

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from September 13, 2018 Community Services Section Coordinated Committee Meeting

DATE: September 25, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated September 13, 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 September 13, 2018. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2018-09-01

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

CARRIED

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

Consent Agenda

Resolution No. CS2018-09-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 13, 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 August 2018 as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

Age-Friendly Community Advisory Committee Minutes

RESOLVED THAT the Community Services Section of Coordinated Committee receive the July 2018 Age-Friendly Community Advisory Committee Minutes, for information.

Chamber of Commerce Report

RESOLVED THAT the Community Services Section of Coordinated Committee receive the July 2018 Chamber of Commerce Report, for information.

Community Policing Report

RESOLVED THAT the Community Services Section of Coordinated Committee receive the July 2018 Community Policing Report, for information.

Community Hub Steering Committee Minutes

RESOLVED THAT the Community Services Section of Coordinated Committee receive the July 2018 Community Hub Steering Committee Minutes, for information.

Water Safety/Swimming Lessons

Resolution No. CS2018-09-03

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that Town Staff is directed to implement a Water Safety/Swimming program for grade eight students from Birchview Dunes, St. Noel and Worsley elementary schools with the bussing, instructor fees and pool/facility rental expenses taken from the Corporate Initiatives budget (01-110-5110-05934) at a maximum cost of \$7,300.00.

FURTHER THAT Community Services Section of Coordinated Committee recommends to Committee of the Whole as Budget Committee to consider the Water Safety/Swimming Lessons for local grade eight students as an ongoing standard of service and continues a financial commitment with the 2019 budget as part of the Recreation, Events and Facilities operating budget.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday September 13, 2018 at 8:30 a.m.
In the Classroom, Town Hall

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

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

Disclosure of Pecuniary Interest – None

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings – None

3.2 Unfinished Business

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

- 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 August. It was then;

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-09-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 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	
	x	CLLR. J. BELANGER (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. The following item was pulled for separate discussion the Water Safety/Swimming Lessons. It was then;

MOVED BY B.F. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-09-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 13, 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	
	x	CLLR. J. BELANGER (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

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.

3.4.2 Departmental Accounts

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

3.4.3 Other Matters

a) Age-Friendly Community Advisory Committee Minutes

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

CARRIED

c) Community Policing Report

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

CARRIED

d) Community Hub Steering Committee Minutes

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

CARRIED

The following item was pulled from the Consent Agenda to be discussed separately:

3.4.1 Departmental Staff Reports

c) Recreation, Events & Facilities Department

ii) Water Safety/Swimming Lessons

Mr. Roos addressed several inquiries of the Committee and provided clarification. Discussion ensued with respect to financially supporting this program in the future. Committee discussed amending the second part of the motion. The Treasurer Ms. Lee entered the meeting and provided clarification regarding the wording of the motion. The second part of the motion was amended to read that Committee of the Whole as Budget Committee consider the Water Safety/Swimming Lessons for local grade eight students as an ongoing standard of service. It was then;

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. CS2018-09-03

Resolved That the Community Services Section of Coordinated Committee recommends to Council that Town Staff is directed to implement a Water Safety/Swimming program for grade eight students from Birchview Dunes, St. Noel and Worsley elementary schools with the bussing, instructor fees and pool/facility rental expenses taken from the Corporate Initiatives budget (01-110-5110-05934) at a maximum cost of \$7,300.00.

FURTHER THAT Community Services Section of Coordinated Committee recommends to Committee of the Whole as Budget Committee to consider the Water Safety/Swimming Lessons for local grade eight students as an ongoing standard of service and continues a financial commitment with the 2019 budget as part of the Recreation, Events and Facilities operating budget.

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

CARRIED 6/0

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



COMMITTEE CHAIR REPORT

TO: Council
FROM: Deputy Mayor Nina Bifulchi, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the August 16, 2018 Public Works Section of Coordinated Committee
DATE: September 25, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated September 13, 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 September 13, 2018. They are before Council for consideration.

ACTIONS

**Consent Agenda
Items 4.4.1 through 4.4.3**

RESOLUTION NO. PW2018-09-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the September 13, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained are adopted.

CARRIED

Pre-Treated Bulk Highway Coarse Salt, Contract No. PW2018-14

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-14 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation for the prices stipulated in their quotation bid.

Carried

Screened Winter Sand Tender, Contract No. PW2018-13

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-13 for the Supply and Mixing of Screened Winter Sand to John Eek & Son Ltd. for the prices stipulated in their tender bid.

