

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from July 19, 2018 Community Services Section Coordinated Committee Meeting

DATE: July 24, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated July 19, 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 July 19, 2018. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2018-07-01

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

CARRIED

Consent Agenda

Resolution No. CS2018-07-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 19, 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.

Community Hub Steering Committee Recommendation

Resolved That the Community Services Section of Coordinated Committee does hereby recommend to Council that they confirm the recommendation of the Community Hub Steering Committee that staff be directed to include a committee representative on the RFP selection committee to evaluate proposals for Consulting Architect Services for Site-plans with Building Layout Options to inform Land Acquisition for a New Arena / Multi-Purpose Space on main Street south of Beck in Wasaga Beach.

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Community Policing Report

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

Community Hub Steering Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the May and June 2018 Community Hub Steering Committee Minutes, for information.

Departmental Accounts

Resolution No. CS2018-07-03

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

CARRIED

Respectfully Submitted,

Councillor Bill Stockwell,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday July 19, 2018 at 8:30 a.m.
In the Classroom, Town Hall

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

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

Disclosure of Pecuniary Interest –

Deputy Mayor Bifulchi declared a pecuniary interest regarding 4.4.2 Public Works Cheque Register #22691 and #22797 as it pertains to a family member.

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

3.2 Unfinished Business

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

- Lions Club Licensing Fee Review – Fall 2018

3.3 Other Agency Reports

a) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for June. He pointed out that the fire danger rating is high and confirmed that there is not a fire ban in effect for Wasaga Beach at this time. Councillor Stockwell asked if there were any questions or comments and there were none. It was then;

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. CS2018-07-01

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

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

CARRIED 7/0

3.4 Consent Agenda

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

Councillor Stockwell asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following item has been asked to be pulled for separate discussion: The Departmental Accounts. It was then;

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. CS2018-07-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 19, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

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

CARRIED 7/0

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

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) Community Hub Steering Committee Recommendation

Resolved That the Community Services Section of Coordinated Committee does hereby recommend to Council that they confirm the recommendation of the Community Hub Steering Committee that staff be directed to include a committee representative on the RFP selection committee to evaluate proposals for Consulting Architect Services for Site-plans with Building Layout Options to inform Land Acquisition for a New Arena / Multi-Purpose Space on main Street south of Beck in Wasaga Beach.

CARRIED

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

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

CARRIED

c) Community Policing Report

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

CARRIED

d) Community Hub Steering Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the May and June 2018 Community Hub Steering Committee Minutes, for information.

CARRIED

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

3.4.2 Departmental Accounts

Deputy Mayor Bifulchi inquired about the Tourism Events Cheque Register for Wu Wu Cabins Inc. Mr. Roos provided clarification. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. CS2018-07-03

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

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

CARRIED 7/0

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 July 19, 2018 Public Works Section of Coordinated Committee
DATE: July 31, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated July 19, 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 July 19, 2018. They are before Council for consideration.

ACTIONS

**Consent Agenda
Items 4.4.1 through 4.4.3**

Resolution No. PW2018-07-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the July 19, 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 July 19, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

Departmental Accounts for May and June 2018.

RESOLVED THAT the departmental accounts for the months of May and June 2018, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

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

Wasaga Beach-Collingwood Link Ridership Statistics - June 2018.

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

Carried

Wasaga Beach-Clearview Link Ridership Statistics - June 2018.

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

Carried

Wasaga Beach Transit Ridership Statistics – June 2018.

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

July 19, 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 8:45 a.m.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

N. Bifulchi made mention that she disclosed earlier her pecuniary interest in item 4.4.2 Accounts.

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;

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.

MOVED BY COUNCILLOR B. SMITH

SECONDED BY COUNCILLOR J BELANGER RESOLUTION NO. PW2018-07-01

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

CARRIED 7/0

4.4.1 Departmental Staff Reports

a) Public Works

i) Ontario Municipal Commuter Cycling (OMCC) Grant Letter

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Ontario Municipal Commuter Cycling (OMCC) Grant Letter dated July 4, 2018 for information.

