



MINUTES

Coordinated Committee Meeting

8:30 AM - Thursday, March 14, 2019
Classroom

The Coordinated Committee of the Wasaga Beach was called to order on Thursday, March 14, 2019, at 8:30 AM, in the Classroom, with the following members present:

PRESENT: Mayor Nina Bifulchi, Deputy Mayor Sylvia Bray, Councillor Stan Wells, Councillor Joe Belanger, Councillor David Foster, Councillor George Watson, and Councillor Mark Kinney

EXCUSED:

1 CALL TO ORDER

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

2 DISCLOSURE OF PECUNIARY INTEREST

It is noted that Councillor Watson declared a Pecuniary Interest in regards to the cheque register of General Government section to the 6.5.4. Municipal Grants for the Stayner Granite Club as he is a member, but will be voting on all other matters.

3 COMMUNITY SERVICES SECTION

3.1. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

- 3.1.1. Mr. Leslie Farkas and Mr. Richard White from Skydive Wasaga Beach were in attendance to provide details regarding the 2019 Canadian National Parachuting Championships Flight Festival. They have requested \$5,000.00 from Council to help offset the advertising costs.

Mr. Farkas addressed several inquires and provided clarification.

Canadian National Parachuting Championships Report

Staff addressed questions about the event from the committee. It was then;

CC-RES-1-2019

Moved by Stan Wells
Seconded by Mark Kinney

Resolved that the Community Services Section of Coordinated Committee recommends to Council that it approve in principal hosting Canadian National Parachuting Championships August 31 to September 6, 2019 at the Wasaga Sports Park.

Yea: Nina Bifolchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

3.2. UNFINISHED BUSINESS

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

3.3. OTHER AGENCY REPORTS

3.3.1. Fire Department Monthly Report

Chief McWilliam reviewed his report. It was then;

CC-RES-2-2019

Moved by Mark Kinney
Seconded by Stan Wells

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

Yea: Nina Bifolchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

3.4. 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.

3.4.1. Consent Agenda

The following items were requested to be pulled for separate discussion: Smoking in Public Places By-Law Options, Parking Space to Facilitate Special Events in Playland Park Square, and the OPP Policing – Fourth Quarter 2018 Wasaga Beach Statistics It was then;

CC-RES-3-2019

Moved by David Foster
Seconded by George Watson

RESOLVED THAT the Community Services Section of Coordinated Committee hereby receive the March 14, 2019 Consent Agenda Items 3.4 through to 3.7, and that all the recommendations contained therein be adopted.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

3.5. DEPARTMENTAL STAFF REPORTS

3.5.1. Fire and Emergency Department

New Custom Rescue Truck Tender Wbfd 2019-001

Resolved that the Community Services Section of Coordinated Committee recommends to Council that it approve the purchase of a new Custom Rescue Truck from Dependable Emergency Vehicles at a cost of \$558,843.00 (inclusive of a \$4,000.00 incentive credit).

3.5.2. Municipal Law Enforcement and Licensing

Municipal Law Enforcement Activities for the month of February 2019

Resolved that the Community Services Section of Coordinated Committee recommends to Council that it receive the March 14, 2019 Municipal Law Enforcement Department's monthly activity report for the month of February 2019 for information only.

3.5.3. Smoking in Public Places By-Law Options

Considerable discussion took place with respect to the options outlined in the Smoking in Public Places By-Law report. Mr. Regan addressed several questions of the Committee and provided clarification. It was then;

CC-RES-4-2019

Moved by Sylvia Bray
Seconded by David Foster

Resolved that the Community Services Section of Coordinated Committee does recommend to Council that it receive the staff report of

the Acting Senior Municipal Law Enforcement Officer on the options to amend the Smoking in Public Places By-law;

AND THAT the Community Services Section of Coordinated Committee does recommend that Council consider one of the following four options to impose further restrictions on smoking/vaping cannabis and/or tobacco;

- | | |
|-----------------|--|
| 1. Option One | Prohibit Cannabis Consumption in Public Places |
| 2. Option Two | Restrict all Smoking/Vaping in Public Places |
| 3. Option Three | Evaluate “the need” to Impose Restrictions Throughout 2019 |
| 4. Option Four | Impose no Further Restrictions |

AND THAT Community Services Section of Coordinated Committee recommend that Council approve Option 3 as follows:

AND THAT staff be directed to monitor complaint data, other municipalities plans and report back to Council in October, 2019.

