

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from August 16, 2018 Community Services Section Coordinated Committee Meeting

**DATE:** August 28, 2018

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## **RECOMMENDATION**

That Council adopt the Community Services Section of Coordinated Committee Meeting dated August 16, 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 August 16, 2018. They are before Council for consideration.

## **ACTIONS**

### **Fire Department Report**

### **Resolution No. CS2018-08-01**

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

CARRIED

### **Consent Agenda**

### **Resolution No. CS2018-08-02**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the August 16, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

### **Departmental Accounts**

Resolved That the departmental accounts for the month of July 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 June 2018 Library Board Minutes, for information.

**Age-Friendly Community Advisory Committee Minutes**

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

**Chamber of Commerce Report**

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

**Recreation, Events and Facilities Report**

**Resolution No. CS2018-08-03**

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

CARRIED

**Fall Family Event**

**Resolution No. CS2018-08-04**

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council hosting a Fall Family Festival on Saturday, October 6, 2018 at the RecPlex and Oakview Woods.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,  
Co-Chair, Community Services Committee



## Community Services Section of Coordinated Committee Meeting

### Report

Meeting held Thursday August 16, 2018 at 8:30 a.m.  
In the Classroom, Town Hall

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

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

#### **Disclosure of Pecuniary Interest –**

Councillor Bray declared a pecuniary interest regarding 3.4.2 Community Services Cheque Register #22948 as it pertains to a family business.

Deputy Mayor Bifulchi declared a pecuniary interest regarding 4.4.2 Public Works Cheque Register #22882 and #22952 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 July. He spoke with respect to a recent structure fire that occurred on River Road East. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY

RESOLUTION NO. CS2018-08-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the August 2018 Fire Department Report, for 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	
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER (Co-CHAIR)	

CARRIED 6/0

### 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 and Recreation, Events & Facilities Department Report and the Fall Family Event. It was then;

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-08-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the August 16, 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	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER (Co-CHAIR)	

CARRIED 6/0

#### 3.4.1 Departmental Staff Reports

##### a) Fire and Emergency Department

**b) Municipal Law Enforcement and Licensing**

None

**c) Recreation, Events & Facilities Department****3.4.2 Departmental Accounts**

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

**3.4.3 Other Matters****a) Library Board Minutes**

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

CARRIED

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

**3.4.1 Departmental Staff Reports****c) Recreation, Events & Facilities Department****i) Recreation, Events & Facilities Report**

Mr. Roos and Mr. Pallas addressed several inquiries of the Committee and provided clarification. It was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-08-03

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	
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER (Co-CHAIR)	

CARRIED 6/0

**ii) Fall Family Event**

Mr. Roos and Mrs. Webster addressed several inquiries of the Committee and provided clarification. It was then;

MOVED BY B. SMITH

SECONDED BY R. EGO

RESOLUTION NO. CS2018-08-04

Resolved That the Community Services Section of Coordinated Committee recommend to Council hosting a Fall Family Festival on Saturday, October 6, 2018 at the RecPlex and Oakview Woods.

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	
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER (Co-CHAIR)	

CARRIED 6/0

Community Services Section of Coordinated Committee recessed at 9:00 a.m.



## COMMITTEE CHAIR REPORT

**TO:** Council  
**FROM:** Deputy Mayor Nina Bifulchi, Chair Public Works Section of Coordinated Committee  
**SUBJECT:** Actions from the August 16, 2018 Public Works Section of Coordinated Committee  
**DATE:** August 28, 2018

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### **RECOMMENDATION**

That Council adopt the Public Works Section of Coordinated Committee Report dated August 16, 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 August 16, 2018. They are before Council for consideration.

### **ACTIONS**

**Consent Agenda  
Items 4.4.1 through 4.4.3**

**RESOLUTION NO. PW2018-08-01**

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the August 16, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained are adopted, as amended.

CARRIED

**Beach Drive Area Posted Speed Limit**

**RESOLUTION NO. PW2018-08-02**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Beach Drive Area Posted Speed Limit Report for information.

