

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from February 7, 2019 Community Services Section Coordinated Committee Meeting

DATE: February 19, 2019

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated February 7, 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 February 7, 2019. They are before Council for consideration.

ACTIONS

Fire Department Monthly Report

RESOLUTION NO. CS2019-02-01

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

CARRIED

Consent Agenda

RESOLUTION NO. CS2019-02-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 7, 2019 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

Municipal Law Enforcement Activities for the month of January 2019

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the February 7, 2019 Municipal Law Enforcement Department's monthly activity report for the month of January, 2019 for information only.

Wasaga Beach Midway

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the annual Wasaga Beach Midway from July 5 to 14, 2019; and

FURTHER THAT the Midway occupy the Playland Park Square lot exclusively from two days prior to the beginning of the midway and including two days after completion of the midway with the Town receiving

\$6,000.00 for loss of parking revenue; and

FURTHER THAT the Town of Wasaga Beach provide half of Nancy Island Municipal Lot (West side) for the duration of the setup, event and take down for the purpose Midway staff trailers to stay overnight.

Wasaga Cruisers Fun Run

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it approve hosting the Wasaga Cruisers Fun Run on June 21 & 22, 2019; and

FURTHER THAT the Fun Run event occupy the Playland Park Square for the duration of the event on June 22 and the rental rate for parking be waived; and

FURTHER THAT the south lane on Beach Drive be closed from Spruce Street to 1st Street on June 22 from 6 am to 4 pm; and

FURTHER THAT a \$2,500.00 sponsorship grant be provided to the Wasaga Beach Cruisers to assist in enhancing further live entertainment acts for the event, pending final budget approval; and

FURTHER THAT the Town provide the SL100 Stage for the duration of the event as an in-kind donation.

Canada Day

Resolved That the Community Services Section of Coordinated Committee recommends to Council hosting a Canada Day Event on July 1st at the Beachfront; and

FURTHER THAT net \$50,000.00 is allocated for pre-budget approval for the event; and

FURTHER THAT the Town of Wasaga Beach provide free parking in the municipal lots at Beach Area One and Two, valid only on July 1st, 2019; for this community 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 November 2018 Library Board Minutes, for information.

Age-Friendly Community Advisory Committee Minutes

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

Bylaw Changes to the Smoke-Free Ontario Act, 2017

RESOLUTION NO. CS2019-02-03

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the February 7, 2019 report - Changes to the Smoke-Free Ontario Act, 2017 for information.

CARRIED

Bylaw Amendments: #2009-50, #2016-97, #2012-16

RESOLUTION NO. CS2019-02-04

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it accept the proposed amendments by repealing and replacing the Clean Yards By-Law (#2009-50), Noise & Nuisance By-Law (#2016-97) and the Road Occupation By-Law (#2012-16).

CARRIED

Recreation, Events & Facilities Report

RESOLUTION NO. CS2019-02-05

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

CARRIED

Green Prescriptions Project and authorization for Collaborative Agreement

RESOLUTION NO. CS2019-02-06

Resolved That the Community Services Section of Coordinated Committee recommend to Council to authorize the Town's CAO to sign a Collaborative Agreement with the Green Prescription Committee and partnering agencies to allow town staff to support the project and assist with implementation.

CARRIED

Wasaga's Finest Citizens Awards Ceremony and Volunteer Recognition

RESOLUTION NO. CS2019-02-07

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it adopt splitting the Wasaga's Finest Citizen's and Volunteer Recognition awards into two separate events; and

FURTHER THAT, Community Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach Volunteer Recognition Event adopts years of service awards, for first year volunteers as well as five-year milestones there after.

CARRIED

Pet Valu® Walk for Dog Guides

RESOLUTION NO. CS2019-02-08

Resolved That the Community Services Section of Coordinated Committee recommends to Council approval of the annual Pet Valu® Walk for Dog Guides, held at the Nancy Island Parking lot on May 26, 2019; and

FURTHER THAT the application fee of \$50.00 be waived for this event; and

FURTHER THAT the use of the Town owned Nancy Island lot be used free of charge for the duration of the walk.

CARRIED

Youth Advisory Council (YAC) and Terms of Reference Update

RESOLUTION NO. CS2019-02-09

Resolved That the Community Services Section of Coordinated Committee recommends to Council that

it adopt the updated terms of reference and modified structuring for the Youth Advisory Council; and

FURTHER THAT, Council directs staff to engage in ongoing member recruitment for the Youth Advisory Council and related sub committees so additional members can be appointed in the spring of 2019.

CARRIED

Respectfully

Submitted, Councillor

Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday February 7, 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
	C. Roos	Recreation, Events & Facilities Director
	J. Pallas	Recreation Coordinator
	J. Regan	Acting Senior Municipal Law Enforcement Officer
A. Webster	Events Coordinator	
J. Martin	Recording Secretary	

ABSENT:

M. McWilliam Fire Chief

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

Disclosure of Pecuniary Interest

Councillor Foster declared a disclosure of pecuniary interest with respect to item 3.4.1 c) ii) Green Prescriptions project, as he serves as the Board Chair of one of the signing agencies, but will vote on all other matters.

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) (on agenda)

- Lions Club Licensing Fee Review – Fall 2018
(on agenda)

3.3 Other Agency Reports

a) Fire Department Monthly Report

MOVED BY G. WATSON
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2019-02-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 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

The following items were requested to be pulled for separate discussion: Bylaw Changes to the Smoke-Free Ontario Act, 2017, Bylaw Amendments: #2009-50, #2016-97, #2012-16 Recreation, Events & Facilities Report, Green Prescriptions Project and authorization for Collaborative Agreement, Wasaga's Finest Citizens Awards Ceremony and Volunteer Recognition, Pet Valu® Walk for Dog Guides and Youth Advisory Council (YAC) and Terms of Reference Update. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY G. WATSON

RESOLUTION NO. CS2019-02-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 7, 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

i) Municipal Law Enforcement Activities for the month of January 2019

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the February 7, 2019 Municipal Law Enforcement Department's monthly activity report for the month of January, 2019 for information only.