Yea: Nina Bifulchi, Sylvia Bray, Joe Belanger, David Foster, and George Watson

Nays/Abstained: Stan Wells and Mark Kinney

CARRIED. 5-2 on a recorded vote

3.5.4. Recreation, Events & Facilities Department Report

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

3.5.5. F-Series Truck Rally

Resolved that the Community Services Section of Coordinated Committee recommends to Council approval to host the 5th annual F-series Truck Rally on July 27, 2019 in the 1st Street Parking Lot from 9:00a.m. to 4:00p.m.

AND FURTHER THAT the Town provides the services listed below as an in-kind contribution in the amount of \$93.50.

3.5.6. Annual Georgian Triangle Music Festival

Resolved that the Community Service Section of Coordinated Committee recommend to Council the approval of the annual Georgian Triangle Music Festival on August 23 & 24, 2019 at a variety of venues

in Wasaga Beach, including the Main Street Market;

AND FURTHER THAT a sponsorship be provided to the Georgian Triangle Music Festival for the purpose of acquiring live entertainment acts to enhance the event, of no more than \$1,500.00 (pending final budget approval).

3.5.7. Not So Pro Volleyball Approval

Resolved that the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the annual Not So Pro Volleyball Tournament on July 19-21, 2019;

AND FURTHER THAT the event occupy the emergency lane on Beach Drive between Spruce Street and the entrance into Playland Parking lot;

AND FURTHER THAT the event occupy the parcel of Beach Area 1, from the Plover fencing at Spruce Street until the entrance of Playland Lot from Wednesday, July 17 – Monday July 22, 2019;

AND FURTHER THAT the Town waives the fees for use of the equipment, as outlined below, provided the organizer pays the 2018 balance of \$2,801.47 immediately.

3.5.8. Parking Space to Facilitate Special Events in Playland Park Square

In response to an inquiry, Ms. Webster provided clarification regarding the agreement for parking spaces during special events. It was then;

CC-RES-5-2019

Moved by Mark Kinney
Seconded by Stan Wells

Resolved that the Community Services Section of Coordinated Committee recommends to Council to approve an agreement with Nick Vidinovski to repay his blocked 10 Main Street parking spaces during special events for Town parking spaces at the south end of the Spruce Street parking lot for a set seasonal period commencing on June 28th and concluding on July 22nd, 2019

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

3.5.9. Spikeball Tournament

Resolved that the Community Services Section of Coordinated Committee recommends to Council approval for the 2nd annual

3.6. ACCOUNTS

3.6.1. Departmental Accounts

Resolved that the departmental accounts for the month of February 2019 as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

3.7. OTHER MATTERS

3.7.1. Library Board Minutes

Resolved that the Community Services Section of Coordinated Committee receive the January 2019 Library Board Minutes, for information.

3.7.2. Age-Friendly Community Advisory Committee Minutes

Resolved that the Community Services Section of Coordinated Committee receive the January 2019 Age-Friendly Community Advisory Committee Minutes, for information.

3.7.3. Community Policing Report

Resolved that the Community Services Section of Coordinated Committee receive the November 2018 Community Policing Minutes, for information.

3.7.4. Wasaga Beach Chamber Report

Resolved That the Community Services Section of Coordinated Committee receive the January 2019 Wasaga Beach Chamber Report, for information.