AND FURTHER THAT Committee recommend to Council that the Clerk bring forward a By-Law to reduce the speed limit along Spruce Street, Beach Drive, 1<sup>st</sup> Street, 2<sup>nd</sup> Street and 3<sup>rd</sup> Street to 30 km/hr.

Carried

**2<sup>nd</sup> Street Boat Launch – Docking Facilities**

**RESOLUTION NO. PW2018-08-03**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the update report regarding the docking facilities at the 2<sup>nd</sup> Street boat launch, for information.

Carried

**Engineer’s Report on Capital Works Project Status Report. RESOLUTION NO. PW2018-08-04**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the August 16, 2018 Engineer’s Capital Works Project Status Report, for information.

Carried

**Departmental Accounts for July 2018.**

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

Carried

**Wasaga Beach Transit Report – July 2018.**

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

Carried

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

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

Carried

**Wasaga Beach-Clearview Link Ridership Statistics – July 2018.**

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

Carried

**Wasaga Beach Transit Ridership Statistics – July 2018.**

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor  
Chair, Public Works Committee





## Coordinated Committee Meeting

### Public Works Report

August 16, 2018 at 8:30 a.m. Classroom

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PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/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:	B. Stockwell	Councillor/Co-Chair

#### Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated Committee meeting to order at 9:11 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 August 16, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

MOVED BY MAYOR B. SMITH

SECONDED BY COUNCILLOR J BELANGER RESOLUTION NO. PW2018-08-01

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	
		CLLR. B. STOCKWELL	absent
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

#### 4.4.1 Departmental Staff Reports

##### a) Public Works

##### i) Beach Drive Area Posted Speed Limit

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Beach Drive Area Posted Speed Limit Report for information.

AND FURTHER THAT Committee recommend to Council that the Clerk bring forward a By-Law to reduce the speed limit along Spruce Street, Beach Drive, 1<sup>st</sup> Street, 2<sup>nd</sup> Street and 3<sup>rd</sup> Street to 30 km/hr.

Discussed ensued about alternative options to further reduce the speed limit as well as discussions relative to the posted speed along Mosley Street within this area.

Mr. Lalonde spoke to the report; however, further to the discussion, indicated that council could elect to have the speed further reduced than that recommended if so requested. It was noted that the recommendation was based on roadside characteristics, engineering standards and provincial guidelines relative to the 85<sup>th</sup> percentile; being the speed at or below which 85 percent of all vehicles are observed to travel.

MOVED BY COUNCILLOR B. SMITH

SECONDED BY COUNCILLOR J BELANGER RESOLUTION NO. PW2018-08-02

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	
		CLLR. B. STOCKWELL	absent
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

**ii) 2<sup>nd</sup> Street Boat Launch – Docking Facilities**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the update report regarding the docking facilities at the 2<sup>nd</sup> Street boat launch, for information.

Councillor Bray requested clarification from K. Lalonde as to whether any additional direction was necessary as the recommendations within the report. K. Lalonde summarized the report, including opportunities under consideration and indicated that the report was specific to float docks and docking facilities and that, should a full reconstruction of the ramp be warranted or requested by Committee, this could be considered when area streetscaping improvements are completed as part of the Master Plan.

Mayor. Smith commended Mr. Lalonde on the options being considered and presented and indicated that option #1 would be his priority and this should be brought forward again at budget time.

MOVED BY COUNCILLOR B. SMITH

SECONDED BY COUNCILLOR J BELANGER RESOLUTION NO. PW2018-08-03

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	
		CLLR. B. STOCKWELL	absent
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

**c) Engineering**

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

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the August 16, 2018 Engineer's Capital Works Project Status Report, for information.

Discussion ensued about current and future road improvements on River Road West; namely the phase between Veterans Way and Blueberry Trails. Mr. Lalonde summarized the status of the design and utility coordination, together with the proposed phasing limits and funding considerations.

It was suggested that the detour signage be turned off or removed during weekends when construction is not occurring. Mr. Lalonde said he would have staff and our consultants review opportunities to accommodate the same. It was also confirmed that this should be acknowledged in future contracts, if applicable.