CARRIED

c) Recreation, Events & Facilities Department

v) Wasaga Beach Midway

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the annual Wasaga Beach Midway from July 5 to 14, 2019; and

FURTHER THAT the Midway occupy the Playland Park Square lot exclusively from two days prior to the beginning of the midway and including two days after completion of the midway with the Town receiving \$6,000.00 for loss of parking revenue; and

FURTHER THAT the Town of Wasaga Beach provide half of Nancy Island Municipal Lot (West side) for the duration of the setup, event and take down for the purpose Midway staff trailers to stay overnight.

CARRIED

vi) Wasaga Cruisers Fun Run

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it approve hosting the Wasaga Cruisers Fun Run on June 21 & 22, 2019; and

FURTHER THAT the Fun Run event occupy the Playland Park Square for the duration of the event on June 22 and the rental rate for parking be waived; and

FURTHER THAT the south lane on Beach Drive be closed from Spruce Street to 1st Street on June 22 from 6 am to 4 pm; and

FURTHER THAT a \$2,500.00 sponsorship grant be provided to the Wasaga Beach Cruisers to assist in enhancing further live entertainment acts for the event, pending final budget approval; and

FURTHER THAT the Town provide the SL100 Stage for the duration of the event as an in-kind donation.

CARRIED

vii) Canada Day

Resolved That the Community Services Section of Coordinated Committee recommends to Council hosting a Canada Day Event on July 1st at the Beachfront; and

FURTHER THAT net \$50,000.00 is allocated for pre-budget approval for the event; and

FURTHER THAT the Town of Wasaga Beach provide free parking in the municipal lots at Beach Area One and Two, valid only on July 1st, 2019; for this community 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 November 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 October 2018 Age-Friendly Community Advisory 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

ii) Bylaw Changes to the Smoke-Free Ontario Act, 2017

Mr. Regan addressed questions of the Committee. It was then;

MOVED BY

M. KINNEY

SECONDED BY

G. WATSON

RESOLUTION NO. CS2019-02-03

Councillor Kinney asked for clarification on signage as to whether it will include cannabis. Mr. Regan advice the committee that he has had a discussion with the Clerk about updating the currently by-law to reflect cannabis use. .

CAO, George Vadeboncoeur requested that staff conduct further research regarding the by-law and report back to committee. It was then;

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the February 7, 2019 report - Changes to the Smoke-Free Ontario Act, 2017 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

iii) Bylaw Amendments: #2009-50, #2016-97, #2012-16

Mr. Regan addressed questions of the Committee. It was then;

MOVED BY G. WATSON
 SECONDED BY N. BIFOLCHI RESOLUTION NO. CS2019-02-04

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it accept the proposed amendments by repealing and replacing the Clean Yards By-Law (#2009-50), Noise & Nuisance By-Law (#2016-97) and the Road Occupation By-Law (#2012-16).

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 questions of the committee. It was then;

MOVED BY M. KINNEY
 SECONDED BY D. FOSTER RESOLUTION NO. CS2019-02-05

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

ii) Green Prescriptions Project and authorization for Collaborative Agreement

It was noted that this is a pilot project for the province and if it's done well, will be implemented throughout surrounding municipalities. Deputy Mayor Bray wanted to congratulate the community partners for taking on this initiative. It was then;

MOVED BY G. WATSON
 SECONDED BY M. KINNEY

RESOLUTION NO. CS2019-02-06

Resolved That the Community Services Section of Coordinated Committee recommend to Council to authorize the Town's CAO to sign a Collaborative Agreement with the Green Prescription Committee and partnering agencies to allow town staff to support the project and assist with implementation.

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

CARRIED 6/0

iii) Wasaga's Finest Citizens Awards Ceremony and Volunteer Recognition

It was requested that staff reach out to local sports teams to make sure they are comfortable with the proposed report and would like this item to be deferred until after it's been communicated to the local sports team.

Mr. Josh Pallas agreed to reach out but stated that there has been a decline in sports involvement in previous years.

Mr. Roos addressed questions of the committee. It was then;

MOVED BY D. FOSTER
 SECONDED BY N. BIFOLCHI RESOLUTION NO. CS2019-02-07

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it adopt splitting the Wasaga’s Finest Citizen’s and Volunteer Recognition awards into two separate events; and

FURTHER THAT, Community Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach Volunteer Recognition Event adopts years of service awards, for first year volunteers as well as five-year milestones there after.

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

iv) Pet Valu® Walk for Dog Guides

Mr. Roos addressed questions of the committee. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY D. FOSTER RESOLUTION NO. CS2019-02-08

Resolved That the Community Services Section of Coordinated Committee recommends to Council approval of the annual Pet Valu® Walk for Dog Guides, held at the Nancy Island Parking lot on May 26, 2019; and

FURTHER THAT the application fee of \$50.00 be waived for this event; and

FURTHER THAT the use of the Town owned Nancy Island lot be used free of charge for the duration of the walk.

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

viii) Youth Advisory Council (YAC) and Terms of Reference Update

Mr. Roos addressed questions of the committee. It was then;

MOVED BY S. WELLS
 SECONDED BY D. FOSTER RESOLUTION NO. CS2019-02-09

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it adopt the updated terms of reference and modified structuring for the Youth Advisory Council; and

FURTHER THAT, Council directs staff to engage in ongoing member recruitment for the Youth Advisory Council and related sub committees so additional members can be appointed in the spring of 2019.

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 9:21 a.m.



COMMITTEE CHAIR REPORT

TO: Council
FROM: Councillor Foster, Chair Public Works Section of Coordinated Committee
SUBJECT: Actions from the February 7, 2019 Public Works Section of Coordinated Committee
DATE: February 19, 2019

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated February 7, 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 February 7, 2019. They are before Council for consideration.

ACTIONS

Mrs. Heidi Dimakos, Ainley Group, will be in attendance to present the 2018 Wasaga Beach Water Supply & Distribution System Model Update.

RESOLUTION NO. PW2019-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive Ms. Dimakos presentation, for information.

Carried

Mr. Jeffrey Abrams and Ms. Janice Atwood-Petkovsky, will be in attendance to present to Committee a review of the Code of Conduct & Council Staff Relations.

RESOLUTION NO. PW2019-02-02

RESOLVED THAT the General Government Committee Report regarding the creation of a Council-Staff Relations Policy be received;

And that the Council-Staff relations policy be approved as presented;

And that the General Government Section of Coordinated Committee recommend that the by-law to adopt the Council-Staff Relations Policy be presented at the February 19, 2019 Council meeting for consideration.