Carried

Contract No. PW2018-15 – Supply & Delivery of Gasoline and Diesel Fuel

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-15 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

Carried

Shore Lane Reconstruction – 37th Street to 39th Street RFQ Award – Concrete Curb and Gutter.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the supply and placement of the concrete curb and gutter to Curbside Construction in the amount of \$39,387.50 (HST excluded).

Carried

Updated Minimum Maintenance Standards (O. Reg. 239/02)

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Staff Report regarding the updates to Ontario Regulation 239/02: Minimum Maintenance Standards (MMS) for Municipal Highways, for information.

Carried

Engineer's Report on Capital Works Project Status

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the September 13, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Notice of Public Open House

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Notice of Public Open House report for information.

Carried

Proposed Pedestrian Crossover on River Road East at John Street

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Proposed Pedestrian Crossover on River Road East at John Street report for information;

AND FURTHER THAT Committee recommend to Council that staff be authorized to proceed with installation of the pedestrian crossover as recommended in 2018;

AND FURTHER THAT the estimated cost of \$3,000 for the pedestrian crossover including signage, pavement markings and illumination be funded under the 2018 Safety Devices & Traffic Signs – Material account #01-350-1020-04201.

Carried

Emerald Ash Borer – Street Tree Removal Services (Phase 1) Proposed Contract Extension (Tim Allen's Tree Service) Contract PW2018-09.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that Tim Allen's Tree Services be authorized to continue with its ash tree removal efforts in accordance with Contract No. PW2018-09 for the Emerald Ash Borer – Street Tree Removal Services (Phase 1) to the upset limit of the approved budget.

Carried

Departmental Accounts for August 2018.

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

Carried

Wasaga Beach Transit Report – August 2018.

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

Carried

Wasaga Beach – Collingwood Link Ridership Statistics – August 2018.

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

Carried

Wasaga Beach Transit Ridership Statistics – August 2018.

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

Carried

Wasaga Beach – Clearview Link Ridership Statistics – August 2018.

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

September 13, 2018 at 8:30 a.m. Classroom

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:

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 Deputations, Petitions, Presentations and Public Meetings

- i) **2018 OSIM Bridge Inspection Report – Mr. Brian Wickenheiser in attendance to present the findings from the 2018 OSIM Bridge Inspections.**

Mr. Wickenheiser presented the findings of the OSIM inspections for both the vehicular and pedestrian bridges, and explained recommended remedial works associated with the bridge needs forecast.

Discussion ensued regarding recommended strategies to address the short and long term needs, including the potential elimination of unnecessary pedestrian bridges along McIntyre Creek.

K. Lalonde spoke to the works slated for this year, including the deferral of the Pridham Park pedestrian bridge in lieu of more imminent needs; being the advancement of the design and specifications to address the Christopher Avenue bridge this fall.

K. Lalonde addressed several older trailer bed/flat bed pedestrian bridges that require attention, which were installed as part of a residential development many years ago. It was also noted that the Orchard Drive bridge ownership requires further investigation, as the surrounding lands are municipally owned, but the bridge itself resides within a block not owned by the Town.

Discussion ensued regarding future planning. K. Lalonde noted that a staff report will follow with respect to recommended strategies for Committee's consideration.

4.2 Unfinished Business

- i) **Minimum Maintenance Standards – Recent Amendments O. Reg. 239/02**
 - On the agenda.

4.3 Other Agency Reports

4.4 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.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the September 13, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted.

MOVED BY COUNCILLOR R. EGO

SECONDED BY COUNCILLOR J BELANGER RESOLUTION NO. PW2018-09-01

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	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

4.4.1 Departmental Staff Reports

a) Public Works

- i) **Pre-Treated Bulk Highway Coarse Salt,
Contract No. PW2018-14**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-14 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation for the prices stipulated in their quotation bid.

ii) Screened Winter Sand Tender, Contract No. PW2018-13

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-13 for the Supply and Mixing of Screened Winter Sand to John Eek & Son Ltd. for the prices stipulated in their tender bid.

iii) Contract No. PW2018-15 – Supply & Delivery of Gasoline and Diesel Fuel

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2018-15 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

**iv) Shore Lane Reconstruction – 37th Street to 39th Street
RFQ Award – Concrete Curb and Gutter.**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the supply and placement of the concrete curb and gutter to Curbside Construction in the amount of \$39,387.50 (HST excluded).