Carried

i) Mosley Street at River Road West (Riverbend Plaza) Replacement of Signalized Intersection Traffic Controller Box RFQ #PW2018-10 Award Recommendation

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby recommend to Council that the Mosley Street at River Road West (Riverbend Plaza) Replacement of Signalized Intersection Traffic Controller Box, RFQ #PW2018-10 be awarded to Black & McDonald Ltd. in the amount of \$32,365.20, which excludes HST.

Carried

b) Environmental Services

i) River Resources Advisory Committee – Minutes of Meeting (July 4, 2018)

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive River Resources Advisory Committee – Minutes of Meeting on July 4, 2018, for information.

Carried

ii) Public Works – Mid-Year Operations Update – Water Wastewater

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Mid-Year Operations Update Report as performed by the Public Works Department (Sewer/Water Division), for information.

Carried

iii) Inflow/Infiltration (I&I) Study West End Sanitary Sewer Collection System.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Inflow/Infiltration (I&I) Study - West End Sanitary Sewer Collection System, for information.

Carried

iv) DWQMS (Drinking Water Quality Management Standard) Management Review Meeting – Water Distribution & Supply System

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the DWQMS (Drinking Water Quality Management Standard) Management Review Meeting – Water Distribution & Supply System, for information.

Carried

c) Engineering

i) Engineer’s Report on Capital Works Project Status

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the July 19, 2018 Engineer’s Capital Works Project Status Report, for information.

Carried

4.4.2 Accounts

a) Departmental Accounts for May and June 2018.

RESOLVED THAT the departmental accounts for the month of May 2018 and June 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
– June 2018.**

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

Carried

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

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

Carried

**iv) Wasaga Beach – Clearview Link Ridership Statistics
– June 2018.**

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated Committee meeting at 8:46 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the July 19, 2018 Coordinated Committee Meeting - Development Services Section

DATE: July 19, 2018

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated July 19, 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 July 19, 2018. They are before Council for consideration.

Deputation – Ms. Rosalba D’Angelo

RESOLUTION NO. DS2018-07-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the deputation from Rosalba D’Angelo and further refers this item to staff for further review and report back to a future meeting.

CARRIED

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-07-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the July 19, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Application for an Extension to the Approval of Draft Plan of Subdivision Antonietta Iantorno – Part Lot 24, Concession 8 (File No.: PS03/05)

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the application PS03/05, which proposes to extend the Draft Plan of Subdivision, submitted by Antonietta Iantorno (the ‘applicant’), for lands legally described as Part Lot 24, Concession 8, located along the west side of Bell’s Park Road, north of Golf Course Road and south of River Road West in the Town of Wasaga Beach (herein referred to as the ‘subject lands’) be forwarded to Council for adoption.

CARRIED

Revision to a Draft Plan of Subdivision and Application for Zoning By-law Amendment – Zancor Homes (Wasaga) Ltd. – Part of Lot 2, Plan 1699 and Part of Lot 28, Plan 1700 – Ramblewood Drive (File No. PS02/16 and Z02/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the applications PS02/16 and Z02/18, which propose to revise the Draft Plan of Subdivision and amend the Comprehensive Zoning By-law, submitted by Zancor Homes (Wasaga) Ltd. (the ‘applicant’) for lands legally described as Part of Lot 2, Plan 1699 and Part of Lot 28, Plan 1700, located along the north side

of Ramblewood Drive, east of 58th Street and west of 45th Street in the Town of Wasage Beach (herein referred to as the 'subject lands') be forwarded to Council for subdivision approval and passing of the Zoning By-law Amendment.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for file Notices for file A14/18 and Decisions for A10/18 – A13/18.

CARRIED

Ainley Project Status Report dated July 6, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of July 6, 2018 for information.

CARRIED

**Public Works/Engineering Technologist Development
Project Status Report dated July 11, 2018**

RESOLUTION NO. DS2018-07-03

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated July 11, 2018 for information.

CARRIED

Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated June 21, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, July 19, 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 8:55 a.m.

