

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: December 18, 2018

RECOMMENDATION

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

ACTIONS

2019 Water & Wastewater Fees

Resolution No. CS2018-12-01

RESOLVED THAT the Community Services Section of Coordinated Committee recommends that Council approve a 2% increase to Water/Wastewater base and consumption rates effective January 1, 2019 with the appropriate by-law to be considered by Council on December 18, 2018.

CARRIED

2019 Rates and Fees

Resolution No. CS2018-12-02

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council to implement the proposed Rates and Fees increases effective January 1, 2019 with the appropriate by-law to be considered by Council on December 18, 2018 as per the Consolidated List of Fees and Charges.

CARRIED

Fire Department Report

Resolution No. CS2018-12-03

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

CARRIED

Consent Agenda

Resolution No. CS2018-12-04

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the December 13, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

Snowman Mania Pre-budget Approval

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council approval of the annual Snowman Mania event on February 15 through 18, 2019 at various locations throughout Wasaga Beach; and

FURTHER THAT \$44,000.00 is allocated for Pre-budget approval for the event.

Departmental Accounts

RESOLVED THAT the departmental accounts for the month of October and November 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 September and October 2018 Library Board Minutes, for information.

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Community Hub Steering Committee Minutes

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

Municipal Law Activities March – June 2018

Resolution No. CS2018-12-05

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the December 13, 2018 Municipal Law Enforcement Department's quarterly activity report for the period March – June 2018, for information only.

CARRIED

Municipal Law Activities July – September 2018 Resolution No. CS2018-12-06

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the December 13, 2018 Municipal Law Enforcement Department's quarterly activity report for the period July – September 2018, for information only. .

CARRIED

Recreation, Events & Facilities Report Resolution No. CS2018-12-07

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

CARRIED

New Year's Levee Resolution No. CS2018-12-08

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it reinstate the annual New Year's Levee, on January 13, 2019 at the RecPlex; and

FURTHER THAT \$4,500.00 is allocated for Pre-budget approval for the event.

CARRIED

Community Policing Report Minutes Resolution No. CS2018-12-09

RESOLVED THAT the Community Services Section of Coordinated Committee receive the September and October 2018 Community Policing Minutes, for information.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

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

PRESENT:	N. Bifulchi	Mayor
	S. Bray	Deputy Mayor
	J. Belanger	Councillor
	D. Foster	Councillor
	M. Kinney	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	D. Lundy	Clerk
	M. McWilliam	Fire Chief
	C. Roos	Recreation, Events & Facilities Director
J. Regan	Acting Senior Municipal Law Enforcement Officer	
K. Wagner	Recording Secretary	
ABSENT:	G. Watson	Councillor

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

Disclosure of Pecuniary Interest –

Deputy Mayor Bifulchi declared a pecuniary interest regarding Public Works Cheque Register items #023467 and #023246 as it pertains to a family member.

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

Public Meeting:

a) 2019 Water & Wastewater Fees

The Director, Finance and Treasurer provided the Water/Wastewater study to members of Committee. The Director, Finance & Treasurer asked if there were any questions and there were none. The proposed new rate for 2019 is a 2% increase.

b) 2019 Rates and Fees

The Director, Finance and Treasurer reviewed the proposed changes to the 2019 Fees and Charges By-law and addressed questions and concerns.

Deputy Mayor Bray asked why the new Active Living Centre room rate is now \$50. The Director, Recreation, Events And Facilities explained the reason behind this proposed fee in that it is keeping with the comparison to the Library and Oakview room fees.

The CAO spoke to the Development Charges and confirmed with the Director, Finance and Treasurer that these proposed increases are in keeping with our development charge bylaw and that they are just a regular thing brought forward by course.

Councillor Belanger asked if there were any further questions on the Water/Wastewater presentation or the Fees and Charges presentation. There were no further questions or comments. It was then;

MOVED BY M. KINNEY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-12-01

RESOLVED THAT the Community Services Section of Coordinated Committee recommends that Council approve a 2% increase to Water/Wastewater base and consumption rates effective January 1, 2019 with the appropriate by-law to be considered by Council on December 18, 2018.

ABSTAIN		YEA	VOTING	NAY
		x	MAYOR N. BIFOLCHI	
		x	DEPUTY MAYOR S. BRAY	
		x	CLLR. D. FOSTER	
		x	CLLR. M. KINNEY	
ABSENT			CLLR. G. WATSON	
		x	CLLR. S. WELLS	
		x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

MOVED BY M. KINNEY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2018-12-02

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council to implement the proposed Rates and Fees increases effective January 1, 2019 with the appropriate by-law to be considered by Council on December 18, 2018 as per the Consolidated List of Fees and Charges.

ABSTAIN		YEA	VOTING	NAY
		x	MAYOR N. BIFOLCHI	
		x	DEPUTY MAYOR S. BRAY	
		x	CLLR. D. FOSTER	
		x	CLLR. M. KINNEY	
ABSENT			CLLR. G. WATSON	
		x	CLLR. S. WELLS	
		x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

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 October and November. He provided an update regarding a recent fuel spill incident that occurred at the Esso Gas Station. Councillor Belanger asked if there were any questions or comments. A brief discussion took place. It was then;

MOVED BY M. KINNEY

SECONDED BY S. BRAY

RESOLUTION NO. CS2018-12-03

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

ABSTAIN		YEA	VOTING	NAY
		x	MAYOR N. BIFOLCHI	
		x	DEPUTY MAYOR S. BRAY	
		x	CLLR. D. FOSTER	
		x	CLLR. M. KINNEY	
ABSENT			CLLR. G. WATSON	
		x	CLLR. S. WELLS	
		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 items have been asked to be pulled for separate discussion: Municipal Law Enforcement Activities for Period March – June 2018, Municipal Law Enforcement Activities for Period July – September 2018, Recreation, Events & Facilities Report, New Year's Levee and the Community Policing Report Minutes. It was then;

MOVED BY S. WELLS

SECONDED BY M. KINNEY

RESOLUTION NO. CS2018-12-04

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the December 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	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	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**
- c) **Recreation, Events & Facilities Department**
 - iii) **Snowman Mania Pre-budget Approval**

Resolved That the Community Services Section of Coordinated Committee recommends to Council approval of the annual Snowman Mania event on February 15 through 18, 2019 at various locations throughout Wasaga Beach; and

FURTHER THAT \$44,000.00 is allocated for Pre-budget approval for the event.