3.7.5. OPP Policing – Fourth Quarter 2018 Wasaga Beach Statistics

Councillor Kinney inquired about Mental Health Response Team Statistics. Committee agreed to amend the motion to request that these statistics be included in the quarterly report. It was then;

CC-RES-6-2019

Moved by George Watson
Seconded by David Foster

Resolved that the Community Services Section of Coordinated Committee recommend to Council that it receive the Fourth Quarter 2018 OPP Policing Statistical Reports for information;

And Further that the Detachment Commander be asked to provide

information in regards to statistics from the Mental Health Response Team as part of the Quarterly Statistical Report.

CARRIED.

4 PUBLIC WORKS SECTION

Councillor Foster called the Public Works Section of the Coordinated Committee meeting back to order at 9:46 a.m.

4.1. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

4.2. UNFINISHED BUSINESS

4.3. OTHER AGENCY REPORTS

4.4. CONSENT AGENDA

All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items, as amended.

4.4.1. Consent Agenda

The following item was requested to be pulled for separate discussion:
4.5.12 - 2018 Annual Performance Report - Water Pollution Control Plant. It was then;

CC-RES-7-2019

Moved by Sylvia Bray
Seconded by Nina Bifulchi

Resolved that the Public Works Section of Coordinated Committee hereby receives the March 14, 2019 Consent Agenda Items 4.4 through to 4.7, and that all the recommendations contained therein be adopted, as amended.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

4.5. DEPARTMENTAL STAFF REPORTS

4.5.1. Public Works - Tender # PW2019-01 for the Supply and Delivery of Granular "A"

Resolved That the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Delivery of Granular 'A', Tender # PW2019-01 to Lafarge Canada Inc. for the unit price stipulated in the tender bid.

4.5.2. Public Works

Contract No. PW2019-02 for the Supply & Placement of Hot Mix Asphalt

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2019-02 to CoCo Paving Inc. for the prices stipulated in the tender bid.

4.5.3. Public Works

RFQ# PW2019-04–For Asphalt Road Repair for 2019

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2019-04 to McQueen-Vue Paving Inc. for the prices stipulated in the quotation bid.

4.5.4. Public Works

RFQ # PW2019-05 for the Supply & Application of Dust Suppressant

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Dust Suppressant RFQ# PW2019-05 to Da-Lee Dust Control for the prices stipulated in the quotation bid.

4.5.5. Engineering

2018 Risk Management Official Annual Report

Resolved that the Public Works Section of Coordinated Committee does hereby recommend that Council receive the 2018 Risk Management Official Annual Report for information.

4.5.6. Engineering

Capital Works Project Status Report

Resolved that the Public Works Section of Coordinated Committee does hereby receive the March 14, 2019 Engineer's Capital Works Project Status Report, for information.

4.5.7. Engineering

Road Occupation Policy Update

Resolved that the Public Works Section of Coordinated Committee does hereby recommend that Council receive the Road Occupation Policy Update Report for information;

AND FURTHER THAT Council adopt the revised Road Occupation Policy dated March 2019.

4.5.8. Engineering

Contract Administration for the Rehabilitation of Main Street Bridge (RFP#2018-19) – Award Recommendation

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that subject to Council approval of the 2019 budget, the Contract Administration for the Rehabilitation of the Main Street Bridge (RFP#2018-19) be awarded to the Ainley Group in the total amount of **\$328,600.00**, which includes specialized sub-consultant inspections, contingencies and disbursements, excluding H.S.T.;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the agreement for the services.

4.5.9. Engineering

Engineering Consulting Services for Municipal Infrastructure Projects Request for Pre-Qualification RFPQ # PW2018-16

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Ainley Group, RJ Burnside and Associates, C.C. Tatham and Associates and Planmac Engineering Inc. be pre-qualified for providing future Engineering Consulting Services for Municipal Infrastructure Projects for the Town of Wasaga Beach for a five (5) year term in accordance with the Terms of Reference within Request for Pre-qualification RFPQ # PW2018-16;

And Further That the provision of on-going general engineering services with a value less than \$40,000 may be awarded by staff to any of the four pre-qualified consultants under the terms of RFPQ#PW2018-16, which satisfies the RFP requirement described in the Town Procurement Policy.

