

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from January 10, 2019 Community Services Section Coordinated Committee Meeting

DATE: January 22, 2019

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated January 10, 2019, 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 January 10, 2019. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2019-01-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2019 Fire Department Report, for information.

CARRIED

Consent Agenda

Resolution No. CS2019-01-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 10, 2019 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

Ribfest 2019 Approval

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council to approve hosting the 2nd annual Ribfest on August 2 to 5, 2019 in the 3rd Street Lot.

Departmental Accounts

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

Chamber of Commerce Report

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

Barrie Court Services – 2018 Third Quarter POA Report

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

Municipal Law Activities October-December 2018 Resolution No. CS2019-01-03

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the January 10, 2019 Municipal Law Enforcement Department's quarterly activity report for the period October – December 2018, for information only.

CARRIED

Recreation, Events & Facilities Report

Resolution No. CS2019-01-04

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

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday January 10, 2019 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
	G. Watson	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

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 item #023635 as it pertains to a family member.

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

3.2 Unfinished Business

- Sign By-Law Review (December 2017 update with draft by-law in March 2018)
- Lions Club Licensing Fee Review – Fall 2018

Councillor Wells inquired with respect to the timeline for the Lions Club Licensing Fee Review. Ms. Lundy mentioned that she is working with the Lions Club to review some of the reporting issues. She then provided clarification regarding the Licensing Fee.

3.3 Other Agency Reports

a) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for December. He then highlighted the success of the Wasaga Beach Food and Toy drive. Chief McWilliam mentioned the retirement of four Volunteer Firefighters and that the department will be hiring for these positions in early spring.

Councillor Belanger asked if there were any questions or comments and there were none. It was then;

MOVED BY M. KINNEY
SECONDED BY G. WATSON

RESOLUTION NO. CS2019-01-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2019 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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 7/0

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 October – December 2018, and the Recreation, Events & Facilities Report. It was then;

MOVED BY G. WATSON
SECONDED BY M. KINNEY

RESOLUTION NO. CS2019-01-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 10, 2019 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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 7/0

3.4.1 Departmental Staff Reports

- a) Fire and Emergency Department**
- b) Municipal Law Enforcement and Licensing**
- c) Recreation, Events & Facilities Department**
 - i) Ribfest 2019 Approval**

Resolved That the Community Services Section of Coordinated Committee recommends to Council to approve hosting the 2nd annual Ribfest on August 2 to 5, 2019 in the 3rd Street Lot.

CARRIED

3.4.2 Departmental Accounts

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

CARRIED

3.4.3 Other Matters

- a) Chamber of Commerce Report**

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

CARRIED

- b) Barrie Court Services – 2018 Third Quarter POA Report**

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2018 Third Quarter POA Report, 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 October – December 2018**

Councillor Foster commented on the significant amount of sign bylaw infractions. Discussion ensued with respect to reviewing the Sign By-Law so it can be amended in a timely manner. It was then;

MOVED BY M. KINNEY
 SECONDED BY S. WELLS

RESOLUTION NO. CS2019-01-03

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the January 10, 2019 Municipal Law Enforcement Department's quarterly activity report for the period October – December 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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 7/0

c) Recreation, Events & Facilities Department

i) Recreation, Events & Facilities Report

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

MOVED BY S. WELLS
 SECONDED BY M. KINNEY

RESOLUTION NO. CS2019-01-04

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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	CLLR. J. BELANGER (CHAIR)	

CARRIED 7/0

Community Services Section of Coordinated Committee recessed at 8:45 a.m.



COMMITTEE CHAIR REPORT

TO: Council
FROM: Councillor Foster, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the January 10, 2019 Public Works Section of Coordinated Committee
DATE: January 22, 2019

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated January 10, 2019, 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 January 10, 2019. They are before Council for consideration.

ACTIONS

Ms. Sasha-Rose Dileo in attendance to discuss snow removal at end of driveways.

RESOLUTION NO. PW2019-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive Ms. Dileo's deputation, for information.

CARRIED

**Consent Agenda
Items 4.4.1 through 4.4.3**

RESOLUTION NO. PW2019-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the January 10, 2019 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained are adopted, as amended.