CARRIED

3.4.2 Departmental Accounts

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

CARRIED

3.4.3 Other Matters

- a) **Library Board Minutes**

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

CARRIED

d) Chamber of Commerce Report

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

CARRIED

e) Community Hub Steering Committee Minutes

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

CARRIED

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

3.4.1 Departmental Staff Reports**b) Municipal Law Enforcement and Licensing****i) Municipal Law Enforcement Activities for Period March – June 2018**

Councillor Foster inquired with respect to sign by-law infractions and noise and nuisance complaints. Mr. Regan provided clarification to Committee. It was then;

MOVED BY S. WELLS

SECONDED BY S. BRAY

RESOLUTION NO. CS2018-12-05

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the December 13, 2018 Municipal Law Enforcement Department's quarterly activity report for the period March – June 2018, for information only.

ABSTAIN	YEA	VOTING	NAY
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

ii) **Municipal Law Enforcement Activities for Period July – September 2018.**

MOVED BY S. WELLS
 SECONDED BY S. BRAY

RESOLUTION NO. CS2018-12-06

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it that it receive the December 13, 2018 Municipal Law Enforcement Department's quarterly activity report for the period July – September 2018, for information only.

ABSTAIN	YEA	VOTING	NAY
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

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

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

Councillor Foster inquired with respect to the swimming lessons that are being offered to the Grade 8 students in all the elementary schools in Wasaga Beach. Mr. Roos provided clarification and addressed several inquiries of the Committee. It was then;

MOVED BY M. KINNEY
 SECONDED BY S. WELLS

RESOLUTION NO. CS2018-12-07

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	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

ii) New Year's Levee

Councillor Belanger spoke about the pre-budget approval for the New Year's Levee. It was then;

MOVED BY S. BRAY

SECONDED BY S. WELLS

RESOLUTION NO. CS2018-12-08

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it reinstate the annual New Year's Levee, on January 13, 2019 at the RecPlex; and

FURTHER THAT \$4,500.00 is allocated for Pre-budget approval for the event.

ABSTAIN	YEA	VOTING	NAY
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

3.4.3 Other Matters**c) Community Policing Report Minutes**

Councillor Foster asked if the full name of the members of the Community Policing Committee be included in the minutes. It was then;

MOVED BY S. BRAY

SECONDED BY S. WELLS

RESOLUTION NO. CS2018-12-09

Resolved That the Community Services Section of Coordinated Committee receive the September and October 2018 Community Policing Minutes, for information. It was then;

ABSTAIN	YEA	VOTING	NAY
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 6/0

Community Services Section of Coordinated Committee recessed at 9:15 a.m.



COMMITTEE CHAIR REPORT

TO: Council
FROM: Councillor Foster, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the December 13, 2018 Public Works Section of Coordinated Committee
DATE: December 18, 2018

RECOMMENDATION

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

ACTIONS

**Consent Agenda
Items 4.4.1 through 4.4.3**

RESOLUTION NO. PW2018-11-01

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

CARRIED

Engineer's Report on Capital Works Project Status Report.

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

Carried

Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Summary 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 – Summary of Public Open House report for information.

Carried

**Environmental Assessment of Main Street Reconstruction and Downtown Revitalization (RFP# PW2018-11)
Award Recommendation** **RESOLUTION NO. PW2018-11-02**

RESOLVED THAT the Public Works Section of Coordinated Committee defer item 4.4.1. a) iii) to

the February meeting of Coordinated Committee.

CARRIED

**Monthly Performance Report
for the Water Pollution Plant (WPCP)**

RESOLUTION NO. PW2018-11-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Water Pollution Control Plant (WPCP) as prepared by the Ontario Clean Water Agency (OCWA), for information.

CARRIED

Monthly Performance Report for the Drinking Water System (DWS)

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Drinking Water System (DWS) as prepared by the Ontario Clean Water Agency (OCWA), for information.

Carried

Departmental Accounts for October and November 2018.

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

Carried

Wasaga Beach Transit Report - November 2018.

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

Carried

Wasaga Beach-Collingwood Link Ridership Statistics- November 2018.

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

Carried

Wasaga Beach Transit Ridership Statistics – November 2018.

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

Carried

Wasaga Beach – Clearview Link Ridership Statistics November 2018.

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

Carried

Respectively Submitted,

David Foster, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

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

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor/Chair
M. Kinney	Councillor
S. Wells	Councillor
G. Vadeboncoeur	CAO
L. Borland	Deputy Clerk
K. Lalonde	Director of Public Works
J. Martin	Recording Secretary

ABSENT:

G. Watson	Councillor
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Call back to Order

Councillor Foster called the Public Works Section of the Coordinated Committee meeting to order at 9:24 a.m.

Councillor Foster advised of a disclosure of pecuniary interest in General Government section of Coordinated Committee for accounts.

4. Public Works Section

- 4.1 Deputations, Petitions, Presentations and Public Meetings
- 4.2 Unfinished Business
- 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 December 13, 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 BELANGER

SECONDED BY KINNEY

RESOLUTION NO. PW2018-11-01

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY	
	x	CLLR. D. FOSTER (chair)	
	x	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED 6/0

4.4.1 Departmental Staff Reports**c) Engineering****i) Engineer's Report on Capital Works Project Status Report.**

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

ii) Proposed Sidewalk for 58th Street South, Ramblewood Drive and Dennis Drive – Summary 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 – Summary of Public Open House report for information.

iii) Environmental Assessment of Main Street Reconstruction and Downtown Revitalization (RFP# PW2018-11) Award Recommendation

Councillor Wells explained his concern about council not having a chance to review the Downtown Development Master Plan and Environmental Assessment in its entirety and recommended deferral until February 2019.