Mr. Herron introduced Mr. Alan Wiebe, Senior Planner.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Deputation – Ms. Rosalba D’Angelo – recommendation for Zoning By-law Amendment to regulate height and setbacks for children’s play structures.

Ms. D’Angelo referred to Section 3.1 – Accessory Uses, Buildings and Structures of Zoning By-law 2003-60 as amended. She expressed concern with the height and number of permitted accessory structures in a residential area, particularly regarding children’s play structures. Her concerns are mainly regarding privacy of neighbouring properties and she feels the structures should be addressed in the Ontario Building Code and the Town’s Zoning By-law. She recommended to amend the zoning and building provisions to limit the height of such structures and the number of accessory buildings allowed.

Councillor Bray asked if the Zoning By-law only refers to sheds. Mr. Herron confirmed that play structures are not regulated. With the intensification of the Town, the current Zoning By-law is under review to ensure a balance between enjoyment of own property and impact on neighbours. A new Zoning By-law is expected in 2019. Mr. Herron further noted that staff will also investigate regulations in other municipalities.

It was then;

MOVED BY: Councillor Ego

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-07-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the deputation from Rosalba D'Angelo and further refers this item to staff for further review and report back to a future meeting.

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

CARRIED

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. Item 5.4.3 c) **Public Works/Engineering Technologist Development Project Status Report dated July 11, 2018** was pulled.

It was then:

MOVED BY: Councillor Ego

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-07-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the July 19, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

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

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

b) Zoning By-law Amendments

c) Subdivision/Condominium Matters

i) **Application for an Extension to the Approval of Draft Plan of Subdivision Antonietta Iantorno – Part Lot 24, Concession 8 (File No.: PS03/05)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the application PS03/05, which proposes to extend the Draft Plan of Subdivision, submitted by Antonietta Iantorno (the 'applicant'), for lands legally described as Part Lot 24, Concession 8, located along the west side of Bell's Park Road, north of Golf Course Road and south of River Road West in the Town of Wasaga Beach (herein referred to as the 'subject lands') be forwarded to Council for adoption.

CARRIED

ii) **Revision to a Draft Plan of Subdivision and Application for Zoning By-law Amendment – Zancor Homes (Wasaga) Ltd. – Part of Lot 2, Plan 1699 and Part of Lot 28, Plan 1700 – Ramblewood Drive (File No. PS02/16 and Z02/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the applications PS02/16 and Z02/18, which propose to revise the Draft Plan of Subdivision and amend the Comprehensive Zoning By-law, submitted by Zancor Homes (Wasaga) Ltd. (the 'applicant') for lands legally described as Part of Lot 2, Plan 1699 and Part of Lot 28, Plan 1700, located along the north side of Ramblewood Drive, east of 58th Street and west of 45th Street in the Town of Wasaga Beach (herein referred to as the 'subject lands') be forwarded to Council for subdivision approval and passing of the Zoning By-law Amendment.

CARRIED

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 Notices for file A14/18 and Decisions for A10/18 – A13/18.

CARRIED

b) Ainley Project Status Report dated July 6, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of July 6, 2018 for information.

CARRIED

d) Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated June 21, 2018 for information.

CARRIED

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

Chair Smith asked to pull item 5.4.3 Other Matters c) Public Works/Engineering Technologist Development Project Status Report dated July 11, 2018 – PRE-C08/18

Chair Smith was interested in more detail regarding the item PRE-C08/18 on the status report. Mr. Herron explained staff recently had a pre-consultation meeting regarding the property at 35 Mosley Street and the applicant is proposing an aerial amusement park, consisting of an aerial challenge course (piers with decks and a climbing wall, zip lines etc.). The pre-consultation meeting was held with the applicant regarding the requirements to submit a complete application.

MOVED BY: Councillor Stockwell

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-07-03

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated July 11, 2018 for information.