Councillor Smith requested clarification regarding the accommodate of bike lanes along the River Road West corridor to which K. Lalonde confirmed the same.

MOVED BY COUNCILLOR B. SMITH

SECONDED BY COUNCILLOR J BELANGER RESOLUTION NO. PW2018-08-04

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	
		CLLR. B. STOCKWELL	absent
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

#### 4.4.2 Accounts

##### a) Departmental Accounts for July 2018.

RESOLVED THAT the departmental accounts for the month July 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 – July 2018.

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

Carried

##### ii) Wasaga Beach – Collingwood Link Ridership Statistics – July 2018.

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

Carried

##### iii) Wasaga Beach Transit Ridership Statistics – July 2018.

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated Committee meeting at 9:46 a.m.

## COMMITTEE CHAIR REPORT

**TO:** Council

**FROM:** Councillor Smith, Chair  
Development Services Committee

**SUBJECT:** Actions from the August 16, 2018 Coordinated Committee Meeting - Development Services Section

**DATE:** August 16, 2018

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### **RECOMMENDATION**

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated August 16, 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 August 16, 2018. They are before Council for consideration.

#### **Consent agenda- items 5.1 through 5.4.3**

RESOLUTION NO. DS2018-08-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the August 16, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

CARRIED

#### **Application for Official Plan Amendment - Stirling Cook Wasaga Beach Inc. - Concession 4, Part Lot 36, Plan 51R-36840, Parts 2 and 3 (File: OP03/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the Coordinated Committee hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency comments with respect to the application for amendment to the Town's Official Plan submitted on behalf of Stirling Cook Wasaga Beach Inc., for lands legally described as Concession 4, Part Lot 36, Plan 51R-36840, Parts 2 and 3, in the Town of Wasaga Beach.

CARRIED

#### **Applications for Official Plan Amendment, Redline Revision to Draft Plan of Subdivision and Zoning By-law Amendment - Pacific Developments Inc. & 1415069 Ontario Ltd. - 775 and 801 Sunnidale Road South (Files OP04/18, PS02/07 and Z05/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency comments with respect to the applications for amendment to the Town's Official Plan and Zoning Bylaw, and for redline revision to Draft Plan of Subdivision PS02/07, submitted on behalf of Pacific Developments Inc. & 1415069 Ontario Ltd., for lands 775 and 801 Sunnidale Road South; Part of Lot 4, Concession 13; and North Part of Lot 7, Concession 13, in the Town of Wasaga Beach.

CARRIED

**Request for Zoning By-law Amendment to Lift the Holding (H) Symbol - Elm Wasaga Beach (2016) Inc. - Georgian Sands Village Phase One – 205 River Road West (File: Z06/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment to lift the Holding (H) symbol for Phase One be forwarded to Council for adoption in two stages subject to the following conditions:

Stage One, being Lots 1-25 and Block 49, upon the following being completed:

- a) The registration of the Master Subdivision Agreement;
- b) The owner submitting securities and insurance certificate to the Town's satisfaction; and

Stage Two, being the remainder of Phase One, upon the following being completed:

- a) The registration of the Master Subdivision Agreement;
- b) The owner submitting securities and insurance certificate to the Town's satisfaction;
- c) The registration of the Site Plan Control Agreement for Phase One; and
- d) The Exemption to Part Lot Control By-law being passed by Council.

CARRIED

**Georgian Sands Village - Elm Wasaga Beach (2016) Inc. - 205 River Road West, Part of Lot 22 and 23 Concession 8 (Files PS02/08 & PS01/14)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Town enter into a Master Subdivision Agreement for the Georgian Sands Village Draft Plan of Subdivision (formerly New England Village), located at 205 River Road West and legally described as Part of Lots 22 and 23, Concession 8, in the Town of Wasaga Beach;

AND THAT Development Services Section of Coordinated Committee recommend to Council that the Mayor and Clerk be authorized to sign the Master Subdivision Agreement, subject to the owner, Elm Wasaga Beach (2016) Inc., fulfilling the following conditions to the satisfaction to the Town of Wasaga Beach:

- a) Clearing all of the conditions of Draft Plan Approval for the Subdivision;
- b) Having the engineering drawings "Accepted for Construction" by the Town;
- c) The owner, golf course owner, and the mortgagee signing the Master Subdivision Agreement;
- d) Submitting securities and insurance certificate to the Town's satisfaction.