RESOLVED THAT the General Government Committee report regarding Council and Local Board Codes of Conduct be received;

And that the Council Code of Conduct and Local Boards Code of Conduct be approved as presented;

And that the General Government Section of Coordinated Committee recommend that Council adopt the respective by-laws implementing the new Codes of Conduct at the February 19, 2019 Council meeting.

Carried

Amendment to Ontario Regulation 619, Speed Zone Change on Highway No. 7148, Beachwood Road, County of Simcoe, Town of Wasaga Beach & Town of Collingwood.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Ministry of Transportation's correspondence, for information.

CARRIED

Engineer's Report on Capital Works Project Status Report.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the February 7, 2019 Engineer's Capital Works Project Status Report, for information.

CARRIED

Joanne Crescent Local Improvement Petition

RESOLUTION NO. PW2019-02-04

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Joanne Crescent Local Improvement Petition report for information;

AND FURTHER THAT direction be given to the Clerk to verify the petition and to take the next steps as appropriate to commence the engineering design and construction of Joanne Crescent in accordance with the Local Improvements Regulation (O. Reg. 586/06) of the Municipal Act.

Carried

**Wasaga Beach Drinking Water System
MECP Annual Inspection Report (2018)**

RESOLUTION NO. PW2019-02-05

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Ministry of the Environment, Conservation and Parks (MECP) Wasaga Beach Drinking Water System Inspection Report dated November 15, 2018, for information.

Carried

**Water Pollution Control Plant (WPCP)
– Monthly Performance Report**

RESOLUTION NO. PW2019-02-06

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2018 Monthly Performance Report for the Water Pollution Control Plant (To Month Ending December 31, 2018), for information.

Carried

Drinking Water System (DWS) – Monthly Performance Report

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2018 Monthly Performance Report for the Town's Drinking Water System (To Month Ending December 31, 2018), for information.

CARRIED

Departmental Accounts for January 2019.

RESOLVED THAT the departmental accounts for the month of January 2019, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

CARRIED

Respectively Submitted,

David Foster, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

February 7, 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 9:30 a.m.

4. Public Works Section

4.1 Deputations, Petitions, Presentations and Public Meetings

- a) Mrs. Heidi Dimakos, Ainley Group, will be in attendance to present the 2018 Wasaga Beach Water Supply & Distribution System Model Update. It was then;

MOVED BY J. BELANGER
 SECONDED BY M. KINNEY

RESOLUTION NO. PW2019-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the 2018 Wasaga Beach Water Supply & Distribution System Model Update presentation, 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

- b) Mr. Jeffrey Abrams and Ms. Janice Atwood-Petkovsky, will be in attendance to present to Committee a review of the Code of Conduct & Council Staff Relations.

Ms. Atwood-Petkovsky addressed questions of the Committee. It was then;

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. PW2019-02-02

RESOLVED THAT the General Government Committee Report regarding the creation of a Council-Staff Relations Policy be received;

And that the Council-Staff relations policy be approved as presented;

And that the General Government Section of Coordinated Committee recommend that the by-law to adopt the Council-Staff Relations Policy be presented at the February 19, 2019 Council meeting for consideration.

RESOLVED THAT the General Government Committee report regarding Council and Local Board Codes of Conduct be received;

And that the Council Code of Conduct and Local Boards Code of Conduct be approved as presented;

And that the General Government Section of Coordinated Committee recommend that Council adopt the respective by-laws implementing the new Codes of Conduct at the February 19, 2019 Council meeting.

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 (acting chair)	

CARRIED 7/0

4.2 Unfinished Business

- a) **Request for Extension of Water/Sewer Services – Joanne Crescent – Engineering Dept. (Referred at December 18, 2018 Council) (On Agenda)**

4.3 Other Agency Reports

4.4 Consent Agenda

Councillor Foster 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 Foster 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: Joanne Crescent Local Improvement Petition, Wasaga Beach Drinking Water System MECP Annual Inspection and Water Pollution Control Plant (WPCP) – Monthly Performance Report. It was then;

MOVED BY S. WELLS

SECONDED BY J. BELANGER

RESOLUTION NO. PW2019-02-03

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 7, 2019 Consent Agenda Items 4.4.1 through to 4.4.3, and that all 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	
	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) Amendment to Ontario Regulation 619, Speed Zone Change on Highway No. 7148, Beachwood Road, County of Simcoe, Town of Wasaga Beach & Town of Collingwood

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Ministry of Transportation's correspondence, for information.

CARRIED

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 February 7, 2019 Engineer's Capital Works Project Status Report, for information.

CARRIED

iii) Drinking Water System (DWS) – Monthly Performance Report

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2018 Monthly Performance Report for the Town’s Drinking Water System (To Month Ending December 31, 2018), for information.

CARRIED

4.4.2 Accounts

a) Departmental Accounts for January 2019.

RESOLVED THAT the departmental accounts for the month of January 2019, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

CARRIED

4.4.3 Other Matters

b) Engineering

ii) Joanne Crescent Local Improvement Petition

Mr. Lalonde addressed questions of the Committee. It was then;

MOVED BY S. WELLS

SECONDED BY J. BELANGER

RESOLUTION NO. PW2019-02-04

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Joanne Crescent Local Improvement Petition report for information;

AND FURTHER THAT direction be given to the Clerk to verify the petition and to take the next steps as appropriate to commence the engineering design and construction of Joanne Crescent in accordance with the Local Improvements Regulation (O. Reg. 586/06) of the Municipal Act.

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

c) Environmental

i) Wasaga Beach Drinking Water System MECP Annual Inspection Report (2018)

Mr. Lalonde addressed questions of the Committee. It was then;

MOVED BY S. WELLS

SECONDED BY J. BELANGER

RESOLUTION NO. PW2019-02-05

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Ministry of the Environment, Conservation and Parks (MECP) Wasaga Beach Drinking Water System Inspection Report dated November 15, 2018, 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

ii) Water Pollution Control Plant (WPCP) – Monthly Performance Report

Mr. Lalonde and Mr. Richard Eagle, from OCWA addressed questions of the Committee.