4.5.10. Environmental

Drinking Water System (DWS) – Monthly Performance Report (To Month Ending February 28, 2019)

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 February 28, 2019),

for information.

4.5.11. Environmental

2018 Annual Performance Report –Water Pollution Control Plant

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 February 28, 2019), for information.

4.5.12. Environmental

Wasaga Beach Well Supply System 2018 Regulatory Reporting - Annual Report (Section 11) Safe Drinking Water Act, O. Reg. 170/03

Upon an inquiry Mr. Richard Eagle from OCWA and Mr. Gerald Reu addressed questions from the committee. Councillor Belanger commended Public Works for being diligent with these annual reports.

CC-RES-8-2019

Moved by George Watson
Seconded by Sylvia Bray

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the 2018 Wasaga Beach Water Supply System - Annual Report, as required by Section 11 of Ontario Regulation 170/03, for information.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

4.5.13. Environmental

Wasaga Beach Well Supply System 2018 Schedule 22 Summary Report (Safe Drinking Water Act, O. Reg. 170/03)

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the 2018 Summary Report for the Wasaga Beach Well Supply System, for information.

4.5.14. Environmental

Water Pollution Control Plant (WPCP) Ministry of Environment, Conservation & Parks WPCP Inspection Report

Resolved that the Public Works Committee does hereby receive the Ministry of the Environment, Conservation and Parks (MECP) Wastewater Inspection Report for the Water Pollution Control Plant

dated January 10, 2019, for information.

4.5.15. Parks

Portable Stage Rental Request – Relay For Life Event

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that staff be authorized to supply the portable stage to Collingwood Collegiate Institute for their Relay for Life Event on May 31, 2019, at no cost.

4.6. ACCOUNTS

4.6.1. Departmental Accounts

Resolved that the February 2019 Accounts, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

4.7. OTHER MATTERS

4.7.1. Transit

Wasaga Beach Transit Report - January and February 2019

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for January and February 2019, for information.

4.7.2. Transit

Wasaga Beach - Collingwood Link Ridership Statistics- January and February 2019

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January and February 2019, for information.

4.7.3. Transit

Wasaga Beach Transit Ridership Statistics - January and February 2019

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Ridership Statistics for January and February 2019, for information.

4.7.4. Transit

Wasaga Beach – Clearview Link Ridership Statistics - January and February 2019

Resolved that the Public Works Section of Coordinated Committee does

hereby receive the Wasaga Beach - Clearview Link Ridership Statistics for January and February 2019, for information.

5 DEVELOPMENT SERVICES SECTION

5.1. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

5.2. UNFINISHED BUSINESS

| | | |
|--------|-------------------|--|
| 5.2.1. | File No. | |
| | PS02/10 Z23/10 | Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River’s Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant |
| | Z09/14 OP02/14 | Proposed Zoning By-Law Amendment & Official Plan Amendment – Tourism Accommodation Conversions – July 23, 2014 – September 24, 2014 |
| | | Non-returned lot grading deposits from developers to residents – December 2017 |
| | | Zoning By-law Amendment request to regulate children’s play structures – July 2018 |

5.3. OTHER AGENCY REPORTS

5.4. 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.

5.4.1. CONSENT AGENDA

CC-RES-9-2019

Moved by Mark Kinney
Seconded by George Watson

Resolved that the Development Services Section of Coordinated Committee hereby receives the February 7, 2019 Consent Agenda Items 5.4 through to 5.7 and that all the recommendations contained therein be adopted, as amended. The following items were pulled for discussion: 5.5.1, 5.5.3 and 5.5.4.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe

Belanger, David Foster, George Watson, and
Mark Kinney

CARRIED. 7-0 on a recorded vote

5.5. DEPARTMENTAL STAFF REPORTS

5.5.1. Zoning By-law Amendment

It was noted that the proposed changes are technical in nature and pertains to amending the definitions of public use and public services within that use with the intention that public uses are permitted throughout the Town. The process will also include a Public Meeting.