Councillor Belanger stated that council has already invested resources towards this project and would like to see it proceed.

Mr. K. Lalonde explained that, although there has been considerable consultation associated with the Downtown Master Plan to date, there are some outstanding elements that need to be addressed to satisfy the Environmental Assessment Act and related planning process. It was further noted that EA's are typically valid for a period of 10 years after completion. Discussion ensued regarding the limits of the EA, as well as some of the aspects to be considered, including traffic implications. It was then;

MOVED BY Councillor S. Wells
SECONDED BY Mayor N. BifulchiDATE: December 13, 2018
RESOLUTION NO. PW2018-11-02

RESOLVED THAT the Public Works Section of Coordinated Committee defer item 4.4.1. a) iii) to the February meeting of Coordinated Committee.

ABSTAIN	YEA	VOTING	NAY
	X	CLLR. J. BELANGER	
	X	MAYOR N. BIFOLCHI	
	X	DEPUTY MAYOR S. BRAY	
	X	CLLR. D. FOSTER (CHAIR)	
	X	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	X	CLLR. S. WELLS	

CARRIED 6/0

b) Environmental

i) Monthly Performance Report for the Water Pollution Plant (WPCP)

Councillor Foster inquired about the peak flows in April, which exceeded the rated capacity at the WPCP. K. Lalonde provided clarification as it relates to operational performance during heavy rainfall and/or snow melt periods and the implications this has on the sewage collection and treatment systems. It was then;

MOVED BY Councillor J. Belanger
 SECONDED BY Councillor M. Kinney

DATE: December 13, 2018
 RESOLUTION NO. PW2018-11-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Water Pollution Control Plant (WPCP) as prepared by the Ontario Clean Water Agency (OCWA), for information.

ABSTAIN	YEA	VOTING	NAY
	X	CLLR. J. BELANGER	
	X	MAYOR N. BIFOLCHI	
	X	DEPUTY MAYOR S. BRAY	
	X	CLLR. D. FOSTER (CHAIR)	
	X	CLLR. M. KINNEY	
ABSENT		CLLR. G. WATSON	
	X	CLLR. S. WELLS	

CARRIED 6/0

ii) Monthly Performance Report for the Drinking Water System (DWS)

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Monthly Performance Report for the Drinking Water System (DWS) as prepared by the Ontario Clean Water Agency (OCWA), for information.

4.4.2 Accounts

a) Departmental Accounts for October and November 2018.

RESOLVED THAT the departmental accounts for the month of October and November 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 - November 2018.

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

ii) Wasaga Beach-Collingwood Link Ridership Statistics- November 2018.

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

iii) Wasaga Beach Transit Ridership Statistics – November 2018.

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

iv) Wasaga Beach – Clearview Link Ridership Statistics November 2018.

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

Councillor Foster recessed the Public Works Section of the Coordinated Committee meeting at 9:43 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Deputy Mayor Bray, Chair
Development Services
Committee

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

DATE: December 13, 2018

RECOMMENDATION

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

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-12-01

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

CARRIED

Commercial, Retail and Tourism Discussion Paper and Consultation – Town of Wasaga Beach Official Plan Update Project

RESOLUTION NO. DS2018-12-02

RESOLVED THAT Development Services Section of Coordinated Committee receive the report on the Commercial, Retail and Tourism Discussion Paper and the Official Plan update for information.

CARRIED

Applications for Official Plan Amendment, Redline Revision to Draft Plan of Subdivision and Application for Exemption to Part Lot Control – Westside Contracting/Perciballi – Lots 19 and 20, Plan 674 – 18th Street North (File: PL02/18)

RESOLUTION NO. DS2018-12-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control to permit the division of Lots 19 and 20, Plan 674 be supported and that the appropriate By-law be forwarded to Council for approval.

CARRIED

Proposed General Amendment to Comprehensive Zoning By-law 2003-60 as amended, Section 3.18 Street Requirement

RESOLVED THAT Development Services Section of Coordinated Committee recommends a public meeting be scheduled as per the requirement of the Planning Act, to obtain public an agency input

pertaining to the proposed amendment to Section 3.18 Street Requirement, of Comprehensive Zoning By-law 2003-60.

CARRIED

iRequest for Lift Holding (H) By-law – Sensenberger (The Iron Skillet) - 1531 Mosley Street (File: Z11/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for the lands located at 1531 Mosley Street, described as Part of Block A, Plan 799.

CARRIED

Applications for an extension to the approval of Draft Plan of Subdivision and for Zoning By-law Amendment to Lift the Holding (H) Symbol – Sterling Homes (Westbury) Inc. (Files: PS04/07 and Z09/18)

RESOLVED THAT the Development Services Section of Coordinated Committee recommends that Council grant the application for extension of the approval of Draft Plan of Subdivision PS04/07 (formerly WA-T-0702), submitted by Sterling Homes (Westbury Rd) Inc. for lands legally described as Part of Lot 41, Registered Plan 1408 (the “subject lands”), for a period of three (3) years, with Draft Plan of Subdivision approval to lapse on February 16, 2022, with modified conditions as respectively submitted by the County of Simcoe and the Simcoe County District School Board;

AND THAT the Development Services Section of Coordinated Committee recommends to Council that the Zoning By-law Amendment to lift the Holding (H) symbol for the subject property be approved at the first available Council Meeting following the applicant entering into a Subdivision Agreement with the Town for the development of the subject property, to the satisfaction of the Town agencies.

CARRIED

Draft Plan of Subdivision and Zoning By-law Amendment – Pine Valley Homes Ltd. – Ansley Grove (Files: PS01/18 and Z03/18)

RESOLUTION NO. DS2018-12-03

RESOLVED THAT the 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 Draft Plan of Subdivision PS01/18 and Zoning By-law Amendment Z03/18, submitted on behalf of Pine Valley Homes Ltd., for lands municipally known as 61 & 69 Ansley Road and two additional parcels being described as Part of Lot 26, Concession 8 in the Town of Wasaga Beach.