**v) Updated Minimum Maintenance Standards
(O. Reg. 239/02)**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Staff Report regarding the updates to Ontario Regulation 239/02: Minimum Maintenance Standards (MMS) for Municipal Highways, for information.

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

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the September 13, 2018 Engineer's Capital Works Project Status Report, for information.

**ii) Proposed Sidewalk for 58th Street South, Ramblewood Drive and
Dennis Drive – Notice of Public Open House**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Notice of Public Open House report for information.

**iii) Proposed Pedestrian Crossover on River Road East at John
Street**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Proposed Pedestrian Crossover on River Road East at John Street report for information;

AND FURTHER THAT Committee recommend to Council that staff be authorized to proceed with installation of the pedestrian crossover as recommended in 2018;

AND FURTHER THAT the estimated cost of \$3,000 for the pedestrian crossover including signage, pavement markings and illumination be funded under the 2018 Safety Devices & Traffic Signs – Material account #01-350-1020-04201.

c) Parks

- i) Emerald Ash Borer – Street Tree Removal Services (Phase 1) Proposed Contract Extension (Tim Allen’s Tree Service) Contract PW2018-09.**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that Tim Allen’s Tree Services be authorized to continue with its ash tree removal efforts in accordance with Contract No. PW2018-09 for the Emerald Ash Borer – Street Tree Removal Services (Phase 1) to the upset limit of the approved budget.

4.4.2 Accounts

a) Departmental Accounts for August 2018.

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

4.4.3 Other Matters

a) Transit

- i) Wasaga Beach Transit Report – August 2018.**

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

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

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

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

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

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

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

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated Committee meeting at 9:43 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the September 13, 2018 Coordinated Committee Meeting - Development Services Section

DATE: September 13, 2018



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated September 13, 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 September 13, 2018. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-09-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the September 13, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Applications for Official Plan Amendment, Redline Revision to Draft Plan of Subdivision and Zoning By-law Amendment - Sunnidale Estates Ltd. - River's Edge Plan of Subdivision - 725 Sunnidale Road South (Files OP05/18, PS02/10 and Z09/18)

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 PS02/10, submitted on behalf of Sunnidale Estates Ltd., for lands municipally known as 725 Sunnidale Road South, or described as Concession 14, Parts of Lots 4, 5 and 6, Parts 1 and 3 on Plan 51R-33144, and Concession 14, Part of Lot 6, Part 1 on Plan 51R-34466, in the Town of Wasaga Beach.

CARRIED

Street Naming - Parkbridge - Wasaga Meadows East (Phase 4)

RESOLVED THAT Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Ivy Crescent and Blossom Lane as the road names for the Parkbridge - Wasaga Meadows East (Phase 4) development.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A15/18, A16/18, B09/18-B10/18 and B11/18-B12/18.

CARRIED

New Unit Report dated September 4, 2018

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

CARRIED

Building Department Report dated September 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated September 4, 2018 for information.

CARRIED

Ainley Project Status Report dated September 5, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of September 5, 2018 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated September 4, 2018

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

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, September 13, 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
	G. Vadeboncoeur	Chief Administrative Officer
	A. McNeill	Director of Economic Development
	D. Herron	Manager of Planning & Development Review
	T. Jarratt	Zoning Administrator
N. Wukasch	Senior Planner	
A. Wiebe	Planner	
D. de Rijke	Recording Secretary	
REGRETS:	None	

The Chair, Councillor Smith called the meeting back to order at 9:47 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. There were none.

It was then:

MOVED BY: Councillor Bray

SECONDED BY: Councillor Bifulchi

RESOLUTION NO. DS2018-09-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the September 13, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

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

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

- i) **Applications for Official Plan Amendment, Redline Revision to Draft Plan of Subdivision and Zoning By-law Amendment - Sunnidale Estates Ltd. - River's Edge Plan of Subdivision - 725 Sunnidale Road South (Files OP05/18, PS02/10 and Z09/18)**

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 PS02/10, submitted on behalf of Sunnidale Estates Ltd., for lands municipally known as 725 Sunnidale Road South, or described as Concession 14, Parts of Lots 4, 5 and 6, Parts 1 and 3 on Plan 51R-33144, and Concession 14, Part of Lot 6, Part 1 on Plan 51R-34466, in the Town of Wasaga Beach.