CARRIED

**Committee of Adjustment/Consent Matters**

RESOLVED THAT Development Services Section of Coordinated Committee Development Services Section of Coordinated Committee does hereby receive the Decision for file A14/18.

CARRIED

**New Unit Report dated August 1, 2018**

Recommendation: that Development Services Section of Coordinated Committee receives the New Unit report dated August 1, 2018 for information.

CARRIED

**Building Department Report dated August 1, 2018**

Recommendation: that Development Services Section of Coordinated Committee receives the Building Department report dated August 1, 2018 for information.

CARRIED

**Ainley Project Status Report dated August 8, 2018**

RESOLUTION NO. DS2018-08-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of August 8, 2018 for information.

CARRIED

**Public Works/Engineering Technologist Development Project Status Report dated August 3, 2018**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated August 3, 2018 for information.

CARRIED

**Healthy Community Network – Meeting minutes**

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

CARRIED

**Recess**





## COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

### REPORT

Held Thursday, August 16, 2018 at 8:30 a.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	B. Smith	Councillor/Chair
	J. Belanger	Councillor
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Mayor
	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
<b>REGRETS:</b>	None	

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The Chair, Councillor Smith called the meeting back to order at 9:50 a.m.

#### **5. Development Services Section**

##### **5.1 Deputations, Petitions, Presentations and Public Meetings**

##### **5.2 Unfinished Business**

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

##### **5.3 Other Agency Reports**

##### **5.4 Consent Agenda**

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. Item 5.4.3 **d) Ainley Project Status Report** was pulled.

It was then:

MOVED BY: Councillor Ego

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2018-08-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the August 16, 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. SMITH (CHAIR)	

CARRIED

#### 5.4.1 Departmental Staff Reports

##### a) Official Plan Amendments

###### i) **Application for Official Plan Amendment - Stirling Cook Wasaga Beach Inc. - Concession 4, Part Lot 36, Plan 51R-36840, Parts 2 and 3 (File: OP03/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the Coordinated Committee hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency comments with respect to the application for amendment to the Town's Official Plan submitted on behalf of Stirling Cook Wasaga Beach Inc., for lands legally described as Concession 4, Part Lot 36, Plan 51R-36840, Parts 2 and 3, in the Town of Wasaga Beach.

CARRIED

###### ii) **Applications for Official Plan Amendment, Redline Revision to Draft Plan of Subdivision and Zoning By-law Amendment - Pacific Developments Inc. & 1415069 Ontario Ltd. - 775 and 801 Sunnidale Road South (Files OP04/18, PS02/07 and Z05/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency comments with respect to the applications for amendment to the Town's Official Plan and Zoning Bylaw, and for redline revision to Draft Plan of Subdivision PS02/07, submitted on behalf of Pacific Developments Inc. & 1415069 Ontario Ltd., for lands 775 and 801 Sunnidale Road South; Part of Lot 4, Concession 13; and North Part of Lot 7, Concession 13, in the Town of Wasaga Beach.

CARRIED

##### b) Zoning By-law Amendments

###### i) **Request for Zoning By-law Amendment to Lift the Holding (H) Symbol - Elm Wasaga Beach (2016) Inc. - Georgian Sands Village Phase One – 205 River Road West (File: Z06/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment to lift the Holding (H) symbol for Phase One be forwarded to Council for adoption in two stages subject to the following conditions:

Stage One, being Lots 1-25 and Block 49, upon the following being completed:

- a) The registration of the Master Subdivision Agreement;

- b) The owner submitting securities and insurance certificate to the Town's satisfaction; and

Stage Two, being the remainder of Phase One, upon the following being completed:

- a) The registration of the Master Subdivision Agreement;
- b) The owner submitting securities and insurance certificate to the Town's satisfaction;
- c) The registration of the Site Plan Control Agreement for Phase One; and
- d) The Exemption to Part Lot Control By-law being passed by Council.