CARRIED

Application for Site Plan Approval (Revision) – Wasaga Beach United Church – 280 Zoo Park Road (File: SP04/18)

RESOLUTION NO. DS2018-12-04

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the following report describing the building addition and parking lot expansion, proposed by Wasaga Beach United Church on lands described as 380 Zoo Park Road, be accepted for information.

CARRIED

Simcoe Muskoka District Health Unit – Ontario Active School Travel Fund – Funding Opportunity

RESOLVED THAT Coordinated Committee recommends to Council that the Town support the SMDHU-led grant application under the Ontario Active School Travel Planning Fund; and That staff be authorize to send a letter of support to the Simcoe Muskoka District Health Unit to indicate the Town's support and participation in the application for School Travel Planning.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT that Development Services Section of Coordinated Committee does hereby receive the Decisions for files A18/18, A19/18, A20/18, A21/18, A22/18, A23/18, B13/18, B15/18, B16/18- B17/18 and B18/18.

CARRIED

New Unit Report dated December 4, 2018

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

CARRIED

Building Department Report dated December 4, 2018

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

CARRIED

Ainley Project Status Report dated November 12, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of November 12, 2018 for information.

CARRIED

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

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

CARRIED

Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated September 20, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, December 13, 2018 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	J. Belanger	Councillor
	N. Bifulchi	Mayor
	S. Bray	Deputy Mayor/Chair
	D. Foster	Councillor
	M. Kinney	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. McNeill	Director of Economic Development
	D. Herron	Manager of Planning & Development Review
	T. Jarratt	Zoning Administrator
	N. Wukasch	Sr. Planner
A. Wiebe	Sr. Planner	
S. Harrington-Slade	Planner	
D. de Rijke	Recording Secretary	
REGRETS:	G. Watson	Councillor

The Chair, Deputy Mayor Bray, called the meeting back to order at 9:49 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Presentation – The Jones Consulting Group (Brandi Clement) - Sterling Homes (Westbury) Inc. – Westbury Road (see report 5.4.1 c)i)) (lift hold to paper!)

Ms. Clement provided an overview of the history of the property and explained the request of extension of Draft Plan Approval and Lift H.

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. **Items 5.4.1 a)i) Commercial, Retail and Tourism Discussion Paper and Consultation – Town of Wasaga Beach Official Plan Update Project, 5.4.1 c)ii) Draft Plan of Subdivision and Zoning By-law Amendment – Pine Valley Homes Ltd. – Ansley Grove (Files: PS01/18 and Z03/18) and 5.4.1 d)i) Application for Site Plan Approval (Revision) – Wasaga Beach United Church – 280 Zoo Park Road (File: SP04/18) were pulled.**

It was then:

MOVED BY: Councillor Belanger

SECONDED BY: Mayor Bifulchi

RESOLUTION NO. DS2018-12-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the December 13, 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	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY (CHAIR)	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
	absent	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

b) Zoning By-law Amendments

i) Application for Exemption to Part Lot Control – Westside Contracting/Perciballi – Lots 19 and 20, Plan 674 – 18th Street North (File: PL02/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control to permit the division of Lots 19 and 20, Plan 674 be supported and that the appropriate By-law be forwarded to Council for approval.

CARRIED

ii) Proposed General Amendment to Comprehensive Zoning By-law 2003-60 as amended, Section 3.18 Street Requirement

RESOLVED THAT Development Services Section of Coordinated Committee recommends a public meeting be scheduled as per the requirement of the Planning Act, to obtain public an agency input pertaining to the proposed amendment to Section 3.18 Street Requirement, of Comprehensive Zoning By-law 2003-60.

CARRIED

iii) Request for Lift Holding (H) By-law – Sensenberger (The Iron Skillet) - 1531 MosleyStreet (File: Z11/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for the lands located at 1531 Mosley Street, described as Part of Block A, Plan 799.

CARRIED

c) **Subdivision/Condominium Matters**

i) **Applications for an extension to the approval of Draft Plan of Subdivision and for Zoning By-law Amendment to Lift the Holding (H) Symbol – Sterling Homes (Westbury) Inc. (Files: PS04/07 and Z09/18)**

RESOLVED THAT the Development Services Section of Coordinated Committee recommends that Council grant the application for extension of the approval of Draft Plan of Subdivision PS04/07 (formerly WA-T-0702), submitted by Sterling Homes (Westbury Rd) Inc. for lands legally described as Part of Lot 41, Registered Plan 1408 (the “subject lands”), for a period of three (3) years, with Draft Plan of Subdivision approval to lapse on February 16, 2022, with modified conditions as respectively submitted by the County of Simcoe and the Simcoe County District School Board;

AND THAT the Development Services Section of Coordinated Committee recommends to Council that the Zoning By-law Amendment to lift the Holding (H) symbol for the subject property be approved at the first available Council Meeting following the applicant entering into a Subdivision Agreement with the Town for the development of the subject property, to the satisfaction of the Town agencies.

CARRIED

d) **Site Plan Matters**

e) **Building Departments Matters**

f) **Other**

i) **Simcoe Muskoka District Health Unit – Ontario Active School Travel Fund – Funding Opportunity**

RESOLVED THAT Coordinated Committee recommends to Council that the Town support the SMDHU-led grant application under the Ontario Active School Travel Planning Fund; and That staff be authorize to send a letter of support to the Simcoe Muskoka District Health Unit to indicate the Town’s support and participation in the application for School Travel Planning.

CARRIED

5.4.2 Accounts

5.4.3 Other Matters

a) **Committee of Adjustment/Consent Matters**

RESOLVED THAT that Development Services Section of Coordinated Committee does hereby receive the Decisions for files A18/18, A19/18, A20/18, A21/18, A22/18, A23/18, B13/18, B15/18, B16/18-B17/18 and B18/18.