It was then;

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. PW2019-02-06

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2018 Monthly Performance Report for the Water Pollution Control Plant (To Month Ending December 31, 2018), 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

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Bray, Chair
Development Services Committee



SUBJECT: Actions from the February 7, 2019 Coordinated Committee Meeting - Development Services Section

DATE: February 7, 2019

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated February 7, 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 February 7, 2019. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2019-02-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 7, 2019 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

CARRIED

Application for Official Plan Amendment (File: OP04/18) - Pacific Developments Inc. & 1415069 Ontario Ltd. ("Pacific") - 775 and 801 Sunnidale Road South; Part of Lot 4, Concession 13; and North Part of Lot 7, Concession 13; and

Application for Official Plan Amendment (File: OP05/18) - Sunnidale Estates Ltd. ("Sunnidale Estates") - 725 Sunnidale Road South; Concession 14, Parts of Lots 4, 5 and 6, Parts 1 and 3 on Plan 51R-33144; and Concession 14, Part of Lot 6, Part 1 on Plan 51R-34466

RESOLVED THAT all written submissions received in regards to the applications and all oral submissions made at the Public Meeting held on October 30, 2018 relating to the applications have been taken into consideration as part of the deliberations and final decision related to the approval of Applications for Official Plan Amendment OP04/18 and OP05/18 and, that pursuant to the *Planning Act*, the following statement shall be included in the notice of decision:

"Regard has been had for all written and oral submissions received before the decision was made in relation to this/these planning matter(s), as considered in the report on Applications OP04/18 and OP05/18 presented to the Development Services Section of Coordinated Committee on February 7, 2019."

AND THAT the Development Services Section of Coordinated Committee recommends that Council adopt Official Plan Amendment No. 53, inclusive of modifications recommended by Town staff in the report to Development Services Section of Coordinated Committee on Applications for Official Plan Amendment OP04/18 and OP05/18, dated February 7, 2019.

CARRIED

Request for Lift Holding (H) By-law - Applicant: Robin Kirstein – 1525 Mosley Street (File: Z02/19)

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for the lands located at 1521 Mosley Street, described as Part of Block A, Plan 799, conditional upon the owner demonstrating compliance with the approved registered site plan agreement for the subject lands and obtaining any necessary road occupation permit from the Public Works Department to do so.

CARRIED

Application for Exemption to Plan of Common Elements Condominium – Hamount Investments Ltd. – Chrissies Cabins – 1-12 and 14 Nautical Lane (File: PC02/18)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application from Hamount Investment Ltd., for Exemption to Plan of Common Elements Condominium for Registered Plan 51M-1134, be approved by Staff provided that the related Exemption to Part Lot Control By-law is finalized, and further that the owner submit a revised Condominium Declaration for review to the satisfaction of the Town of Wasaga Beach.

CARRIED

Applications for Redline Revision to Draft Plan of Subdivision (File No. PS02/07) and Zoning By-law Amendment (File No. Z05/18) - Pacific Developments Inc. & 1415069 Ontario Ltd. (“Pacific”) - 775 and 801 Sunnidale Road South, and Part of Lot 4, Concession 13

RESOLUTION NO. DS2019-02-02

RESOLVED THAT all written submissions received in regards to the applications and all oral submissions made at the Public Meeting held on October 30, 2018 relating to the applications have been taken into consideration as part of the deliberations and final decision related to the approval of the applications for Redline Revision to Draft Plan of Subdivision PS02/07 and Zoning By-law Amendment Z05/18 and, that pursuant to the *Planning Act*, the following statement shall be included in the notice of decision:

“Regard has been had for all written and oral submissions received before the decision was made in relation to this/these planning matter(s), as considered in the report on applications PS02/07 and Z05/18 presented to the Development Services Section of Coordinated Committee on February 7, 2019.”

AND THAT the Development Services Section of Coordinated Committee recommends that Council approve the applications for Redline Revision to Draft Plan of Subdivision PS02/07 and Zoning By-law Amendment No. Z05/18, inclusive of modifications recommended by Town staff in the report to Development Services Section of Coordinated Committee dated February 7, 2019, and modifications reflected in the on-desk items presented on February 7, 2019, with such approvals taking effect no earlier than the date on which Amendment No. 53 to the Town’s Official Plan comes into effect.

AND THAT pursuant to Subsection 34(17) of the *Planning Act*, no further public notification is required.

CARRIED

Bill 68 Follow up – Tree Canopy and Natural Vegetation Policy

RESOLVED THAT the Development Services Section of Coordinated Committee recommend to Council that a by-law to adopt the Protection and Enhancement of the Tree Canopy and Natural Vegetation Policy be presented at the February 26th Council meeting.

CARRIED

Proposed Amendment to Growth Plan for the Greater Golden Horseshoe (2017) and associated Ontario Regulations.

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council authorize staff to provide comments of support for the proposed amendment to the Growth Plan prior to February 28, 2019 through the Environmental Register website in accordance with the contents of this report.

CARRIED

Ontario Endangered Species Act - 10-Year Review Discussion Paper – Protecting and Recovering Species at Risk - Ministry of the Environment, Conservation and Parks

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's 10-Year Review of the Endangered Species Act for information;

And that Development Services Section of Coordinated Committee recommend that Council direct staff to consult with other Departments on the review and bring suggested comments to the February 19, 2019 Council meeting for consideration so that they can be provided to the province prior to the March 3, 2019 deadline.

CARRIED

Official Plan Review – Project Update - Commercial, Retail and Tourism Discussion Paper and Consultation Program

RESOLUTION NO. DS2019-02-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council direct staff to continue the Official Plan Update process with a public consultation on the Commercial, Retail and Tourism Discussion Paper.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A03/19 and B19/18 and the Decisions for files A01/19, A02/19 and A04/19.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated January 30, 2019

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 30, 2019 for information.