CARRIED

c) **Subdivision/Condominium Matters**

i) **Georgian Sands Village - Elm Wasaga Beach (2016) Inc. - 205 River Road West, Part of Lot 22 and 23 Concession 8 (Files PS02/08 & PS01/14)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Town enter into a Master Subdivision Agreement for the Georgian Sands Village Draft Plan of Subdivision (formerly New England Village), located at 205 River Road West and legally described as Part of Lots 22 and 23, Concession 8, in the Town of Wasaga Beach;

AND THAT Development Services Section of Coordinated Committee recommend to Council that the Mayor and Clerk be authorized to sign the Master Subdivision Agreement, subject to the owner, Elm Wasaga Beach (2016) Inc., fulfilling the following conditions to the satisfaction to the Town of Wasaga Beach:

- a) Clearing all of the conditions of Draft Plan Approval for the Subdivision;
- b) Having the engineering drawings "Accepted for Construction" by the Town;
- c) The owner, golf course owner, and the mortgagee signing the Master Subdivision Agreement;
- d) Submitting securities and insurance certificate to the Town's satisfaction.

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 Decision for file A14/18.

CARRIED

**b) New Unit Report dated August 1, 2018**

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

CARRIED

**c) Building Department Report dated August 1, 2018**

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

CARRIED

**e) Public Works/Engineering Technologist Development Project Status Report dated August 3, 2018**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated August 3, 2018 for information.

CARRIED

**f) Healthy Community Network – Meeting minutes**

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

CARRIED

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

**Councillor Bray asked to pull item 5.4.3 Other Matters d) Ainley Project Status Report dated August 8, 2018**

The Manager of Planning and Development Review provided an update on the status of Shady Lane. It was noted that Shady Lane is not a municipal road, but a private road. Issues raised by land owners can be directed to the owner of Shady Lane.

MOVED BY: Councillor Belanger

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2018-08-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report dated August 8, 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. SMITH (CHAIR)	

CARRIED

The Development Services Section recessed at 10:02 a.m.

# COMMITTEE CHAIR REPORT



**TO:** Council

**FROM:** Councillor Belanger, Chair  
General Government Committee

**SUBJECT:** Actions from the August 16, 2018 General Government Committee Meeting

**DATE:** August 28, 2018

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## **RECOMMENDATION**

That Council adopt the General Government Committee Report dated August 28, 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 August 16, 2018. They are before Council for consideration.

## **ACTIONS**

### **Deputations, Petitions, Presentations and Public Meetings**

#### **RESOLUTION NO. GG2018-08-01**

RESOLVED THAT General Government section of Coordinated Committee receive the deputation from Mr. Miller for information;

AND FURTHER THAT the item be referred back to staff for further information and a report back to Committee at a future meeting.

CARRIED

### **Consent Agenda**

#### **RESOLUTION NO. GG2018-08-02**

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the August 16, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

### **Downtown Master Plan Steering Committee – February 7, 2018 Minutes**

RESOLVED That the General Government Services Section of Coordinated Committee receive the February 7, 2018 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**High School Task Force – July 24, 2018 Minutes**

RESOLVED That the General Government Services Section of Coordinated Committee receive the July 24, 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 August 16, 2018 – July Activity Report**

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

CARRIED

**Accessibility Advisory Committee – June 7, 2018 Minutes**

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

CARRIED

**CAO’s Report dated August 16, 2018 Re: Wasaga Beach Chamber of Commerce 2017 Year End Financial Statements**

RESOLVED That the General Government Services Section of Coordinated Committee and Council receive the Wasaga Beach Chamber of Commerce financial statements for the year ending December 31, 2017 for information.

CARRIED

**Director, Finance & Treasurer’s Report dated August 16, 2018 Re: 2019 Budget Overview and Schedule**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that the 2019 Budget Schedule be approved.