CARRIED

**Driveway Windrow Removal Program
- Options and Associated Costs.**

RESOLUTION NO. PW2019-01-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Driveway Windrow Removal Program Report, for information.

AND FURTHER THAT options be explored for those requiring assistance in the community and report back to Public Works Committee.

CARRIED

Engineer’s Report on Capital Works Project Status Report.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the January 10, 2019 Engineer’s Capital Works Project Status Report, for information.

Carried

Departmental Accounts for December 2018.

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

Carried

Wasaga Beach Transit Report - December 2018.

RESOLUTION NO. PW2019-01-04

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

CARRIED

Wasaga Beach-Collingwood Link Ridership Statistics- December 2018.

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

Carried

Wasaga Beach Transit Ridership Statistics – December 2018.

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

Carried

Wasaga Beach – Clearview Link Ridership Statistics December 2018.

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

Carried

Respectively Submitted,

David Foster, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

January 10, 2019 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. Watson	Councillor
G. Vadeboncoeur	CAO
D. Lundy	Clerk
K. Lalonde	Director of Public Works
J. Martin	Recording Secretary

Call back to Order

Councillor Foster called the Public Works Section of the Coordinated Committee meeting to order at 8:52 a.m.

Mayor Bifulchi previously declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for January 2019, cheque # 023635 for \$583.75, as it pertains to a family member, but will vote on all other matters.

4. Public Works Section

4.1 Deputations, Petitions, Presentations and Public Meetings

- a) Ms. Sasha-Rose Dileo in attendance to discuss snow removal at end of driveways.

Ms. Dileo thanked council members for the opportunity to bring this issue forward and allowing her to speak on an issue she is passionate about. She stated that she is aware that Oro-Medonte and Orillia offer the windrow snow removal service for their resident's driveways. She made mention that Scarborough also offers it. Ms. Dileo believes that because population has increased so has tax dollars and would like to see the windrow snow removal service put into the budget for 2020.

Councillor Foster asked Ms. Dileo for clarification on specifics of what she is requesting from the plow operators. Ms. Dileo clarified the procedure she is requesting.

Councillor Foster thanked Ms. Dileo for taking the time to present to the committee members.

MOVED BY Deputy Mayor Bray
 SECONDED BY Mayor Bifulchi

RESOLUTION NO. PW2019-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive Ms. Dileo's deputation, for information.

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

CARRIED 7/0

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 January 10, 2019 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

MOVED BY Deputy Mayor Bray
 SECONDED BY Mayor Bifulchi

RESOLUTION NO. PW2019-01-02

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

CARRIED 7/0

4.4.1 Departmental Staff Reports

a) Public Works

i) Driveway Windrow Removal Program - Options and Associated Costs.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Driveway Windrow Removal Program Report, for information.

AND FURTHER THAT options be explored for those requiring assistance in the community and report back to Public Works Committee.

Mr. Lalonde briefly outlined the highlights of the report and continued to explain that the Public Works operating budget could effectively double if this service was considered, as outlined in the report.

Councillor Belanger asked for clarification on difference between equipment for snow removal. Mr. Lalonde provided same.

A discussion ensued about possible alternatives. Mr. Lalonde explained to the committee that By-law maintains a list of licensed snow removal contractors in Town and this list is available to contact if residents require extra assistance. He mentioned a recent initiative in Innisfil called the ``Snow Angels`, where volunteers from local neighbourhoods and community help one-another and those in need to shovel the driveways. He noted that volunteers are subsequently recognized and entered into a draw for a prize. He also said that he has had discussions about considering a volunteer board at the Youth Centre to see if there are any students looking for community hours. Some larger communities have non-profit agencies that provide this type of service, if eligible, as well as support through Community Access Care Centres (CACC), Veterans Affairs and CHATS, which is a non-profit agency in South-Simcoe and York Region.

Mayor Bifulchi indicated that Deputy Mayor Bray and herself amended the motion to suggest that staff explore other options similar to the CHATS program or other agencies that may support such a service. It was further noted that this be brought forward in advance of next year's budget deliberations.

Deputy Mayor Bray stated that she would like to see this motion deferred back to staff for further recommendations relative to these types of support services. She also cautioned that if the Town moved forward with this that they would have to take it very seriously and look at all options as it could result in a large tax increase for residents.