CARRIED

b) Zoning By-law Amendments

c) Subdivision/Condominium Matters

d) Site Plan Matters

e) Building Departments Matters

f) Other

- i) **Street Naming - Parkbridge - Wasaga Meadows East (Phase 4)**

RESOLVED THAT Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Ivy Crescent and Blossom Lane as the road names for the Parkbridge - Wasaga Meadows East (Phase 4) development.

CARRIED

5.4.2 Accounts

5.4.3 Other Matters

a) Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A15/18, A16/18, B09/18-B10/18 and B11/18-B12/18.

CARRIED

b) New Unit Report dated September 4, 2018

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

CARRIED

c) Building Department Report dated September 4, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated September 4, 2018 for information.

CARRIED

d) Ainley Project Status Report dated September 5, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of September 5, 2018 for information.

CARRIED

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

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

CARRIED

The Development Services Section recessed at 9:49 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the September 13, 2018 General Government Committee Meeting

DATE: September 25, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated September 25, 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 September 13, 2018. They are before Council for consideration.

ACTIONS

Deputations, Petitions, Presentations and Public Meetings

RESOLUTION NO. GG2018-09-01

RESOLVED THAT General Government section of Coordinated Committee receive the presentation from Ms. King, of Peto MacCallum Ltd., pertaining to the Phase Two Environmental Site Assessment of the Glenwood Drive Municipal Parking Lot, for information.

CARRIED

Consent Agenda

RESOLUTION NO. GG2018-09-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the September 13, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted.

CARRIED

Director of Economic Development and Tourism's Report dated September, 2018 – July Activity Report

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

CARRIED

Accessibility Advisory Committee – August 2, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 2, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Director of Public Work's Report dated September 13, 2018 Re: Glenwood Drive Municipal Parking Lot - Supplemental Phase Two Environmental Site Assessment and Record of Site Condition

RESOLVED That the General Government Services Section of Coordinated Committee does hereby recommend to Council that Peto MacCallum Ltd. be authorized to proceed with the Soil and Ground Water Management Plan and preparation of specifications and tendering of the soil remediation program for the Glenwood Drive Municipal Parking Lot located at 128 and 138 Main Street.

CARRIED

CAO's Report dated September 13, 2018 Re: Request for a Permanent Exemption of Development Charges - New Dwelling at 1788 River Road West

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it grant a further two-year extension to the waiving of development charges for the construction of a new dwelling at 1788 River Road West to December 2020.

CARRIED

Manager of Beachfront Properties, Fleet and Purchasing's Report dated September 13, 2018 Re: Equipment Contract RFP #FL2018-07 (Front End Wheel Loader)

RESOLVED That the General Government Services Section of Coordinated Committee does hereby recommend to Council that the heavy duty vehicle equipment contract, RFP #FL2018-07, for a new diesel engine four-wheel drive, articulated front end wheel loader with a 3.0 cubic yard bucket and reversible plow and wing, be awarded to Strongco Limited Partnership, (of 1075 Clark Boulevard, Brampton – CASE Division), in the amount of \$269,500 (Excluding H.S.T.),

AND FURTHER THAT that the budget variance be offset from the following accounts:

- Budget surplus from the recent acquisition of the light-duty vehicles; (RFP # PW2018-01, RFP # PW2018-02, RFP # PW2018-03, RFP #PW2018-04)
- Revenue from the sale of surplus equipment at auction.

CARRIED

Accounts – July 1 – July 31, 2018

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

CARRIED

Closed Session

RESOLUTION NO. GG2018-09-03

RESOLVED THAT Pursuant to Section 239 (b) (c) (e) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of September 13, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality, personal matters about identifiable individuals and litigation or potential litigation.

CARRIED

Reports from Closed Session

RESOLUTION NO. GG2018-09-05

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the advice given to the Director, Finance & Treasurer in Closed Session pertaining to personal matters about identifiable individuals and litigation or potential litigation as it deals with an Assessment Appeal.

CARRIED

RESOLUTION NO. GG2018-09-06

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

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held September 13, 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
	G. Vadeboncoeur	CAO
	D. Lundy	Director, Legislative Services & Clerk
	L. Borland	Deputy Clerk

Call back to Order

Councillor Belanger called the meeting to order at 9:55 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

- a) Ms. Melissa King, from Peto MacCallum Ltd., and the Director, Public Works, were in attendance to present to Committee the Phase Two Environmental Site Assessment of the Glenwood Drive Municipal Parking Lot. Committee members discussed their questions and concerns with Ms. King and the Director, Public Works.