CARRIED

**Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Virus Incident – Consultant Report**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it receive for information the Treasurer’s report including the consultant’s redacted report from Hexigent Consulting Inc. and;

Further that the General Government Services Section of Coordinated Committee recommend to Council that staff be directed to evaluate the recommendations in the closed session un-redacted report to determine the associated costs, risks and impacts of implementing or not implementing, and available means for implementing the recommendations and report back to Council within the next two months.

CARRIED

**Director, Finance & Treasurer’s Report dated August 16, 2018 Re: 2018 Second Quarter Financial Report**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it receive the 2018 Second Quarter Financial Report for information.

CARRIED

**Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Historical Financial Activity**

**RESOLUTION NO. GG2018-08-03**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it receive the Treasurer’s report for information.

CARRIED

**Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Municipal Grants Program Awards**

**RESOLUTION NO. GG2018-08-04A**

RESOLVED THAT General Government section of Coordinated Committee recommend Council approve the following grants:

- The Royal Canadian Legion #457 be approved for the requested amount of \$3000.00;
- The Wasaga Society for the Arts (Wasaga Film Festival) be approved for the requested \$1200.00.

AND FURTHER THAT the funding be allocated between the Town’s Grant Budget and the Corporate Initiatives Budget.

DEFEATED

**RESOLUTION NO. GG2018-08-04B**

RESOLVED THAT General Government section of Coordinated Committee recommend that the motion dealing with the grant recommendation be amended as follows:

- The Royal Canadian Legion #457 be approved for the requested amount of \$3000.00.



AND FURTHER THAT the funding be allocated between the Town’s Grant Budget and the Corporate Initiatives Budget.

CARRIED

**RESOLUTION NO. GG2018-08-04C**

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

RESOLVED THAT General Government section of Coordinated Committee recommend that the motion dealing with the grant recommendation be amended as follows:

- The Royal Canadian Legion #457 be approved for the requested amount of \$3000.00.

AND FURTHER THAT the funding be allocated between the Town’s Grant Budget and the Corporate Initiatives Budget.

CARRIED

**Accounts – July 1 – July 31, 2018**

**RESOLUTION NO. GG2018-08-05**

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

CARRIED

**Closed Session**

**RESOLUTION NO. GG2018-08-06**

RESOLVED THAT Pursuant to Section 239 (a) (b) (c) (d) (e) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of August 16, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality, security of the property of the municipality, personal matters about identifiable individuals, litigation or potential litigation and labour relations or employee negotiations.

CARRIED

**Reports from Closed Session**

**RESOLUTION NO. GG2018-08-08**

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the advice 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 by the Municipality

CARRIED

**RESOLUTION NO. GG2018-08-09**

RESOLVED THAT General Government section of Coordinated Committee receive the update given by the Director, Finance & Treasurer in Closed Session pertaining to the Town computer system, for information.

CARRIED

**RESOLUTION NO. GG2018-08-10**

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the advice given to the Director, Legislative Services & Clerk in Closed Session pertaining to a personal matters about identifiable individuals.

CARRIED

**RESOLUTION NO. GG2018-08-11**

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the update given by the CAO in Closed Session pertaining to litigation or potential litigation matters, for information

CARRIED

**RESOLUTION NO. GG2018-08-12**

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the information from the CAO in Closed Session pertaining to labour relations/employee negotiations.

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor  
Chair, General Government Committee



## Coordinated Committee Meeting General Government Section Report

Held August 16, 2018 in the Classroom

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PRESENT:	J. Belanger	Councillor/Chair
	S. Bray	Councillor/Co-Chair
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor
	B. Smith	Councillor
	B.F. Smith	Mayor
	G. Vadeboncoeur	CAO
	D. Lundy	Director, Legislative Services & Clerk
	L. Borland	Deputy Clerk
REGRETS:	B. Stockwell	Councillor

### Call back to Order

Councillor Belanger called the meeting to order at 10:11 a.m.