CARRIED

RESOLUTION NO. DS2019-02-04

BE IT RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that it request staff to send a letter to the Nottawasaga Valley Conservation Authority requesting the Conservation Authority to provide reasons for the comments the Authority makes in response to the circulation of applications submitted under the Planning Act.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, February 7, 2019 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	S. Bray	Deputy Mayor/Chair
	J. Belanger	Councillor
	N. Bifulchi	Mayor
	D. Foster	Councillor
	M. Kinney	Councillor
	G. Watson	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	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 11.39 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Public Meeting (11:00 a.m.) – Town of Wasaga Beach – Proposed General Amendment to Zoning By-law 2003-60, as amended, Section 3.18 – Street Requirement - Eastdale Drive/Coastline Drive

5.2 Unfinished Business

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

5.3 Other Agency Reports

5.4 Consent Agenda

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. Item **5.4.1 f) iv) Official Plan Review – Project Update - Commercial, Retail and Tourism Discussion Paper and Consultation Program** and **5.4.1 c) ii) Applications for Redline Revision to Draft Plan of Subdivision (File No. PS02/07) and Zoning By-law Amendment (File No. Z05/18) - Pacific Developments Inc. & 1415069 Ontario Ltd. (“Pacific”) - 775 and 801 Sunnidale Road South, and Part of Lot 4, Concession 13** were pulled.

It was then

MOVED BY: Councillor Wells

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2019-01-02

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 7, 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	CLLR. D. FOSTER	
	x	CLLR. M. KINNEY	
	x	CLLR. G. WATSON	
	x	CLLR. S. WELLS	
	x	DEPUTY MAYOR S. BRAY (CHAIR)	

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

- i) **Application for Official Plan Amendment (File: OP04/18) - Pacific Developments Inc. & 1415069 Ontario Ltd. (“Pacific”) - 775 and 801 Sunnidale Road South; Part of Lot 4, Concession 13; and North Part of Lot 7, Concession 13; and Application for Official Plan Amendment (File: OP05/18) - Sunnidale Estates Ltd. (“Sunnidale Estates”) - 725 Sunnidale Road South; Concession 14, Parts of Lots 4, 5 and 6, Parts 1 and 3 on Plan 51R-33144; and Concession 14, Part of Lot 6, Part 1 on Plan 51R-34466**

RESOLVED THAT all written submissions received in regards to the applications and all oral submissions made at the Public Meeting held on October 30, 2018 relating to the applications have been taken into consideration as part of the deliberations and final decision related to the approval of Applications for Official Plan Amendment OP04/18 and OP05/18 and, that pursuant to the *Planning Act*, the following statement shall be included in the notice of decision:

“Regard has been had for all written and oral submissions received before the decision was made in relation to this/these planning matter(s), as considered in the report on Applications OP04/18 and OP05/18 presented to the Development Services Section of Coordinated Committee on February 7, 2019.”

AND THAT the Development Services Section of Coordinated Committee recommends that Council adopt Official Plan Amendment No. 53, inclusive of modifications recommended by Town staff in the report to Development Services Section of Coordinated Committee on Applications for Official Plan Amendment OP04/18 and OP05/18, dated February 7, 2019.

CARRIED

b) Zoning By-law Amendments**i) Request for Lift Holding (H) By-law - Applicant: Robin Kirstein – 1525 Mosley Street (File: Z02/19)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for the lands located at 1521 Mosley Street, described as Part of Block A, Plan 799, conditional upon the owner demonstrating compliance with the approved registered site plan agreement for the subject lands and obtaining any necessary road occupation permit from the Public Works Department to do so.

CARRIED

c) Subdivision/Condominium Matters**i) Application for Exemption to Plan of Common Elements Condominium – Hamount Investments Ltd. – Chrissies Cabins – 1-12 and 14 Nautical Lane (File: PC02/18)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application from Hamount Investment Ltd., for Exemption to Plan of Common Elements Condominium for Registered Plan 51M-1134, be approved by Staff provided that the related Exemption to Part Lot Control By-law is finalized, and further that the owner submit a revised Condominium Declaration for review to the satisfaction of the Town of Wasaga Beach.

CARRIED

d) Site Plan Matters**e) Building Departments Matters****f) Other****i) Bill 68 Follow up – Tree Canopy and Natural Vegetation Policy**

RESOLVED THAT the Development Services Section of Coordinated Committee recommend to Council that a by-law to adopt the Protection and Enhancement of the Tree Canopy and Natural Vegetation Policy be presented at the February 26th Council meeting.

CARRIED

ii) Proposed Amendment to Growth Plan for the Greater Golden Horseshoe (2017) and associated Ontario Regulations.

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council authorize staff to provide comments of support for the proposed amendment to the Growth Plan prior to February 28, 2019 through the Environmental Register website in accordance with the contents of this report.

CARRIED

- iii) **Ontario Endangered Species Act - 10-Year Review Discussion Paper – Protecting and Recovering Species at Risk - Ministry of the Environment, Conservation and Parks**
RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's 10-Year Review of the Endangered Species Act for information;

And that Development Services Section of Coordinated Committee recommend that Council direct staff to consult with other Departments on the review and bring suggested comments to the February 19, 2019 Council meeting for consideration so that they can be provided to the province prior to the March 3, 2019 deadline.

CARRIED

5.4.2 Accounts

5.4.3 Other Matters

- a) **Committee of Adjustment/Consent Matters**
RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A03/19 and B19/18 and the Decisions for files A01/19, A02/19 and A04/19.

CARRIED

- b) **Public Works/Engineering Technologist Development Project Status Report dated January 30, 2019**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 30, 2019 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 f) iv) Official Plan Review – Project Update - Commercial, Retail and Tourism Discussion Paper and Consultation Program**

Councillor Wells commented on the prioritization of the Downtown core as perceived importance over other nodes and corridors and commented that it should focus town wide, not on one specific area.

Staff noted that the drafted text reflects the principles and policies up to date and there is a focus on establishing nodes and corridors in the policies. The current Council is looking for a more uniform approach to be built into the policies.

It was then

MOVED BY: Mayor Bifulchi
SECONDED BY: Councillor Kinney

RESOLUTION NO. DS2019-02-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council direct staff to continue the Official Plan Update process with a public consultation on the Commercial, Retail and Tourism Discussion Paper.

AND FURTHER THAT Development Services Section recommend to Council that the Official Plan update process dealing with the Commercial, Retail and Tourism policies apply equally across all commercial nodes in the municipality and that the policies prepared by staff reflect this approach.