CARRIED

b) **New Unit Report dated December 4, 2018**

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

CARRIED

- c) **Building Department Report dated December 4, 2018**
 RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated December 4, 2018 for information.
 CARRIED

- d) **Ainley Project Status Report dated November 12, 2018**
 RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of November 12, 2018 for information.
 CARRIED

- e) **Public Works/Engineering Technologist Development Project Status Report dated December 5, 2018**
 RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated December 5, 2018 for information.
 CARRIED

- f) **Healthy Community Network – Meeting minutes**
 RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated September 20, 2018 for information.
 CARRIED

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

Councillor Wells asked to pull item **5.4.1 Departmental Staff Reports a) Official Plan Amendments i) Commercial, Retail and Tourism Discussion Paper and Consultation – Town of Wasaga Beach Official Plan Update Project**

An Official Plan review is required every 5 years. It was requested for Council be provided a planning 101 session specifically related to the OP review.

MOVED BY: Councillor Kinney

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-12-02

RESOLVED THAT that Development Services Section of Coordinated Committee receive the report on the Commercial, Retail and Tourism Discussion Paper and the Official Plan update for information.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY (CHAIR)	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
	absent	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

Councillors Belanger and Foster asked to pull item **5.4.1 Departmental Staff Reports c) Subdivision/Condominium Matters ii) Draft Plan of Subdivision and Zoning By-law Amendment – Pine Valley Homes Ltd. – Ansley Grove (Files: PS01/18 and Z03/18)**

It was suggested to defer the Lifting of the Holding Symbol until the developer can give some assurance to Council to not repeat the situation experienced at the developer’s other development in Wasaga Beach.

There was concern expressed with the lack of trees and green space.

Staff are aware of the issues with the other development and are currently looking into re-drafting the terms of subdivision agreements and is limited in approach by *the Planning Act*. Architectural and building deficiencies are addressed under the Ontario Building Code Act, Tarion and appeal possibilities through civil court.

It was also noted that saving trees with any development is always a priority and trees are important to the Town of Wasaga Beach. It is important to note that the site has some high dunes, which will likely have to be removed to create a relatively flat building surface and will challenge tree preservation.

Staff explained that once an application is deemed complete, moving forward to a Public Meeting is obligatory and pursuant to *the Planning Act*.

MOVED BY: Mayor Bifulchi

SECONDED BY: Councillor Kinney

RESOLUTION NO. DS2018-12-04

RESOLVED THAT the 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 Draft Plan of Subdivision PS01/18 and Zoning By-law Amendment Z03/18, submitted on behalf of Pine Valley Homes Ltd., for lands municipally known as 61 & 69 Ansley Road and two additional parcels being described as Part of Lot 26, Concession 8 in the Town of Wasaga Beach.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY (CHAIR)	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
	absent	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

Councillor Foster asked to pull item **5.4.1 Departmental Staff Reports d) Site Plan Matters i) Application for Site Plan Approval (Revision) – Wasaga Beach United Church – 280 Zoo Park Road (File: SP04/18).**

The proposed Site Plan shows that most of the existing trees will be removed and will leave only 24 trees. Staff noted that the design has been discussed with the applicant and they are looking to address the overflow parking situation during events and therefore require more parking on site. More discussion will be had with the applicant regarding tree-preservation.

MOVED BY: Councillor Wells
 SECONDED BY: Councillor Kinney

RESOLUTION NO. DS2018-12-04

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the following report describing the building addition and parking lot expansion, proposed by Wasaga Beach United Church on lands described as 380 Zoo Park Road, be accepted for information.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	MAYOR N. BIFOLCHI	
	x	DEPUTY MAYOR S. BRAY (CHAIR)	
	x	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
	absent	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

The Development Services Section recessed at 10:16 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Wells, Chair
General Government Committee

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

DATE: December 18, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated December 18, 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 December 13, 2018. They are before Council for consideration.

ACTIONS

Primacare Living Solutions Inc. – Proposed New Long Term care for Wasaga Beach

RESOLUTION NO. GG2018-11-01

RESOLVED THAT the General Government Section of Coordinated Committee receive the deputation from Primacare Living Solutions Inc., for information;

And further that the matter be referred to the December 18, 2018 Council meeting to consider a support letter for an application to be submitted to the Ministry of Health & Long Term Care for a new Long Term Care Residence as part of a Seniors Campus inclusive of a Health Hub with adult day services.

CARRIED

2019 Budget – Draft 1

RESOLUTION NO. GG2018-11-02

RESOLVED THAT the General Government Section of Coordinated Committee defer item 6.1 Presentation- 2019 Budget- Draft 1 to the December 18, 2018 Committee of the Whole Meeting to commence at 2:00 p.m.

DEFERRED

Consent Agenda

RESOLUTION NO. GG2018-11-03

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

CARRIED

Simcoe County District School Board's Letter dated November 7, 2018 Re: Simcoe County District School Board Education Development Charges

That the General Government Section of Coordinated Committee receive the letter dated November 7, 2018 from the Simcoe County District School Board, for information.

CARRIED

Simcoe Muskoka District Health Unit's Letter dated November 13, 2018 Re: The Role of Public Health

That the General Government Section of Coordinated Committee receive the letter dated November 13, 2018 from the Simcoe Muskoka District Health Unit, for information.

CARRIED

Ontario Good Roads Association's Letter dated November 20, 2018 Re: Board of Directors Nomination

That the General Government Section of Coordinated Committee receive the letter dated November 20, 2018 from the Ontario Good Roads Association, for information.

CARRIED

Ministry of Finance's Letter dated November 20, 2018 Re: Ontario Cannabis Legalization Implementation Fund (OCLIF)

That the General Government Section of Coordinated Committee receive the letter dated November 20, 2018 from the Ministry of Finance, for information.