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. GG2018-09-01

RESOLVED THAT General Government section of Coordinated Committee receive the presentation from Ms. King, of Peto MacCallum Ltd., pertaining to the Phase Two Environmental Site Assessment of the Glenwood Drive Municipal Parking Lot, for information.

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 no items have been pulled. It was then;

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

RESOLUTION NO. GG2018-09-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the September 13, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted.

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

CARRIED

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

- i) **Director of Economic Development and Tourism's Report dated September, 2018 – July Activity Report**

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

CARRIED

b) Administration

i) Accessibility Advisory Committee – August 2, 2018 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 2, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

ii) Director of Public Work's Report dated September 13, 2018 Re: Glenwood Drive Municipal Parking Lot - Supplemental Phase Two Environmental Site Assessment and Record of Site Condition

RESOLVED That the General Government Services Section of Coordinated Committee does hereby recommend to Council that Peto MacCallum Ltd. be authorized to proceed with the Soil and Ground Water Management Plan and preparation of specifications and tendering of the soil remediation program for the Glenwood Drive Municipal Parking Lot located at 128 and 138 Main Street.

CARRIED

iii) CAO's Report dated September 13, 2018 Re: Request for a Permanent Exemption of Development Charges - New Dwelling at 1788 River Road West

RESOLVED That the General Government Services Section of Coordinated Committee recommend to Council that it grant a further two-year extension to the waiving of development charges for the construction of a new dwelling at 1788 River Road West to December 2020.

CARRIED

c) Finance

No items to report.

d) Property, Fleet and Purchasing

i) Manager of Beachfront Properties, Fleet and Purchasing's Report dated September 13, 2018 Re: Equipment Contract RFP #FL2018-07 (Front End Wheel Loader)

RESOLVED That the General Government Services Section of Coordinated Committee does hereby recommend to Council that the heavy duty vehicle equipment contract, RFP #FL2018-07, for a new diesel engine four-wheel drive, articulated front end wheel loader with a 3.0 cubic yard bucket and reversible plow and wing, be awarded to Strongco Limited Partnership, (of 1075 Clark Boulevard, Brampton – CASE Division), in the amount of \$269,500 (Excluding H.S.T.),

AND FURTHER THAT that the budget variance be offset from the following accounts:

- Budget surplus from the recent acquisition of the light-duty vehicles; (RFP # PW2018-01, RFP # PW2018-02, RFP # PW2018-03, RFP # PW2018-04)
- Revenue from the sale of surplus equipment at auction.

CARRIED

6.4.2 Accounts

Accounts – August 1 – August 31, 2018

a) Accounts – August 1 – August 31, 2018

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

CARRIED

6.4.3 Other Matters

6.4.4 Date of Next Meeting

October 11, 2018

6.4.3 Other Matters

7. Closed Session

- a) Director, Finance & Treasurer's Confidential Report – Re: Assessment Appeal - Section 239 (2) (b) and (e) of the *Municipal Act*, as amended, personal matters about identifiable individuals and litigation or potential litigation.

- b) Interim CAO's Confidential Report Re: River Road West Property- Section 239 (2) (c) of the *Municipal Act*, as amended, a proposed or pending acquisition or disposition of land by the Municipality.

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

RESOLUTION NO. GG2018-09-03

RESOLVED THAT Pursuant to Section 239 (b) (c) (e) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of September 13, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality, personal matters about identifiable individuals and litigation or potential litigation.

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 10:33 a.m.

Committee moved back into Open Session at 11:36 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, Finance & Treasurer's Confidential Report – Re: Assessment Appeal - Section 239 (2) (b) and (e) of the *Municipal Act*, as amended, personal matters about identifiable individuals and litigation or potential litigation.

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

RESOLUTION NO. GG2018-09-05

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the advice given to the Director, Finance & Treasurer in Closed Session pertaining to personal matters about identifiable individuals and litigation or potential litigation as it deals with an Assessment Appeal.

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

CARRIED

- b) CAO's Confidential Report Re: River Road West Property- Section 239 (2) (c) of the Municipal Act, as amended, a proposed or pending acquisition or disposition of land by the Municipality.

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

RESOLUTION NO. GG2018-09-06

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

Councillor Bray	Yea
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 11:39 p.m.