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

CARRIED

Staff requested to pull item **5.4.1 c) ii) Applications for Redline Revision to Draft Plan of Subdivision (File No. PS02/07) and Zoning By-law Amendment (File No. Z05/18) - Pacific Developments Inc. & 1415069 Ontario Ltd. (“Pacific”) - 775 and 801 Sunnidale Road South, and Part of Lot 4, Concession 13.**

It was noted that the previously approved mapping changes in By-law 2012-70 were not reflected in the consolidated zoning by-law, and were therefore not represented in the original submission materials forming part of the current applications. As such, the applicant has provided the revised materials to ensure that changes in the daylight triangles and the associated site-specific zoning provisions (as previously approved) are carried forward, and that the intended effect of those changes are implemented through the current applications for redline revision and zoning by-law amendment. The changes were submitted after publication of the agenda for the February 7, 2019 meeting and provided as an on desk item at said meeting.

It was then

MOVED BY: Councillor Kinney

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2019-03-02

RESOLVED THAT all written submissions received in regards to the applications and all oral submissions made at the Public Meeting held on October 30, 2018 relating to the applications have been taken into consideration as part of the deliberations and final decision related to the approval of the applications for Redline Revision to Draft Plan of Subdivision PS02/07 and Zoning By-law Amendment Z05/18 and, that pursuant to the *Planning Act*, the following statement shall be included in the notice of decision:

“Regard has been had for all written and oral submissions received before the decision was made in relation to this/these planning matter(s), as considered in the report on applications PS02/07

and Z05/18 presented to the Development Services Section of Coordinated Committee on February 7, 2019.”

AND THAT the Development Services Section of Coordinated Committee recommends that Council approve the applications for Redline Revision to Draft Plan of Subdivision PS02/07 and Zoning By-law Amendment No. Z05/18, inclusive of modifications recommended by Town staff in the report to Development Services Section of Coordinated Committee dated February 7, 2019, and modifications reflected in the on-desk items presented on February 7, 2019, with such approvals taking effect no earlier than the date on which Amendment No. 53 to the Town’s Official Plan comes into effect.

AND THAT pursuant to Subsection 34(17) of the *Planning Act*, no further public notification is required.

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

CARRIED

Coordinated Committee members requested clarification on comments received from the NVCA on the Public Meeting regarding Section 3.18, Street Requirement.

It was then

MOVED BY: Mayor Bifolchi

SECONDED BY: Councillor Kinney

RESOLUTION NO. DS2019-02-04

BE IT RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that it request staff to send a letter to the Nottawasaga Valley Conservation Authority requesting the Conservation Authority to provide reasons for the comments the Authority makes in response to the circulation of applications submitted under the Planning Act.

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

CARRIED

The Development Services Committee reconvened at 11:20 a.m. for **Public Meeting – Town of Wasaga Beach** – Proposed General Amendment to Zoning By-law 2003-60, as amended, Section 3.18 – Street Requirement - Eastdale Drive/Coastline Drive.

GENERAL INFORMATION

PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH COMPREHENSIVE ZONING BY-LAW 2003-60

Section 3.18 Street Requirement

Notice of Public Meeting was published in the Wasaga Sun Newspaper on January 17, 2019, and circulated to all agencies, service providers, school boards, and abutting municipalities as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

THE PROPOSED ZONING BY-LAW AMENDMENT would add provisions to Section 3.18 Street Requirement of Zoning By-law 2003-60 to provide that despite Section 3.18, the construction of buildings or structures may occur on existing lots of record for properties that front onto the sand vehicular access lanes located adjacent to the Nottawasaga Bay and known as Coastline Drive and Eastdale Drive.

THE EFFECT of the proposed Zoning By-law Amendment would be to facilitate the expansion of existing dwellings or construction of new dwellings on existing lots of record that have access and ‘frontage’ from the sand vehicular access lanes known as Coastline Drive and Eastdale Drive.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letters of Support: None

Letters of No objection: Enbridge Gas

Letters of Concern: An email from the Nottawasaga Valley Conservation Authority on February 6, 2019 where in they advise against approval of the amendment stating concerns regarding natural hazards, safe accesses, high costs of engineering to develop, and conflicts with the town zoning by-law and NVCA policy and procedures.

Letters of Objection: None

The Chair asked Ms. Jarratt if the Town received any further letters or correspondence in regard to this application. There were none.

Ms. Jarratt made a brief presentation and provided further details with respect to the proposed Zoning By-Law amendment.

Ms. Jarratt explained that residents fronting on Eastdale Drive and Coastline Drive are currently not able to obtain a building permit, because the properties don’t meet the street requirement under Zoning By-law 2003-60. There have been building permit requests from property owners and the Town is not able to issue a building permit, only because the street requirement can’t be met. Each individual property owner would have to come in for a site-specific zoning by-law amendment which is onerous for property owners.

The suggested amendment would allow the property owner the erection of a building or structure on a lot within a Residential Type 1 (R1) zone existing at the time of passing of this by-law and which abuts the vehicular

accesses known as Coastline Drive and Eastdale Drive, located adjacent to the Nottawasaga Bay, provided all other provisions of the zoning by-law are complied with.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendment. If so, to please stand and clearly state your name and address in order that it may be correctly entered into the records of today's proceedings. There were no comments from the public.

The Chair asked members of Committee if they have any questions or comments with regard to the proposed amendment.

Councillor Watson commented that it is positive to see this zoning by-law amendment come forward and it would have a positive impact on the property values.

Councillor Belanger commented that this would be easier for residents and also possibly reduce the burden on staff. Mr. Herron confirmed that the principle for this change is that this particular clause has affected property owners and is onerous for the applicant.

Councillor Foster requested confirmation that road occupancy permit would be required and that those fees would reflect the amount of work required. Mr. Herron confirmed that a road occupancy permit would be required if the homeowner wanted to construct a new driveway.

Councillor Wells referred to the letter of concern received from the NVCA. He noted that there is a MOU between the NVCA and the Town, which defines the legislative authority and advisory role of the NVCA. Mr. Herron explained that the NVCA has regulatory authority over these properties and this is mapped. The NVCA did not advise what the concerns for these properties are and staff has not yet had the opportunity to discuss this with the NVCA.

Councillor Wells further noted that he is in full agreement with the proposed zoning by-law amendment. He noted he hopes that NVCA does not choose to become obstructive in this matter going forward.