CC-RES-10-2019

Moved by Stan Wells
Seconded by Mark Kinney

Resolved that Coordinated Committee of Council recommend to Council to authorize staff to begin a Town-initiated Zoning By-law Amendment to clarify the definition and location of public uses in the Zoning By-law, and to authorize staff to advertise and hold a public meeting at Coordinated Committee of Council.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

5.5.2. Zoning By-law Amendment

CC-RES-11-2019

5.5.3. Economic Development

The report makes reference to the appointment of an ambassador for the Town. It was noted this could be an opportunity to look for a Town crier. The CAO confirmed that at the last Council term a call for a Town crier was put out and there are funds in the 2019 budget. An update to the status of this request will be provided at a later date.

CC-RES-12-2019

Moved by Joe Belanger
Seconded by Mark Kinney

Resolved that the Development Services Section of Coordinated Committee recommend to Council that Economic Development and Tourism staff begin to address seven recommendations from the Tourism Destination Management Plan;

AND FURTHER THAT Coordinated Committee recommends to Council to appoint an Advisory Committee on Tourism;

AND FURTHER THAT Council direct staff to circulate the attached Terms of Reference for the Advisory Committee on Tourism to the appropriate staff and legal counsel for review.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

5.5.4. Community Improvement Planning

A brief synopsis of the report was provided by staff. The report was provided following up on the request of Council to extend the CIP throughout the Town. There was some discussion regarding the CIP area (focused on certain areas vs throughout the Town). In order to look at a Town wide CIP, the Town needs to look at the OP update.

CC-RES-13-2019

Moved by Stan Wells
Seconded by Mark Kinney

THAT Coordinated Committee of Council recommend to Council that it direct staff to report back with a work plan inclusive of costs to implement the following Community Improvement Incentives in the identified Community Improvement Areas and Nodes/Corridors:

- Residential / Mixed-use Development Incentive program (Development charge rebate);
- Tax Increment Equivalent Grant (TIEG) program;
- Planning and Development Fee Rebates;
- Exemption/Reduction from Parking Ratio Requirements.

FURTHER, that Committee recommend to Council that it direct staff to report back with a work plan inclusive of costs to implement the following Community Improvement Incentive Town wide:

- Affordable Housing Program.

AND FURTHER THAT staff be requested to report back with the specific policy amendments to the Official Plan that would be required to implement the recommended incentives.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, David Foster, George Watson, and Mark Kinney

Nays/Abstained: Joe Belanger

CARRIED. 6-1 on a recorded vote

5.6. ACCOUNTS

5.6.1. Departmental Accounts

Resolved that the departmental accounts for January, 2019, as reviewed by the Development Services Section, are hereby confirmed.

5.7. OTHER MATTERS

5.7.1. Public Works/Engineering Project Status Report

Resolved that the Public Works / Engineering Technologist Development Project Status Summary as of March 5, 2019, is received as information.

5.7.2. Building and New Unit Report

Resolved that the Building Report and New Unit Report, dated March 1, 2019, are received for information.

5.7.3. Committee of Adjustment/Consent Matters

Resolved that the Committee of Adjustment/Consent Notices of Decision for February 2019 and the Notices of Public Hearing for March 2019, are received for information.

5.7.4. HCN Minutes January 2019

Resolved that the minutes of the Healthy Community Network meeting held January 17, 2019, are received for information.

6 GENERAL GOVERNMENT SECTION

Councillor Wells called the committee back to order at 10:47 a.m.

6.1. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

6.1.1. Mr. Les Wilcox and Ms. Marie Wilcox were in attendance to make a request to committee for relief from Development Charges.

CAO directed staff to review the policy and report back to committee by April council meeting in regards to a decision for relief from Development Charges.