## 6. General Government Section

### 6.1 Deputations, Petitions, Presentations and Public Meetings

- a) Mr. Bruce Miller was in attendance to request permission from Committee to have permanent exemption of Development Charges. Mr. Miller explained to Committee the reasons for this request. Mr. Miller was advised a report will come forward to September Coordinated Committee meeting to be discussed with a recommendation, and that he could attend that meeting.

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-08-01

RESOLVED THAT General Government section of Coordinated Committee receive the deputation from Mr. Miller for information;

AND FURTHER THAT the item be referred back to staff for further information and a report back to Committee at a future meeting.

Councillor Bray Yea

Deputy Mayor Bifulchi Yea

Councillor Ego Yea

Councillor Smith            Yea  
Mayor Smith                Yea  
Councillor Belanger        Yea

CARRIED

## **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 items were asked to be pulled for separate discussion: Director, Finance & Treasurer's report re: Historical Financial Activity 2019 Taxation and the July Accounts. Municipal Grants Program Awards. It was then;

MOVED BY            B. SMITH  
SECONDED BY        N. BIFOLCHI

RESOLUTION NO. GG2018-08-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the August 16, 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 Belanger       Yea

CARRIED

## **6.4.1 Departmental Staff Reports**

### **a) Economic Development and Tourism**

- i) **Downtown Master Plan Steering Committee – February 7, 2018 Minutes**

RESOLVED That the General Government Services Section of Coordinated Committee receive the February 7, 2018 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**ii) High School Task Force – July 24, 2018 Minutes**

RESOLVED That the General Government Services Section of Coordinated Committee receive the July 24, 2018 High School Taskforce meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**iii) Director of Economic Development and Tourism’s Report dated August 16, 2018 – July Activity Report**

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

CARRIED

**b) Administration**

**i) Accessibility Advisory Committee – June 7, 2018 Minutes**

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

CARRIED

**ii) CAO’s Report dated August 16, 2018 Re: Wasaga Beach Chamber of Commerce 2017 Year End Financial Statements**

RESOLVED That the General Government Services Section of Coordinated Committee and Council receive the Wasaga Beach Chamber of Commerce financial statements for the year ending December 31, 2017 for information.

CARRIED

**c) Finance**

**i) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Historical Financial Activity**

Pulled below for further discussion.

**ii) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Municipal Grants Program Awards**

Pulled below for further discussion.

**iii) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: 2019 Budget Overview and Schedule**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that the 2019 Budget Schedule be approved.

CARRIED

**iv) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Virus Incident – Consultant Report**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it receive for information the Treasurer’s report including the consultant’s redacted report from Hexigent Consulting Inc. and;

Further that the General Government Services Section of Coordinated Committee recommend to Council that staff be directed to evaluate the recommendations in the closed session un-redacted report to determine the associated costs, risks and impacts of implementing or not implementing, and available means for implementing the recommendations and report back to Council within the next two months.

CARRIED

**v) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: 2018 Second Quarter Financial Report**

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it receive the 2018 Second Quarter Financial Report for information.

CARRIED

**d) Property, Fleet and Purchasing**

No items to report.

**6.4.2 Accounts**

**Accounts – July 1 – July 31, 2018**

Pulled below for separate discussion.

**6.4.3 Other Matters**

**6.4.4 Date of Next Meeting**

September 13, 2018

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

**6.4.1 Departmental Staff Reports**

**c) Finance**

**i) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Historical Financial Activity**

Members of Committee spoke to their questions and comments regarding this item with the Director, Finance & Treasurer.

Members of Committee raised hands in favour of allowing a discussion at the table pertaining to the questioning of dollar amounts regarding beachfront properties which was not noted as an Agenda item. Mr. McNeill addressed Committee advising information pertaining to the LOI, Phase 1 and the amounts for properties; it was also noted an appraisal is being done as well. It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-08-03

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it receive the Treasurer’s report for information.

Councillor Bray

Yea

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

CARRIED

**ii) Director, Finance & Treasurer’s Report dated August 16, 2018 Re: Municipal Grants Program Awards**

Members of Committee spoke to their questions and comments regarding this item with the Director, Finance & Treasurer.