Councillor Belanger stated that he was also in agreement with deferring it back to staff for further recommendations.

Councillor Wells inquired about Oro-Medonte, as a previous deputation suggested that Oro has such a service. He suggested that a follow up be undertaken to alleviate any confusion.

Mr. Lalonde indicated that he will, but clarified that he has correspondence from all municipalities highlighted in the table of the report confirming that they do not offer windrow removal services.

Mr. Lalonde stated he would further investigate alternative strategies and report back to the committee with his findings prior to next season.

MOVED BY Mayor Bifulchi

SECONDED BY Deputy Mayor Bray

RESOLUTION NO. PW2019-01-03

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

CARRIED 7/0

b) Engineering

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

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the January 10, 2019 Engineer's Capital Works Project Status Report, for information.

4.4.2 Accounts

a) Departmental Accounts for December 2018.

RESOLVED THAT the departmental accounts for the month of January 10, 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 - December 2018.

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

Councillor Foster wanted to take a moment to compliment the progress of the Town's transit system for the solid growth it has shown and commended Mr. Lalonde on his presentation at the Active Seniors event. He expressed that he is looking forward to further growth in the community.

Mr. Lalonde thanked Councillor Foster and explained that they are looking forward to continued partnerships with area municipalities as it relates to integrated transit services. Mr.

Lalonde then spoke to the task force initiative and the increase in ridership as a result from the recent partnership between the Town, Collingwood and the Blue Mountains.

MOVED BY Mayor Bifulchi
 SECONDED BY Deputy Mayor Bray

RESOLUTION NO. PW2019-01-04

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

CARRIED 7/0

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

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

iii) Wasaga Beach Transit Ridership Statistics – December 2018.

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

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

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Clearview Link Ridership Statistics for December 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 January 10, 2019 Coordinated Committee Meeting - Development Services Section

DATE: January 10, 2019

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated January 10, 2019, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on January 10, 2019. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2019-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the January 10, 2019 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

CARRIED

Application for Exemption to Part Lot Control – Hamount Investments Ltd. – Chrissies Cabins – Nautical Lane (File: PL03/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for Exemption to Part Lot Control submitted by Hamount Investments Ltd., to permit the dividing of Blocks 1 and 3 within Registered Plan 51M-1134 be supported and that the appropriate By-law be forwarded to Council for passing once zoning compliance has been addressed.

CARRIED

Application for an Extension to the Approval of Draft Plan of Subdivision – Clear Valley Inc. - Part of Lot 22 and 23, Concession 10, and Part of Lot 6, Registered Plan 1469 (Former Geographic, Twp. of Flos) (File: PS06/15)

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 PS06/15 (formerly WA-T-0704), submitted by Clear Valley Inc., for lands legally described as Part of Lot 22 and 23, Concession 10, and Part of Lot 6, Registered Plan 1469 (the “subject lands”), for a period of three (3) years, with Draft Plan of Subdivision approval to lapse on March 5, 2022, with modified conditions as respectively recommended by Town staff, the County of Simcoe and the Simcoe County District School Board.

CARRIED

Request to Rescind Deeming By-law 2016-86 and Exemption to Part Lot Control Bylaw 2018 100 and Approve an Amended Exemption to Part Lot Control By-law - Westside Contracting/ Perciballi - Lots 19 and 20 Plan 674 - 18th Street North

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council rescind Deeming By-law 2016-86 and Exemption to Part Lot Control By-law 2018-100, provide approval for the exemption to Part Lot Control for Lots 19 and 20 Plan 674 and that the appropriate By-law be forwarded to Council for approval.

CARRIED

Great Lakes Waterfront Trail & the Georgian Bay Cycling Route – Province of Ontario via Waterfront Regeneration Trust RESOLUTION NO. DS2019-01-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that Town staff be directed to advise the Waterfront Regeneration Trust that:

1. The Town wishes to participate in the extension of the Great Lakes Waterfront Trail through the Town of Wasaga Beach; and
2. The Town will supply hardware and labour for the installation of the required Great Lakes Waterfront Trail signage on roads which are under the Town's jurisdiction.