CARRIED

Accessibility Advisory Committee – September 6, 2018 Minutes

That the General Government Services Section of Coordinated Committee receive the September 6, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Director of Economic Development and Tourism's Report dated December 13, 2018 Re: FRAM Letter of Intent

RESOLUTION NO. GG2018-11-04

RESOLVED THAT Pursuant to Section 239 (2) (a) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of December 13, 2018 be closed to the public to discuss

legal advice pertaining to the security of the property of the Municipality or local board and the receive advice with respect to the purchase and sale of property.

CARRIED

RESOLUTION NO. GG2018-11-06

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the update provided by legal counsel in closed session pertaining to a main street property matter;

And further that legal counsel will bring back an update to Committee at a future meeting in regards to this matter.

CARRIED

RESOLUTION NO. GG2018-11-07

RESOLVED THAT the General Government Section of Coordinated Committee motion pertaining to the FRAM Letter of intent be amended by deleting the portion of the motion after the word “Committee” and replacing it with:

“recommends to Council that the Letter of Intent with the Fram Building Group Ltd., as amended be allowed to lapse (Option One in the staff report dated December 13, 2018);

Further, that Council request the Mayor and appropriate staff to reach out to the Fram Building Group Ltd. to determine their interest in working with the Town and other prospective developers in the future development of Town held lands on Main Street and at the Beachfront;

Finally, that the Mayor and appropriate staff be requested to report back to Committee on the results of their discussions and any recommended actions that Council may wish to consider.”

CARRIED

RESOLUTION NO. GG2018-11-08

RESOLVED That the General Government Section of Coordinated Committee direct staff to work with legal counsel to prepare a further Amending Agreement to the Letter of Intent (LOI) between FRAM Building Group Ltd., and the Corporation of the Town of Wasaga Beach;

And further that the Amending Agreement be revised to extend the deadline to complete a formal agreement between FRAM Building Group Ltd., and the Corporation of the Town of Wasaga Beach from December 31, 2018 to March 31, 2019, as amended.

CARRIED

Director of Economic Development and Tourism’s Report dated December 13, 2018 – October and November Activity Update

RESOLUTION NO. GG2018-11-09

RESOLVED That the General Government Services Section of Coordinated Committee receive the October and November Monthly Update Report from the Economic Development and Tourism Department for information.

CARRIED

Director of Legislative Services and Clerk’s Report dated December 13, 2018 Re: Question on the Ballot result

RESOLUTION NO. GG2018-11-10

Whereas Council passed by-law 2018-19 to submit a question on the ballot in the 2018 municipal election in regards to implementing a ward system in the Town of Wasaga Beach;

And whereas the result of the question was not binding on the municipality per legislative provisions in the Municipal Elections Act;

And whereas the majority of electors voting on the question were opposed to the implementation of a ward system in the Town of Wasaga Beach;

Now therefore, be it resolved that the General Government Section of Coordinated Committee recommend that Council confirm the at-large system and not to consider the ward system during this council term.

CARRIED

Manager of Planning and Development’s Report dated December 13, 2018 Re: Recreational Cannabis Legislation - Cannabis Retailing in Ontario - Municipal Considerations and Impact

RESOLUTION NO. GG2018-11-1

RESOLVED That the General Government Services Section of Coordinated Committee recommend that Council receive the report on the Province of Ontario’s Cannabis Retail legislation;

And that General Government Section of Coordinated Committee recommend that Council consider one of the following four options for Cannabis Retail Establishments in Wasaga Beach;

1. Option One “Opt-out”
2. Option Two “Opt-out at this time” and request staff to perform further analysis of the community impacts of Opting-in in the future
3. Option Three “Opt-in” with Local Policy Statement
4. Option Four “Opt-in” by Default;

AND THAT General Government Section of Coordinated Committee recommend that Council approve Option 2 as follows:

THAT pursuant to the Cannabis License Act, 2018, cannabis retail stores shall be prohibited to locate within the Town of Wasaga Beach at this time;

AND THAT the Clerk be directed to provide notice of this resolution to the Registrar of the Alcohol and Gaming Commission of Ontario prior to January 22, 2019;

AND THAT staff be directed to monitor the implementation of cannabis retail stores in the Province and present a report to Council no later than December 2019 outlining the observed impact, benefits,

and implications for municipalities that permitted retail cannabis stores in April 2019.”

CARRIED

**Manager of Beachfront Properties, Fleet and Purchasing’s Report dated December 13, 2018
Re: RFP PW2018-18 – Design/Build for a New Fuel Management System**

RESOLUTION NO. GG2018-11-12

RESOLVED That the General Government Services Section of the Coordinated Committee does hereby recommend to Council that, the Design/Build for a New Fuel Management System including the Provisional Items of the concrete perimeter pad, and the installation and commissioning of vehicle equipment for automatic fueling and wireless vehicle data capture, be awarded to Comco Canada Limited, in the amount of \$467,516.00 (excluding H.S.T.),

And that further the balance be financed through reserves.

CARRIED

Accounts – October 1 – October 31, 2018

RESOLUTION NO. GG2018-11-13

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

CARRIED

Accounts – November 1 – November 30, 2018

RESOLUTION NO. GG2018-11-14

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

CARRIED

Respectfully Submitted,

Stan Wells, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held December 13, 2018 in the Classroom

PRESENT:	S. Wells	Councillor/Chair
	S. Bray	Deputy Mayor/Co-Chair
	N. Bifulchi	Mayor
	J. Belanger	Councillor
	D. Foster	Councillor
	M. Kinney	Councillor
	G. Vadeboncoeur	CAO
	D. Lundy	Director, Legislative Services & Clerk
	L. Borland	Deputy Clerk
	J. Lee	Director, Finance and Treasurer
	C. Roos	Director, Recreation, Events & Facilities
	G. Duni	Manager of Beachfront Prop., Fleet & Purch.
	D. Herron	Manager of Planning
	N. Wukasch	Senior Planner

Call back to Order

Councillor Wells called the meeting to order at 10:42 a.m.