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

CARRIED

The Development Services Section recessed at 9:08 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the July 19, 2018 General Government Committee Meeting

DATE: July 24, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated July 24, 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 July 19, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2018-07-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the July 19, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

High School Task Force – April 20, 2018 Minutes

RESOLVED That the General Government Services Section of Coordinated Committee receive the April 20, 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 July 19, 2018 – July Activity Report

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

CARRIED

College of Physicians and Surgeons of Ontario – Letter dated July 2018 Re: Nominate an Outstanding Ontario Physician in your Community

RESOLVED That the General Government Services Section of Coordinated Committee receive the letter dated July 2018 from the College of Physicians and Surgeons of Ontario, for information.

CARRIED

Simcoe Muskoka Opioid Strategy – Action Plan dated May 2018 Re: An Action Plan for Our Communities

RESOLVED That the General Government Services Section of Coordinated Committee receive the Action Plan dated May 2018 from the Simcoe Muskoka Opioid Strategy, for information.

CARRIED

Historical Advisory Committee – June 4, 2018 Minutes

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

CARRIED

CAO's Report dated July 19, 2018 Re: Approval of Agreements related to the After-Hours Medical Clinic

RESOLVED That the General Government Services Section of Coordinated Committee and Council receive this report for approval and execution of the attached agreements.

CARRIED

Senior Municipal Law Enforcement Officer's Report dated July 19, 2018 Re: Request for Budget Variance

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that a budget variance of \$4,995.00 before taxes for the purchase of a colour printer for the Parking Department to be offset by in-year surplus of the budget for MPA Supplies account number 02-259-6500-65105, be approved.

CARRIED

Deputy Treasurer's Report date July 19, 2018 Re: 2019 Taxation Changes for Council Remuneration

RESOLVED That the General Government Services Section of Coordinated Committee receive the 2019 Taxation Changes for Council Remuneration Report and further direct staff to survey the comparator group to review how the other Municipalities are proceeding with this change.

CARRIED

**Manager of Beachfront Properties, Fleet and Purchasing's Report dated July 19, 2018 –
Amendment to the Light Duty Vehicle Purchase from March 15th, 2018**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it amend the previous approved light duty vehicle equipment contract RFP# FL2018-03, (for one (1) new minivan style vehicle), from \$33,258.73 to \$41,803.79

CARRIED

Accounts – May 1 – May 31, 2018

RESOLUTION NO. GG2018-07-02

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

CARRIED

Accounts – June 1 – June 30, 2018

RESOLUTION NO. GG2018-07-03

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

CARRIED

Closed Session

RESOLUTION NO. GG2018-07-04

RESOLVED THAT Pursuant to Section 239 (c) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of July 19, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality.

CARRIED

Reports from Closed Session

RESOLUTION NO. GG2018-07-06

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

AND FURTHER that staff adhere to all related policies and procedures, including Municipal Act provisions, pertaining to the acquisition and disposition of land;

AND FINALLY that staff keep Council informed on the status of negotiations with property owners.

CARRIED

RESOLUTION NO. GG2018-07-07

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the CAO in Closed Session pertaining to a property matter on Main Street;

AND FINNALLY that the matter be reviewed in Fall 2018 with an update back to Committee.

CARRIED

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held July 19, 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 |
| | D. Lundy | Director, Legislative Services & Clerk |
| | L. Borland | Deputy Clerk |
| | R. Decordova | Rick's Cafe |

Call back to Order

Councillor Belanger called the meeting to order at 9:16 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

- a) Mr. Ryan Decordova and Mr. Bob Garcia were in attendance to request permission from Committee to locate 3 accessible porta-potties at 9 Main Street for his business so that he is eligible for a liquor licence. Mr. Decordova explained his history at this property to date and the issues he is facing today. Mr. Decordova would like to get his business fully running so he can generate the funds he needs in order to stay. Mr. Decordova answered questions and comments of Committee.