CARRIED

Proposed 'Open for Business' Legislation (Bill 66) – Province of Ontario RESOLUTION NO. DS2019-01-03

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the proposed 'Open for Business' Provincial Legislation (Bill 66) for information;

And that Development Services Section of Coordinated Committee recommends that Council authorize staff to circulate the report to all Town departments for input, comment and inclusion in matters not included in the staff report pertaining to matters raised by the Committee;

And to provide comment to the province prior to January 20, 2019 through the Environmental Register website in accordance with the contents of this report and comments received.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A01/19 and A02/19 and A04/18 and the Decisions for files A18/18, A20/18, A21/18, A22/18, A23/18, B15/18, B16/18-B17/18 and B18/18.

CARRIED

New Unit Report dated January 2, 2019

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated January 2, 2019 for information.

CARRIED

Building Department Report dated January 2, 2019

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated January 2, 2019 for information.

CARRIED

Healthy Community Network – Meeting minutes

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated October 18, 2018 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, January 10, 2019 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
	G. Watson	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:	None	

The Chair, Deputy Mayor Bray, called the meeting back to order at 9:37 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. Items **5.4.1 f)i) Great Lakes Waterfront Trail & the Georgian Bay Cycling Route – Province of Ontario via Waterfront Regeneration Trust** and **5.4.1 f)ii) Proposed ‘Open for Business’ Legislation (Bill 66) – Province of Ontario** were pulled.

It was then:

MOVED BY: Councillor Wells

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2019-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the January 10, 2019 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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

b) Zoning By-law Amendments

c) Subdivision/Condominium Matters

i) **Application for Exemption to Part Lot Control – Hamount Investments Ltd. – Chrissies Cabins – Nautical Lane (File: PL03/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for Exemption to Part Lot Control submitted by Hamount Investments Ltd., to permit the dividing of Blocks 1 and 3 within Registered Plan 51M-1134 be supported and that the appropriate By-law be forwarded to Council for passing once zoning compliance has been addressed.

CARRIED

ii) **Application for an Extension to the Approval of Draft Plan of Subdivision – Clear Valley Inc. – Part of Lot 22 and 23, Concession 10, and Part of Lot 6, Registered Plan 1469 (Former Geographic, Twp. of Flos) (File: PS06/15)**

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 PS06/15 (formerly WA-T-0704), submitted by Clear Valley Inc., for lands legally described as Part of Lot 22 and 23, Concession 10, and Part of Lot 6, Registered Plan 1469 (the “subject lands”), for a period of three (3) years, with Draft Plan of Subdivision approval to lapse on March 5, 2022, with modified conditions as respectively recommended by Town staff, the County of Simcoe and the Simcoe County District School Board.

CARRIED

iii) **Request to Rescind Deeming By-law 2016-86 and Exemption to Part Lot Control Bylaw 2018-100 and Approve an Amended Exemption to Part Lot Control By-law - Westside Contracting/ Perciballi - Lots 19 and 20 Plan 674 - 18th Street North**

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council rescind Deeming By-law 2016-86 and Exemption to Part Lot Control By-law 2018-100, provide approval for the exemption to Part Lot Control for Lots 19 and 20 Plan 674 and that the appropriate By-law be forwarded to Council for approval.

CARRIED

d) **Site Plan Matters**

e) **Building Departments Matters**

f) **Other**

5.4.2 Accounts

5.4.3 Other Matters

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

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A01/19 and A02/19 and A04/18 and the Decisions for files A18/18, A20/18, A21/18, A22/18, A23/18, B15/18, B16/18-B17/18 and B18/18.

CARRIED

b) **New Unit Report dated January 2, 2019**

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated January 2, 2019 for information.

CARRIED

c) **Building Department Report dated January 2, 2019**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated January 2, 2019 for information.

CARRIED

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

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated October 18, 2018 for information.

CARRIED

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

Councillor Foster asked to pull item **5.4.1 Staff Reports f) Other i) Great Lakes Waterfront Trail & the Georgian Bay Cycling Route – Province of Ontario via Waterfront Regeneration Trust**

It was agreed that this is a great initiative, promoting healthy, active living, which is key for a healthy community and a benefit to the area, as well as from an economic and tourism perspective.

