of \$5,100.00 to assist in the promotion of the Town of Wasaga Beach Summer Day Camp.

CARRIED

c) Finance

No items to report.

d) Property, Fleet and Purchasing

i) Manager of Beachfront Properties, Fleet and Purchasing's Report dated June 14, 2018 – Combination Sewer Cleaner and Hydrovac Unit- Equipment Contract

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

award the purchase of the Combination Sewer Cleaner and Hydrovac Unit (RFP# FL2018-06) to FST Canada Inc. o/a Joe Johnson Equipment Inc. in the amount of \$551,449.00 (excluding H.S.T.).

CARRIED

6.4.2 Accounts

Accounts – April 1 – April 30, 2018

Pulled for separate discussion below.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

July 19, 2018

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

6.4.1 Departmental Staff Reports

b) Administration

i) Principles Integrity – Letter dated May 30, 2018 Re: Education and Training respecting Town’s Ethical Framework

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

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. GG2018-06-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the letter dated May 30, 2018 from the Town’s new Integrity Commissioner, for information;

AND FURTHER that Committee provide direction to staff to arrange a refresher educational and training session for Council at a date and time as established by staff through Council.

Councillor Bray	Yea
Deputy Mayor Bifulchi	Yea
Councillor Ego	Yea

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

CARRIED

iv) CAO's Report dated June 14, 2018 – Staff Departure in CAO's Office- Proposed Replacement Positions

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

MOVED BY B. SMITH

SECONDED BY R. EGO

RESOLUTION NO. GG2018-06-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the changes to the staffing complement in the CAO's office as follows:

1. Delete the Manager of Corporate & Strategic initiatives and Communications position;
2. Create a new Assistant Beachfront Property Manager position on a contract basis as per the recommended job description;
3. Create a new Senior Corporate & Strategic Initiatives Coordinator position as per the recommended job description

Further, that Committee recommend that Council approve the Communications Officer reporting to the CAO;

Further, that Committee recommend to Council that it approve the job description for the new contract Administrative Assistant position.

Further that Committee refers the job description for the Assistant Beachfront Property Manager back to the Beachfront Management Board for review and recommendation to Council.

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

CARRIED

As there was a Public Meeting scheduled for 11:00 a.m. for the Development Services Section of Coordinated Committee, the General Government Services Section took a break so that the meeting could take place. The General Government Section moved into recess at 11:03 a.m.

GG moved back into session at 11:23 a.m.

6.4.2 Accounts

Accounts – April 1 – April 30, 2018

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

MOVED BY R. EGO
SECONDED BY S. BRAY RESOLUTION NO. GG2018-06-05

RESOLVED THAT the April 1 - 30, 2018 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

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

CARRIED

6.4.3 Other Matters

7. Closed Session

- a) Director of Economic Development and Tourism’s Confidential documents dated June 2018 Re: Main Street Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.
- b) CAO’s Confidential Report dated June 14, 2018 Re: River Road West Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.
- c) Deputy Clerk’s Confidential Report dated June 14, 2018 Re: Mosley Street Properties – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

- d) Deputy Clerk’s Confidential Report dated June 14, 2018 Re: Oak Dell Avenue Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.
- e) Mayor Smith’s Confidential verbal report Re: Potential Shore Lane legal matters – Section 239 (2) (e) matters related to litigation or potential litigation.

MOVED BY B. SMITH
SECONDED BY S. BRAY RESOLUTION NO. GG2018-06-06

RESOLVED THAT Pursuant to Section 239 (c) and (e) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of June 14, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality and matters related to litigation or potential litigation.

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

CARRIED

Committee moved into Closed Session at 11:27 a.m.

Prior to the Closed Session the CAO advised that the Special Council Meeting following Coordinated Committee was now cancelled as the matters had been withdrawn.

Committee moved back into Open Session at 1:01 p.m.

8. Rise & Report

Councillor Belanger advised of matters dealt with during the Closed Session period by providing a rise and report. It was then;

- a) Director of Economic Development and Tourism’s Confidential documents dated June 2018 Re: Main Street Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY R. EGO
SECONDED BY B. STOCKWELL RESOLUTION NO. GG2018-06-08

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Director of Economic Development and Tourism in Closed Session pertaining to a pending acquisition or disposition of land on Main Street by the Municipality.

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

CARRIED

b) CAO’s Confidential Report dated June 14, 2018 Re: River Road West Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY B. STOCKWELL
SECONDED BY R. EGO RESOLUTION NO. GG2018-06-09

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the CAO in Closed Session pertaining to a pending acquisition or disposition of land on River Road West by the Municipality.

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

CARRIED

c) Deputy Clerk’s Confidential Report dated June 14, 2018 Re: Mosley Street Properties – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY R. EGO
SECONDED BY B. STOCKWELL RESOLUTION NO. GG2018-06-10

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Deputy Clerk in Closed Session pertaining to pending acquisitions or dispositions of lands on Mosley Street by the Municipality.

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

CARRIED

- d) Deputy Clerk's Confidential Report dated June 14, 2018 Re: Oak Dell Avenue Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. GG2018-06-11

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the Deputy Clerk in Closed Session pertaining to a pending acquisition or disposition of land on Oak Dell Avenue by the Municipality.

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

CARRIED

- e) Mayor Smith's Confidential verbal report Re: Potential Shore Lane legal matters – Section 239 (2) (e) matters related to litigation or potential litigation.

MOVED BY B.F. SMITH
SECONDED BY R. EGO

RESOLUTION NO. GG2018-06-12

WHEREAS the sewer flood that occurred on Shore Lane was an unfortunate situation that impacted a number of Shore Lane residents;

AND WHEREAS some of the impacted property owners have incurred out of pocket expenses dated to the flood;

AND WHEREAS the insurance company for the contractor and the Ministry of Transportation (MTO) are aware of the situation and have taken no positive action to address the expenses incurred by the residents;

AND WHEREAS Council is of the view that the affected residents should be compensated for their out of pocket expenses by the MTO and MTO contractor

BE IT RESOLVED THAT Council petitions our local MPP to hold the provincial government to account for this incident on the part of the provincial government and/or its contractors, who deliberately removed a storm water drainage cap during a severe weather event causing the flood;

AND FURTHER THAT included in this petition, Council request through our local MPP that a meeting be convened with the Minister of Transportation to resolve this matter.

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

CARRIED

9. Adjournment

Councillor Belanger adjourned the meeting at 1:05 p.m.