6.2 Unfinished Business

- i) Director of Economic Development and Tourism – Digital Advertising Signs (December 14, 2017)

6.3 Other Agency Reports

6.4 Consent Agenda

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

Councillor Belanger asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted that the following item was asked to be pulled for separate discussion: Accounts. It was then;

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

RESOLUTION NO. GG2018-07-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the July 19, 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

The CAO took a moment to introduce Ms. Sandy Thurston who has been helping establish the after hours clinic and preparing agreements and follow ups with the South Georgina Bay Community Health Center. Ms. Thurston has been dealing with legal counsel and has been an invaluable asset in after hours clinic. Staff and Committee thanked Ms. Thurston.

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

i) High School Task Force – April 20, 2018 Minutes

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

CARRIED

ii) Director of Economic Development and Tourism's Report dated July 19, 2018 – July Activity Report

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

CARRIED

b) Administration

- i) College of Physicians and Surgeons of Ontario – Letter dated July 2018 Re: Nominate an Outstanding Ontario Physician in your Community**

RESOLVED That the General Government Services Section of Coordinated Committee receive the letter dated July 2018 from the College of Physicians and Surgeons of Ontario, for information.

CARRIED

- ii) Simcoe Muskoka Opioid Strategy – Action Plan dated May 2018 Re: An Action Plan for Our Communities**

RESOLVED That the General Government Services Section of Coordinated Committee receive the Action Plan dated May 2018 from the Simcoe Muskoka Opioid Strategy, for information.

CARRIED

- iii) Historical Advisory Committee – June 4, 2018 Minutes**

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

CARRIED

- iv) CAO's Report dated July 19, 2018 Re: Approval of Agreements related to the After-Hours Medical Clinic**

RESOLVED That the General Government Services Section of Coordinated Committee and Council receive this report for approval and execution of the attached agreements.

CARRIED

- v) Senior Municipal Law Enforcement Officer's Report dated July 19, 2018 Re: Request for Budget Variance**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that a budget variance of \$4,995.00 before taxes for the purchase of a colour printer for the

Parking Department to be offset by in-year surplus of the budget for MPA Supplies account number 02-259-6500-65105, be approved.

CARRIED

c) Finance

i) Deputy Treasurer's Report date July 19, 2018 Re: 2019 Taxation Changes for Council Remuneration

RESOLVED That the General Government Services Section of Coordinated Committee receive the 2019 Taxation Changes for Council Remuneration Report and further direct staff to survey the comparator group to review how the other Municipalities are proceeding with this change.

CARRIED

d) Property, Fleet and Purchasing

i) Manager of Beachfront Properties, Fleet and Purchasing's Report dated July 19, 2018 – Amendment to the Light Duty Vehicle Purchase from March 15th, 2018

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it amend the previous approved light duty vehicle equipment contract RFP# FL2018-03, (for one (1) new minivan style vehicle), from \$33,258.73 to \$41,803.79

CARRIED

6.4.2 Accounts

Pulled below for further discussion

6.4.3 Other Matters

6.4.4 Date of Next Meeting

August 16, 2018

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

6.4.3 Other Matters

7. Closed Session

- a) Director of Economic Development and Tourism’s Confidential Verbal Report Re: Main Street and Spruce Street Properties – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.
- b) CAO’s Confidential Report dated July 19, 2018 Re: Main Street Property – Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-07-04

RESOLVED THAT Pursuant to Section 239 (c) of The *Municipal Act*, 2001, as amended, the next portion of the Coordinated Committee meeting of July 19, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land 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

Committee moved into Closed Session at 9:35 a.m.

Committee moved back into Open Session at 11:08 a.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 Verbal Report Re: Main Street and Spruce Street Properties – 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. GG2018-07-06

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

AND FURTHER that staff adhere to all related policies and procedures, including Municipal Act provisions, pertaining to the acquisition and disposition of land;

AND FINALLY that staff keep Council informed on the status of negotiations with property owners.

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

CARRIED

- b) CAO's Confidential Report dated July 19, 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. GG2018-07-07

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the direction given to the CAO in Closed Session pertaining to a property matter on Main Street;

AND FINALLY that the matter be reviewed in Fall 2018 with an update back to Committee.

| | |
|-----------------------|-----|
| 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 11:11 a.m.