MOVED BY: Councillor Kinney
 SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2019-01-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that Town staff be directed to advise the Waterfront Regeneration Trust that:

1. The Town wishes to participate in the extension of the Great Lakes Waterfront Trail through the Town of Wasaga Beach; and
2. The Town will supply hardware and labour for the installation of the required Great Lakes Waterfront Trail signage on roads which are under the Town's jurisdiction.

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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

Councillor Foster also asked to pull item **5.4.1 Departmental Staff Reports f) Other ii) Proposed 'Open for Business' Legislation (Bill 66) – Province of Ontario**

Bill 66 proposes to change a number of provincial legislation, including the Planning Act, with the goal of creating jobs, and streamlining development approvals by eliminating unnecessary costs and burdens to businesses in Ontario. The intent of the bill is for projects that will create 50 jobs or more, any planning policy could be pushed aside, subject to a municipal by-law and permission from the minister. It seems to be a tool from the province to create jobs and to smooth the path for projects creating jobs. Wasaga Beach is looking for ways to increase employment numbers and the staff report suggests to include tourism jobs (fulltime, temporary and part-time) in the Bill 66 provisions. Council has the opportunity to choose what to include in the open-for-business by-law (i.e. environmental protection). It was noted that the bill can also be a valuable tool for a community like Wasaga Beach, that wants to grow.

The legislation would exempt an open-for-business planning by-law from the requirement to conform to the Provincial Policy Statement, the applicable Official Plans (local and upper-tier), and certain sections of a number of provincial legislation, including the: Clean Water Act (2006); Places to Grow Act (2005); Great Lakes Protection Act (2015); Lake Simcoe Protection Act (2008); Greenbelt Act (2005); and Oak Ridges Moraine Conservation Act (2001).

These exemptions are a great cause of concern for Committee, specifically regarding protection of the environment, heritage features and water. Staff was directed to circulate the staff report to all Town departments for input and that all comments received from the departments and from Committee today, as well as the inclusion of tourism jobs in the provisions, will be relayed to the Province in the requested comments on Bill 66 by the January 20, 2019 deadline.

MOVED BY: Councillor Kinney
 SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2019-01-03

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the proposed 'Open for Business' Provincial Legislation (Bill 66) for information;

And that Development Services Section of Coordinated Committee recommends that Council authorize staff to circulate the report to all Town departments for input, comment and inclusion in matters not included in the staff report pertaining to matters raised by the Committee;

And to provide comment to the province prior to January 20, 2019 through the Environmental Register website in accordance with the contents of this report and comments received.

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	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	

CARRIED

The Development Services Section recessed at 10:11 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Wells, Chair
General Government Committee

SUBJECT: Actions from the January 10, 2019 General Government Committee Meeting

DATE: January 22, 2019

RECOMMENDATION

That Council adopt the General Government Committee Report dated January 22, 2019, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the General Government Committee meeting held on January 10, 2019. They are before Council for consideration.

ACTIONS

RESOLUTION NO. GG2019-01-01

RESOLVED THAT the General Government Section of Coordinated Committee suspend the rules of Procedure to allow for item 6.1 to be moved following item 6.4.4.

CARRIED

CONSENT AGENDA

RESOLUTION NO. GG2019-01-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the January 10, 2019 Consent Agenda Items 6.4.1 through 6.4.2, and that the recommendations contained therein be adopted.

CARRIED

Historical Advisory Committee –August 13, 2018 Minutes

That the General Government Services Section of Coordinated Committee receive the August 13, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Historical Advisory Committee –September 10, 2018 Minutes

That the General Government Services Section of Coordinated Committee receive the September 10, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

CAO's Report dated January 10, 2019 Re: Town Office Closure Christmas 2019

That the General Government Section of Coordinated Committee recommend to Council that the Municipal Office be closed for two and a half (2.5) days during the 2019 Christmas and New Year's holiday period commencing at noon on Tuesday December 24th and concluding Wednesday January 1st, with staff required to take two and a half vacation days, twenty hours of banked overtime or two and half days without pay during this period.

CARRIED

Deputy Clerk/Cemetery Custodian's Report dated January 10, 2019 Re: 2018 Year End Cemetery Report

That the General Government Section of Coordinated Committee receive the Wasaga Beach Cemetery 2018 Year End Report, for information.