Mayor Bifulchi suggested to direct staff to send a letter to the NVCA, requesting a response to why they are taking this standpoint.

Councillor Watson commented that there were approvals to put services into these properties and at that time there must have been NVCA involvement.

Comments received today will be considered and a decision will be made as to whether Committee will recommend the proposed amendment proceed further through the approvals process at a future meeting.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If you did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Zoning By-law Amendment, please leave your name and address with the recording secretary or make a written request to the Clerk of the Town of Wasaga Beach.

The Development Services Section adjourned at 12:03 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Wells, Chair
General Government Committee

SUBJECT: Actions from the February 7, 2019 General Government Committee Meeting

DATE: February 19, 2019

RECOMMENDATION

That Council adopt the General Government Committee Report dated February 19, 2019, as circulated, and approve all the actions contained therein.

BACKGROUND

Public Meeting - Amendment to 2019 Rates & Fees By-law No. 2018-101

RESOLUTION NO. GG2019-02-01

THAT General Government Services Section of Coordinated Committee recommends to Council that the Fees and Charges By-Law be amended to reflect the changes made to the Consolidated List of Fees and Charges schedules A and K, and that schedule P be added to the to the consolidated list.

CARRIED

Consent Agenda

RESOLUTION NO. GG2019-02-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the February 7, 2019 Consent Agenda Items 6.4.1 through 6.4.2, and that the recommendations contained therein be adopted, as amended.

CARRIED

Simcoe County Greenbelt Coalition – Letter Re: Schedule 10 of Bill 66

That the General Government Services Section of Coordinated Committee receive the Letter from the Simcoe County Greenbelt Coalition, for information.

CARRIED

Municipal Property Assessment Corporation (MPAC) – Letter dated December 14, 2018 Re: 2018 Year-End Assessment Report

That the General Government Services Section of Coordinated Committee receive the Letter and report from MPAC, for information.

CARRIED

Historical Advisory Committee –November 5, 2018 Minutes

That the General Government Services Section of Coordinated Committee receive the November 5, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Director, Legislative Services & Clerk Report dated February 7, 2019 Re: Bingo Licence Fees

That the General Government Section of Coordinated Committee recommends to Council that the Bingo Licensing fee be set at 1.5% for all organizations eligible for Bingo Licences in the Town of Wasaga Beach;

And that the administrative practices to achieve and uphold legislative requirements for lottery license reporting be maintained.

CARRIED

Verbal Motion to move June 13, 2019 Coordinated Committee to June 20th, 2019

That the Coordinated Committee meeting of June 13, 2019 be moved to June 20, 2019 at 8:30 a.m. in the Classroom.

CARRIED

Accounts – January 1 – January 31, 2019

RESOLVED That the January 1 - 31, 2019 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

Director, Legislative Services & Clerk Report dated February 7, 2019 Re: Beachfront Management Board Status

RESOLUTION NO. GG2019-02-03

RESOLVED THAT the General Government Section of Coordinated Committee recommends that Council dissolve the Beachfront Management Board;

And further that all matters pertaining to the Beachfront Area proceed to the General Government Section of Coordinated Committee for consideration.

CARRIED

CAO's Report dated February 7, 2019 Re: Members of Council Attendance at Conferences in 2019

RESOLUTION NO. GG2019-02-04

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it approve an exception to Council's Attendance at Conferences and Seminar Policy for 2019 to permit members of Council to attend three conferences per year;

Further, that General Government Section of Coordinated Committee recommend to Committee of the Whole as Budget Committee that it add \$9,000 to the proposed 2019 Budget to accommodate the request.

CARRIED

CAO's Report dated February 7, 2019 Re: Delegation of Authority to CAO for Beachfront Lease Administration

RESOLUTION NO. GG2019-02-05

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it delegate authority to the Chief Administration Officer to administer Beachfront Property Leases.

CARRIED

Closed Session

RESOLUTION NO. GG2019-02-06

RESOLVED THAT Pursuant to Section 239 (2) (c) of The *Municipal Act*, 2001, as amended, the next portion of the Coordinated Committee meeting of February 7, 2019 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality.

CARRIED

Rise & Report

RESOLUTION NO. GG2019-02-08

RESOLVED THAT the General Government Section of Coordinated Committee confirm the direction provided to staff in Closed Session pertaining to potential land method of sale.

CARRIED

RESOLUTION NO. GG2019-02-09

RESOLVED THAT General Government Section of Coordinated Committee confirm the direction provided to staff in Closed Session pertaining to River Road East proposed property acquisition.

CARRIED

Respectfully Submitted,

Stan Wells, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held February 7, 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
	J. Atwood-Petkovski	Principles Integrity

Call back to Order

Public Services Section of Coordinated Committee convened at 11:04 a.m. As there was a scheduled Public Meeting to take place in the General Government Section, this was moved to take place prior to Development Services Committee.

Councillor Bray, on behalf of Councillor Wells, called the General Government Section to order at 11:13 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

Presentation (10:00 a.m.):

Integrity Commissioner – Principles Integrity – Code of Conduct & Council Staff Relations Presentation- Director, Legislative Services & Clerk Reports Re: Bill 68 Follow up - Council-Staff Relations Policy and Bill 68 Follow up – Council and Local Board Codes of Conduct

This Presentation and the related reports took place at the Public Works Section of Coordinated Committee above.

Public Meeting (11:00 a.m.):

Amendment to 2019 Rates & Fees By-law No. 2018-101

The Director, Finance and Treasurer held a Public Meeting in regards to By-law 2018-101 with respect to Schedule “A” being amended to add a rate for Rehearsals under Civil Marriage Solemnization Services, Schedule “K” being amended to reflect the correct indexing rate for the 2019 Development Charges and to add a Schedule “P” for Beachfront Fees. Members of Committee spoke to their comments and questions.

Concerns pertaining to miscellaneous fee were addressed by the Director, Finance and Treasurer. It was then;

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. GG2019-02-01

THAT General Government Services Section of Coordinated Committee recommends to Council that the Fees and Charges By-Law be amended to reflect the changes made to the Consolidated List of Fees and Charges schedules A and K, and that schedule P be added to the to the consolidated list.

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

CARRIED

General Government Services recessed at 11:20 a.m. for the Development Services Section Public Meeting to take place.