It is noted that Councillor Foster declared a Pecuniary Interest in regards to the council cheque register of General Government section Chq. # 023431, return of a sign deposit to him, but will be voting on all other matters.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

Deputation:

Primacare Living Solutions Inc. – Proposed New Long Term care for Wasaga Beach

Mr. Matthew Melchior and Ms. Jill Knowlton were in attendance to request support from Committee for an application to be submitted to the Ministry of Health & Long Term Care for a new Long Term Care Residence as part of a seniors campus inclusive of a health hub with adult day services. Members of Committee discussed their questions and concerns with the presenters. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. KINNEY

RESOLUTION NO. GG2018-11-01

RESOLVED THAT the General Government Section of Coordinated Committee receive the deputation from Primacare Living Solutions Inc., for information;

And further that the matter be referred to the December 18, 2018 Council meeting to consider a support letter for an application to be submitted to the Ministry of Health & Long Term Care for anew Long Term Care Residence as part of a Seniors Campus inclusive of a Health Hub with adult day services.

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

Presentation:

2019 Budget – Draft 1

Staff noted that at this time the 2019 Budget – Draft 1 would be deferred to the December 18, 2018 Committee of the Whole meeting to commence at 2:00 p.m. it was then;

MOVED BY	J. BELANGER	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. GG2018-11-02

RESOLVED THAT the General Government Section of Coordinated Committee defer item 6.1 Presentation- 2019 Budget- Draft 1 to the December 18, 2018 Committee of the Whole Meeting to commence at 2:00 p.m.

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	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 Wells asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted that item 6.4.1.a)i) and ii), b)vi) and vii), d)i) and 6.4.2.a) and b) were pulled from the consent agenda. It was then;

MOVED BY M. KINNEY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-11-03

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

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

- i) **Director of Economic Development and Tourism's Report dated December 13, 2018 Re: FRAM Letter of Intent**

Pulled for separate discussion below.

- ii) **Director of Economic Development and Tourism's Report dated December 13, 2018 – October and November Activity Update**

Pulled for separate discussion below.

b) Administration

- i) **Simcoe County District School Board's Letter dated November 7, 2018 Re: Simcoe County District School**

Board Education Development Charges

Recommendation: That the General Government Section of Coordinated Committee receive the letter dated November 7, 2018 from the Simcoe County District School Board, for information.

CARRIED

i) Simcoe Muskoka District Health Unit's Letter dated November 13, 2018 Re: The Role of Public Health

Recommendation: That the General Government Section of Coordinated Committee receive the letter dated November 13, 2018 from the Simcoe Muskoka District Health Unit, for information.

CARRIED

ii) Ontario Good Roads Association's Letter dated November 20, 2018 Re: Board of Directors Nomination

Recommendation: That the General Government Section of Coordinated Committee receive the letter dated November 20, 2018 from the Ontario Good Roads Association, for information.

CARRIED

iii) Ministry of Finance's Letter dated November 20, 2018 Re: Ontario Cannabis Legalization Implementation Fund (OCLIF)

Recommendation: That the General Government Section of Coordinated Committee receive the letter dated November 20, 2018 from the Ministry of Finance, for information.

CARRIED

iv) Accessibility Advisory Committee – September 6, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the September 6, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

- v) Director of Legislative Services and Clerk's Report dated December 13, 2018 Re: Question on the Ballot result**

Pulled for separate discussion.

- vii) Manager of Planning and Development's Report dated December 13, 2018 Re: Recreational Cannabis Legislation - Cannabis Retailing in Ontario - Municipal Considerations and Impact**

Pulled for separate discussion.

c) Finance

No items to report.

d) Property, Fleet and Purchasing

- i) Manager of Beachfront Properties, Fleet and Purchasing's Report dated December 13, 2018 Re: RFP PW2018-18 – Design/Build for a New Fuel Management System**

Pulled below for separate discussion.

6.4.2 Accounts

- a) Accounts – October 1 – October 31, 2018**

Pulled below for separate discussion.

- b) Accounts – November 1 – November 30, 2018**

Pulled below for separate discussion.

6.4.3 Other Matters

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

6.4.1 Departmental Staff Reports

- a) Economic Development and Tourism**

i) Director of Economic Development and Tourism’s Report dated December 13, 2018 Re: FRAM Letter of Intent

Members of Committee addressed their comments and concerns pertaining to this item with the CAO. It was noted by the CAO that legal counsel was in attendance today and that moving into closed session to discuss legal matters prior to making a motion regarding the report would be best practice. It was then;

MOVED BY M. KINNEY
SECONDED BY N. BIFOLCHI RESOLUTION NO. GG2018-11-04

RESOLVED THAT Pursuant to Section 239 (2) (a) of The Municipal Act, 2001, as amended, the next portion of the Coordinated Committee meeting of December 13, 2018 be closed to the public to discuss legal advice pertaining to the security of the property of the Municipality or local board and the receive advice with respect to the purchase and sale of property.

Councillor Belanger	Yea
Mayor Bifolchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

Committee moved into Closed Session at 11:24 a.m.

Committee moved back into Open Session at 12:35 p.m.

Councillor Wells advised in open session a rise and report on the matters discussed in closed session. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. KINNEY RESOLUTION NO. GG2018-11-06

RESOLVED THAT General Government section of Coordinated Committee does hereby confirm the update provided by legal counsel in closed session pertaining to a main street property matter;

And further that legal counsel will bring back an update to Committee at a future meeting in regards to this matter.

Councillor Belanger	Yea
Mayor Bifolchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea

Councillor Kinney Yea
Councillor Wells Yea

CARRIED

The next motion before Council read:

RESOLVED That the General Government Section of Coordinated Committee direct staff to work with legal counsel to prepare a further Amending Agreement to the Letter of Intent (LOI) between FRAM Building Group Ltd., and the Corporation of the Town of Wasaga Beach;

And further that the Amending Agreement be revised to extend the deadline to complete a formal agreement between FRAM Building Group Ltd., and the Corporation of the Town of Wasaga Beach from December 31, 2018 to March 31, 2019.