CARRIED

Deputy Clerk/Cemetery Custodian's Report dated January 10, 2019 Re: Amendment to 2019 Rates & Fees – Marriage/Wedding Fees

That the General Government Services Section of Coordinated Committee recommends to Council that the 2019 Rates and Fees By-Law Schedule "A" be amended to add a rate for "Rehearsals" under the heading of "Conducting Civil Marriage Solemnization Services" at a fee of \$50.00.

CARRIED

Corporation of the Town of Petrolia's Letter dated December 13, 2018, The Town of Kearney's Resolution dated November 21, 2018 and the City of Hamilton's Letter dated January 3, 2019 Re: The Creation, Maintenance and General Quality of the Municipal Voters List

That the General Government Section of Coordinated Committee receive the letter dated December 13, 2018 from the Town of Petrolia, the resolution dated November 21, 2018 from the Town of Kearney and the letter dated January 3, 2019 from the City of Hamilton, for information;

And further that the Council of the Town of Wasaga Beach supports these municipalities resolutions in regards to the creation, maintenance, and general quality of the Municipal Voters List.

CARRIED

Communications Officer's Report dated January 10, 2019 Re: Constant Contact – E-mail Communication Tool

That the General Government Section of Coordinated Committee recommend to Council that it direct staff to proceed with establishing a Constant Contact account and using it as a communication tool for the town.

CARRIED

Director, Legislative Services and Clerk’s Report dated January 10, 2019 Re: Committee Review

That Council determine if would like the four Committees outlined in this report and the Beachfront Management Board to continue during this term of Council;

That this report be referred to Committee of the Whole for review and recommendation to Council;

That any members of the public that may have applied to sit on Committees and the Board under review be advised that a review is taking place and they will be advised of the outcome;

AND THAT any matters that may have to be considered by the Beachfront Management Board during this review period now proceed to the General Government Section of Coordinated Committee.

CARRIED

CAO’s Report dated January 10, 2019 Re: Great Lakes and St. Lawrence Cities Initiative Membership

That the General Government Section of Coordinated Committee recommend to Council that it renew its membership on the Great Lakes and St. Lawrence Cities Initiative Organization;

That Committee of the Whole as Budget Committee give consideration to including the annual membership fee of \$2,750 in the proposed 2019 Operating Budget and that membership be conditional on the approval of the 2019 Budget;

And That Mayor Nina Bifulchi be appointed as the Town’s Representative to the Organization.

CARRIED

Director, Finance and Treasurer’s report dated January 10, 2019 Re: Amendment to Rates & Fees - Development Charges

That the General Government Services Section of Coordinated Committee recommends to Council that the 2019 Rates and Fees By-Law Schedule K be amended to reflect the correct indexing rate for the 2019 Development Charges;

Further, that staff be authorized to publish the appropriate notice of the public meeting to consider the revised Development Charges prior to this staff report being considered by Council in order to meet the required time lines.

CARRIED

Deputy Treasurer’s report dated January 10, 2019 Re: Elimination of the 1/3 Tax Free Component of Council’s Remuneration

That the General Government Services Section of Coordinated Committee recommend to Council that it approve an increase to the gross salary for members of Council effective January 1, 2019 so that net remuneration is equivalent to the net remuneration that existed on December 31, 2018 with

the 1/3 tax free component.

CARRIED

Accounts – December 1 – December 31, 2018

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

CARRIED

CAO's Verbal update Re: Wasaga Beach After Hours Medical Clinic

RESOLUTION NO. GG2019-01-03

RESOLVED That the General Government Section of Coordinated Committee receive the verbal update from the CAO, pertaining to the Wasaga Beach After Hours Medical Clinic, for information

And further that the General Government Section of Coordinated Committee recommend to Council that it approve the After Hours Medical Clinic opening an additional two days initially and then a further two days as the provision of medical services become available.

Closed Session

RESOLUTION NO. GG2019-01-04

RESOLVED THAT Pursuant to Section 239 (2) (b) (c) (e) and (f) 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 litigation or potential litigation, legal advice that is subject to solicitor-client privilege, property matters and personal matters about an identifiable individual.

CARRIED

Rise and Report

RESOLUTION NO. GG2019-01-06

RESOLVED THAT the General Government Section of Coordinated Committee receive the presentation from Wasaga Resource Services Inc., for information.