Councillor Bray put forth a motion to use the Council initiative budget in conjunction with the grant budget to fill grant requests. It was then:

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI RESOLUTION NO. GG2018-08-04A

RESOLVED THAT General Government section of Coordinated Committee recommend Council approve the following grants:

- The Royal Canadian Legion #457 be approved for the requested amount of \$3000.00;
- The Wasaga Society for the Arts (Wasaga Film Festival) be approved for the requested \$1200.00.

AND FURTHER THAT the funding be allocated between the Town’s Grant Budget and the Corporate Initiatives Budget.

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

DEFEATED

Mayor Smith noted he would also like to put forth a motion in regards to this item as well. It was then;

MOVED BY B.F. SMITH  
SECONDED BY R. EGO RESOLUTION NO. GG2018-08-04B



RESOLVED THAT General Government section of Coordinated Committee recommend that the motion dealing with the grant recommendation be amended as follows:

- o The Royal Canadian Legion #457 be approved for the requested amount of \$3000.00.

AND FURTHER THAT the funding be allocated between the Town's Grant Budget and the Corporate Initiatives Budget.

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

CARRIED

The original motion was now brought forward as amended. It was then;

MOVED BY B.F. SMITH

SECONDED BY B. SMITH

RESOLUTION NO. GG2018-08-04C

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

RESOLVED THAT General Government section of Coordinated Committee recommend that the motion dealing with the grant recommendation be amended as follows:

- o The Royal Canadian Legion #457 be approved for the requested amount of \$3000.00.

AND FURTHER THAT the funding be allocated between the Town's Grant Budget and the Corporate Initiatives Budget.

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



MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-08-06

RESOLVED THAT Pursuant to Section 239 (a) (b) (c) (d) (e) of The *Municipal Act*, 2001, as amended, the next portion of the Coordinated Committee meeting of August 16, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality, security of the property of the municipality, personal matters about identifiable individuals, litigation or potential litigation and labour relations or employee negotiations.

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

CARRIED

Committee moved into Closed Session at 11:19 a.m.

It is noted that a break was taken prior to commencing Closed Session.

Committee moved back into Open Session at 1:11 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 & Tourism's Confidential Update Re: Main Street Property - Section 239 (2) (c) of the Municipal Act, a proposed or pending acquisition or disposition of land by the Municipality.

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

RESOLUTION NO. GG2018-08-08

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the advice 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 by the Municipality.

Councillor Bray	Yea	
Deputy Mayor Bifulchi		Nay

Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea
Councillor Belanger	Yea

CARRIED

- b) Director, Finance & Treasurer's Confidential Report Update – Town Computer System- Section 239 (2) (a) of the Municipal Act, security of the property of the municipality.

MOVED BY S. BRAY  
SECONDED BY B. SMITH

RESOLUTION NO. GG2018-08-09

RESOLVED THAT General Government section of Coordinated Committee receive the update given by the Director, Finance & Treasurer in Closed Session pertaining to the Town computer system, for information.

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

CARRIED

- c) Director, Legislative Services & Clerk's Confidential Report dated August 16, 2018 Re: Committee Members – Section 239 (2) (b) personal matters about identifiable individuals.

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

RESOLUTION NO. GG2018-08-10

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the advice given to the Director, Legislative Services & Clerk in Closed Session pertaining to a personal matters about identifiable individuals.

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

CARRIED

- d) CAO's Confidential Report dated August 16, 2018 Re: Litigation Matters – Section 239 (2) (e) litigation or potential litigation.

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. GG2018-08-11

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the update given by the CAO in Closed Session pertaining to litigation or potential litigation matters, for information.

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

CARRIED

- e) CAO's Confidential Verbal Update Re: Staffing Matter – Section 239 (2) (d) of The Municipal Act, 2001, as amended, labour relations or employee negotiations.

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

RESOLUTION NO. GG2018-08-12

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the information from the CAO in Closed Session pertaining to labour relations/employee negotiations.

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

CARRIED

## 9. Adjournment

Councillor Belanger adjourned the meeting at 1:16 p.m.