Mayor Bifulchi noted that she would like to make an amendment to this motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY RESOLUTION NO. GG2018-11-07

RESOLVED THAT the General Government Section of Coordinated Committee motion pertaining to the FRAM Letter of intent be amended by deleting the portion of the motion after the word "Committee" and replacing it with:

"recommends to Council that the Letter of Intent with the Fram Building Group Ltd., as amended be allowed to lapse (Option One in the staff report dated December 13, 2018);

Further, that Council request the Mayor and appropriate staff to reach out to the Fram Building Group Ltd. to determine their interest in working with the Town and other prospective developers in the future development of Town held lands on Main Street and at the Beachfront;

Finally, that the Mayor and appropriate staff be requested to report back to Committee on the results of their discussions and any recommended actions that Council may wish to consider."

Councillor Belanger Nay
Mayor Bifulchi Yea
Deputy Mayor Bray Yea
Councillor Foster Yea
Councillor Kinney Yea
Councillor Wells Yea

CARRIED

It was then;

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. GG2018-11-08

RESOLVED That the General Government Section of Coordinated Committee direct staff to work with legal counsel to prepare a further Amending Agreement to the Letter of Intent (LOI) between FRAM Building Group Ltd., and the Corporation of the Town of Wasaga Beach;

And further that the Amending Agreement be revised to extend the deadline to complete a formal agreement between FRAM Building Group Ltd., and the Corporation of the Town of Wasaga Beach from December 31, 2018 to March 31, 2019, as amended.

Councillor Belanger	Nay
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

Committee took a break at 12:42 p.m.

Committee reconvened at 1:09 p.m.

ii) Director of Economic Development and Tourism's Report dated December 13, 2018 – October and November Activity Update

It was then;

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-11-09

RESOLVED That the General Government Services Section of Coordinated Committee receive the October and November Monthly Update Report from the Economic Development and Tourism Department for information.

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

b) Administration

vi) Director of Legislative Services and Clerk’s Report dated December 13, 2018 Re: Question on the Ballot result

Members of Committee addressed their comments and concerns pertaining to this item. Members of Committee would like to see this motion have a final answer in regards to the referendum question. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY J. BELANGER RESOLUTION NO. GG2018-11-10

Whereas Council passed by-law 2018-19 to submit a question on the ballot in the 2018 municipal election in regards to implementing a ward system in the Town of Wasaga Beach;

And whereas the result of the question was not binding on the municipality per legislative provisions in the Municipal Elections Act;

And whereas the majority of electors voting on the question were opposed to the implementation of a ward system in the Town of Wasaga Beach;

Now therefore, be it resolved that the General Government Section of Coordinated Committee recommend that Council confirm the at-large system and not to consider the ward system during this council term.

Councillor Belanger	Yea
Mayor Bifolchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

vii) Manager of Planning and Development’s Report dated December 13, 2018 Re: Recreational Cannabis Legislation - Cannabis Retailing in Ontario - Municipal Considerations and Impact

Members of Committee addressed their comments and concerns pertaining to this item with the Manager of Planning and Senior Planner. It was then;

MOVED BY D. FOSTER
SECONDED BY S. BRAY RESOLUTION NO. GG2018-11-11

RESOLVED That the General Government Services Section of Coordinated Committee recommend that Council receive the report on the Province of Ontario’s Cannabis Retail legislation;

And that General Government Section of Coordinated Committee recommend that Council consider one of the following four options for Cannabis Retail Establishments in Wasaga Beach;

1. Option One “Opt-out”
2. Option Two “Opt-out at this time” and request staff to perform further analysis of the community impacts of Opting-in in the future
3. Option Three “Opt-in” with Local Policy Statement
4. Option Four “Opt-in” by Default;

AND THAT General Government Section of Coordinated Committee recommend that Council approve Option 2 as follows:

THAT pursuant to the Cannabis License Act, 2018, cannabis retail stores shall be prohibited to locate within the Town of Wasaga Beach at this time;

AND THAT the Clerk be directed to provide notice of this resolution to the Registrar of the Alcohol and Gaming Commission of Ontario prior to January 22, 2019;

AND THAT staff be directed to monitor the implementation of cannabis retail stores in the Province and present a report to Council no later than December 2019 outlining the observed impact, benefits, and implications for municipalities that permitted retail cannabis stores in April 2019.”

Councillor Belanger	Nay
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

d) Property, Fleet and Purchasing

i) Manager of Beachfront Properties, Fleet and Purchasing’s Report dated December 13, 2018 Re: RFP PW2018-18 – Design/Build for a New Fuel Management System

The Manager of Beachfront Properties, Fleet and Purchasing spoke to the highlights of his report and addressed questions and concerns of Committee. It was then;

MOVED BY M. KINNEY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-11-12

RESOLVED That the General Government Services Section of the Coordinated Committee does hereby recommend to Council that, the Design/Build for a New Fuel Management System including the Provisional Items of the concrete perimeter pad, and the installation and commissioning of vehicle equipment for automatic fueling and wireless vehicle data capture, be awarded to Comco Canada Limited, in the amount of \$467,516.00 (excluding H.S.T.),

And that further the balance be financed through reserves.

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

6.4.2 Accounts

a) Accounts – October 1 – October 31, 2018

Members of Committee spoke to their comments and concerns pertaining to this item. It was then;

MOVED BY D. FOSTER
SECONDED BY S. BRAY

RESOLUTION NO. GG2018-11-13

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

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

b) Accounts – November 1 – November 30, 2018

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. GG2018-11-14

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

Councillor Belanger	Yea
Mayor Bifulchi	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Wells	Yea

CARRIED

6.4.4 Date of Next Meeting

January 10, 2019 (tentative)

7. Closed Session (as required)

Dealt with above.

8. Rise & Report (as required)

Dealt with above.

9. Adjournment

Councillor Wells adjourned the meeting at 2:09 p.m.