RESOLUTION NO. GG2019-01-07

RESOLVED THAT General Government Section of Coordinated Committee confirm the direction provided to staff in Closed Session pertaining to property Assessment Appeals.

Respectfully Submitted,

Stan Wells, Councillor
Chair, General Government Committee



**Coordinated Committee Meeting
General Government Section Report**

Held January 10, 2019 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. Watson	Councillor
	G. Vadeboncoeur	CAO
	D. Lundy	Director, Legislative Services & Clerk
	L. Borland	Deputy Clerk
	P. Preager	WRSI/WDI/Geosands
	P. Willmott	WRSI
	J. Wiersma	WDI

Call back to Order

Councillor Wells called the meeting to order at 10:19 a.m.

6. General Government Section

It was noted that for efficiency purposes the Chair would like to have the WSRI presentation moved to the end of the agenda so that Committee moves into Closed Session only one time. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. GG2019-01-01

RESOLVED THAT the General Government Section of Coordinated Committee suspend the rules of Procedure to allow for item 6.1 to be moved following item 6.4.4.

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

CARRIED

Councillor Wells asked if there were any items Committee wished to have pulled from the Consent Agenda. There were none.

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2019-01-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the January 10, 2019 Consent Agenda Items 6.4.1 through 6.4.2, and that the recommendations contained therein be adopted.

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

CARRIED

Item 6.4.3 – Other Matters - CAO’s Verbal update Re: Wasaga Beach After Hours Medical Clinic

The CAO spoke to the highlights of this report. It was then;

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2019-01-03

RESOLVED That the General Government Section of Coordinated Committee receive the verbal update from the CAO, pertaining to the Wasaga Beach After Hours Medical Clinic, for information

And further that the General Government Section of Coordinated Committee recommend to Council that it approve the After Hours Medical Clinic opening an additional two days initially and then a further two days as the provision of medical services become available.

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

CARRIED

6.1 Deputations, Petitions, Presentations and Public Meetings

Dealt with after item 6.4.4 below.

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.

Dealt with above.

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

No items to report.

b) Administration

i) Historical Advisory Committee –August 13, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the August 13, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

ii) Historical Advisory Committee –September 10, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the September 10, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iii) CAO's Report dated January 10, 2019 Re: Town Office

Closure Christmas 2019

Recommendation: That the General Government Section of Coordinated Committee recommend to Council that the Municipal Office be closed for two and a half (2.5) days during the 2019 Christmas and New Year's holiday period commencing at noon on Tuesday December 24th and concluding Wednesday January 1st, with staff required to take two and a half vacation days, twenty hours of banked overtime or two and half days without pay during this period.

CARRIED

iv) Deputy Clerk/Cemetery Custodian's Report dated January 10, 2019 Re: 2018 Year End Cemetery Report

Recommendation: That the General Government Section of Coordinated Committee receive the Wasaga Beach Cemetery 2018 Year End Report, for information.

CARRIED

v) Deputy Clerk/Cemetery Custodian's Report dated January 10, 2019 Re: Amendment to 2019 Rates & Fees – Marriage/Wedding Fees

Recommendation: That the General Government Services Section of Coordinated Committee recommends to Council that the 2019 Rates and Fees By-Law Schedule "A" be amended to add a rate for "Rehearsals" under the heading of "Conducting Civil Marriage Solemnization Services" at a fee of \$50.00.

CARRIED

vi) Corporation of the Town of Petrolia's Letter dated December 13, 2018, The Town of Kearney's Resolution dated November 21, 2018 and the City of Hamilton's Letter dated January 3, 2019 Re: The Creation, Maintenance and General Quality of the Municipal Voters List

Recommendation: That the General Government Section of Coordinated Committee receive the letter dated December 13, 2018 from the Town of Petrolia, the resolution dated November 21, 2018 from the Town of Kearney and the letter dated January 3, 2019 from the City of Hamilton, for information;

And further that the Council of the Town of Wasaga Beach supports these municipalities resolutions in regards to the creation, maintenance, and general quality of the Municipal Voters List.