General Government Section resumed at 12:11 a.m.

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. The following items were pulled from the Consent Agenda for separate discussion: Beachfront Management Board Status Report, Members of Council Attendance at Conferences in 2019 and the Delegation of Authority to CAO for Beachfront Lease Administration report. It was then;

MOVED BY M. KINNEY
SECONDED BY J. BELANGER

RESOLUTION NO. GG2019-02-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the February 7, 2019 Consent Agenda Items 6.4.1 through 6.4.2, 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 Watson	Yea
Councillor Wells	Yea

CARRIED

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

No items to report.

b) Administration

i) Simcoe County Greenbelt Coalition – Letter Re: Schedule 10 of Bill 66

Recommendation: That the General Government Services Section of Coordinated Committee receive the Letter from the Simcoe County Greenbelt Coalition, for information.

CARRIED

ii) Municipal Property Assessment Corporation (MPAC) – Letter dated December 14, 2018 Re: 2018 Year-End Assessment Report

Recommendation: That the General Government Services Section of Coordinated Committee receive the Letter and report

from MPAC, for information.

CARRIED

ii) Historical Advisory Committee –November 5, 2018 Minutes

Recommendation: That the General Government Services Section of Coordinated Committee receive the November 5, 2018 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iii) Director, Legislative Services & Clerk Report dated February 7, 2019 Re: Bingo Licence Fees

Recommendation: That the General Government Section of Coordinated Committee recommends to Council that the Bingo Licensing fee be set at 1.5% for all organizations eligible for Bingo Licences in the Town of Wasaga Beach;

And that the administrative practices to achieve and uphold legislative requirements for lottery license reporting be maintained.

CARRIED

iv) Director, Legislative Services & Clerk Report dated February 7, 2019 Re: Beachfront Management Board Status

Pulled for separate discussion.

v) CAO's Report dated February 7, 2019 Re: Members of Council Attendance at Conferences in 2019

Pulled for separate discussion.

vi) CAO's Report dated February 7, 2019 Re: Delegation of Authority to CAO for Beachfront Lease Administration

Pulled for separate discussion.

vii) Verbal Motion to move June 13, 2019 Coordinated Committee to June 20th, 2019

Recommendation: That the Coordinated Committee meeting of June 13, 2019 be moved to June 20, 2019 at 8:30 a.m. in the Classroom.

CARRIED

c) Finance

Public Meeting and report as noted above.

d) Property, Fleet and

Purchasing

No items to report.

6.4.2 Accounts

a) Accounts – January 1 – January 31, 2019

RESOLVED That the January 1 - 31, 2019 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

6.4.3 Other Matters

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

b) Administration

v) Director, Legislative Services & Clerk Report dated February 7, 2019 Re: Beachfront Management Board Status

The Director, Legislative Services & Clerk and CAO addressed questions and comments of Committee. It was then;

MOVED BY M. KINNEY
SECONDED BY D. FOSTER

RESOLUTION NO. GG2019-02-03

RESOLVED THAT the General Government Section of Coordinated Committee recommends that Council dissolve the Beachfront Management Board;

And further that all matters pertaining to the Beachfront Area proceed to the General Government Section of Coordinated Committee for consideration.

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

CARRIED

vi) CAO's Report dated February 7, 2019 Re: Members of Council Attendance at Conferences in 2019

The CAO addressed questions and comments of Committee. It was then;

MOVED BY D. FOSTER
SECONDED BY S. BRAY

RESOLUTION NO. GG2019-02-04

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it approve an exception to Council's Attendance at Conferences and Seminar Policy for 2019 to permit members of Council to attend three conferences per year;

Further, that General Government Section of Coordinated Committee recommend to Committee of the Whole as Budget Committee that it add \$9,000 to the proposed 2019 Budget to accommodate the request.

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

CARRIED

vii) CAO's Report dated February 7, 2019 Re: Delegation of Authority to CAO for Beachfront Lease Administration

The CAO spoke to the highlights of his report and addressed questions and comments of Committee. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY D. FOSTER

RESOLUTION NO. GG2019-02-05

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it delegate authority to the Chief Administration Officer to administer Beachfront Property Leases.

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

CARRIED

6.4.4 Date of Next Meeting

March 14, 2019

7. Closed Session

- a) Deputy Clerk and Director Legislative Services & Clerk's Confidential Report dated February 7, 2019 Re: Potential Land Sales- Method of Sale – Section 239 (2) (c), of the *Municipal Act*, as amended, a proposed or pending acquisition or disposition of land by the Municipality.
- b) Director of Public Work's Confidential Report dated February 7, 2019 Re: River Road East Proposed Property Acquisition– Section 239 (2) (c), of the *Municipal Act*, as amended, a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY J. BELANGER
SECONDED BY M. KINNEY

RESOLUTION NO. GG2019-02-06

RESOLVED THAT Pursuant to Section 239 (2) (c) of The *Municipal Act*, 2001, as amended, the next portion of the Coordinated Committee meeting of February 7, 2019 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the Municipality.

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

Councillor Watson Yea
Councillor Wells Yea

CARRIED

Committee moved into Closed Session at 12:35 p.m.

Committee moved back into Open Session at 12:56 p.m.

8. Rise & Report

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

- a) Deputy Clerk and Director Legislative Services & Clerk's Confidential Report dated February 7, 2019 Re: Potential Land Sales- Method of Sale – Section 239 (2) (c), of the *Municipal Act*, as amended, a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY M. KINNEY
SECONDED BY J. BELANGER

RESOLUTION NO. GG2019-02-08

RESOLVED THAT the General Government Section of Coordinated Committee confirm the direction provided to staff in Closed Session pertaining to potential land method of sale.

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

CARRIED

- b) Director of Public Work's Confidential Report dated February 7, 2019 Re: River Road East Proposed Property Acquisition– Section 239 (2) (c), of the *Municipal Act*, as amended, a proposed or pending acquisition or disposition of land by the Municipality.

MOVED BY M. KINNEY
SECONDED BY J. BELANGER

RESOLUTION NO. GG2019-02-09

RESOLVED THAT General Government Section of Coordinated Committee confirm the direction provided to staff in Closed Session pertaining to River Road East proposed property acquisition.

Councillor Belanger	Yea
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 12:58 p.m.