CARRIED

vii) Communications Officer's Report dated January 10, 2019 Re: Constant Contact – E-mail Communication Tool

Recommendation: That the General Government Section of Coordinated Committee recommend to Council that it direct staff to proceed with establishing a Constant Contact account and using it as a communication tool for the town.

CARRIED

viii) Director, Legislative Services and Clerk's Report dated January 10, 2019 Re: Committee Review

Recommendation: That Council determine if would like the four Committees outlined in this report and the Beachfront Management Board to continue during this term of Council;

That this report be referred to Committee of the Whole for review and recommendation to Council;

That any members of the public that may have applied to sit on Committees and the Board under review be advised that a review is taking place and they will be advised of the outcome;

AND THAT any matters that may have to be considered by the Beachfront Management Board during this review period now proceed to the General Government Section of Coordinated Committee.

CARRIED

ix) CAO's Report dated January 10, 2019 Re: Great Lakes and St. Lawrence Cities Initiative Membership

Recommendation: That the General Government Section of Coordinated Committee recommend to Council that it renew its membership on the Great Lakes and St. Lawrence Cities Initiative

Organization;

That Committee of the Whole as Budget Committee give consideration to including the annual membership fee of \$2,750 in the proposed 2019 Operating Budget and that membership be conditional on the approval of the 2019 Budget;

And That Mayor Nina Bifulchi be appointed as the Town's Representative to the Organization.

CARRIED

c) Finance

i) Director, Finance and Treasurer's report dated January 10, 2019 Re: Amendment to Rates & Fees - Development Charges

Recommendation: That the General Government Services Section of Coordinated Committee recommends to Council that the 2019 Rates and Fees By-Law Schedule K be amended to reflect the correct indexing rate for the 2019 Development Charges;

Further, that staff be authorized to publish the appropriate notice of the public meeting to consider the revised Development Charges prior to this staff report being considered by Council in order to meet the required time lines.

CARRIED

ii) Deputy Treasurer's report dated January 10, 2019 Re: Elimination of the 1/3 Tax Free Component of Council's Remuneration

Recommendation: That the General Government Services Section of Coordinated Committee recommend to Council that it approve an increase to the gross salary for members of Council effective January 1, 2019 so that net remuneration is equivalent to the net remuneration that existed on December 31, 2018 with the 1/3 tax free component.

CARRIED

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

a) Accounts – December 1 – December 31, 2018

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

CARRIED

6.4.3 Other Matters

i) CAO's Verbal update Re: Wasaga Beach After Hours Medical Clinic

Dealt with above.

6.4.4 Date of Next Meeting

February 7, 2019

At this time the presentation from WSRI was held.

Presentation:

Wasaga Resource Services Inc. (WRSI) – Potential Hiring of a CEO

Mr. Peter Preager, Mr. Peter Willmott and Mr. John Wiersma were in attendance to present to Committee the context for Wasaga Resources Services Inc.'s decision to potentially hire a CEO. Members of Committee discussed their questions and concerns with the presenters.

It was noted that Committee and WSRI board members will move in Closed Session to discuss the matter further.

7. Closed Session

MOVED BY S. BRAY

SECONDED BY D. FOSTER

RESOLUTION NO. GG2019-01-04

RESOLVED THAT Pursuant to Section 239 (2) (b) (c) (e) and (f) 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 litigation or potential litigation, legal advice that is subject to solicitor-client privilege, property matters and personal matters about an identifiable individual.

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

CARRIED

Committee moved into Closed Session at 11:35 a.m.

Committee moved back into Open Session at 12:20 p.m.

It is noted that Mayor Bifulchi left the Closed Meeting at 11:40 a.m. and did not return for the remainder of the meeting.

8. Rise & Report

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

MOVED BY	M. KINNEY	
SECONDED BY	J. BELANGER	RESOLUTION NO. GG2019-01-06

RESOLVED THAT the General Government Section of Coordinated Committee receive the presentation from Wasaga Resource Services Inc., for information.

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

CARRIED

MOVED BY	M. KINNEY	
SECONDED BY	J. BELANGER	RESOLUTION NO. GG2019-01-07

RESOLVED THAT General Government Section of Coordinated Committee confirm the direction provided to staff in Closed Session pertaining to property Assessment Appeals.

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

CARRIED

9. Adjournment

Councillor Wells adjourned the meeting at 12:23 p.m.