CC-RES-14-2019

Moved by Mark Kinney
Seconded by Joe Belanger

Resolved that the General Government Services Section of Coordinated

Committee receive the deputation from Mr. and Mrs. Wilcox, for information;

And further that this item be referred back to staff for review and a report to come back at a future meeting.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

6.2. UNFINISHED BUSINESS

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.

The following items were pulled for separate discussion: 6.5.2, 6.5.3, 6.5.4.

6.4.1. Consent Agenda

CC-RES-15-2019

Moved by Joe Belanger
Seconded by Mark Kinney

RESOLVED THAT General Government Section of Coordinated Committee hereby receives the Consent Agenda Items 6.4 through 6.7, and that the recommendations contained therein be adopted, as amended.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

6.5. DEPARTMENTAL STAFF REPORTS

6.5.1. Deputy Clerk's Report dated March 14, 2019 Re: Multi-Year Accessibility Plan Progress Reports for 2018

Resolved that the General Government Section of Coordinated Committee recommends to Council that it receives the Multi Year Accessibility Plan 2018 Progress Reports, for information.

6.5.2. Deputy Clerk's Report dated March 14, 2019 Re: Integrated

Accessibility Standards – Planning Accessible Meetings & Events

It was noted that the importance to keep on top of accessibility issues within the Town.

CC-RES-16-2019

Moved by George Watson
Seconded by Sylvia Bray

Resolved that General Government Services Section of Coordinated Committee recommends to Council that it amend the Integrated Accessibility Standards – Planning Accessible Meetings and Events Policy.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

6.5.3. Communication Officer's Report dated March 14, 2019 Re: Council Community Outreach

It was noted that there was a scheduling conflict with committee with one of the proposed dates for this program.

Committee requested that Mr. Gennings will look at other options and report back to committee with more proposed dates.

CC-RES-17-2019

Moved by Sylvia Bray
Seconded by Nina Bifulchi

Resolved that General Government Section of Coordinated Committee recommend to Council that it direct staff to proceed with establishing a “Coffee with Council” program and a “Conversation in the Park” program and bring back a report to General Government committee for consideration.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

6.5.4. Director, Finance and Treasurer's Report dated March 14, 2019 Re: Municipal Grant Program 2019 Allocations

An updated Appendix 'A' to this report under Annual Municipal Grant program 2019 Allocations was circulated to committee.

Ms. Lee spoke to the updated report and responded to inquires and questions from committee.

CC-RES-18-2019

Moved by Mark Kinney
Seconded by Joe Belanger

Resolved that the General Government Services Section of Coordinated Committee recommend to Council that it approve the grants listed in Appendix 'A' to this report under Annual Municipal Grants program.

Yea: Joe Belanger, Mark Kinney, Nina Bifulchi, Sylvia Bray, Stan Wells, David Foster, and George Watson

CARRIED. 7-0 on a recorded vote

6.6. ACCOUNTS

6.6.1. Departmental Accounts

An inquiry was made to clarify what two cheques were for 'On Georgian Shores Inc.' Treasurer will look into the accounts in question and report back to committee.

CC-RES-19-2019

Moved by Mark Kinney
Seconded by Joe Belanger

Resolved that the February 1-28, 2019 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

Yea: Nina Bifulchi, Sylvia Bray, Stan Wells, Joe Belanger, David Foster, George Watson, and Mark Kinney

CARRIED. 7-0 on a recorded vote

6.7. OTHER MATTERS

**6.7.1. Simcoe Muskoka District Health Unit Letter dated February 6, 2019
Re: Support of a Provincial Oral Health Program for Seniors**

Resolved that the General Government Services Section of Coordinated

Committee receive the letter dated February 6, 2019 from the Simcoe Muskoka District Health Unit, for information.

6.7.2. Accessibility Advisory Committee Minutes - November 1, 2018

Resolved the General Government Services Section of Coordinated Committee does hereby receive the November 1, 2018 Accessibility Advisory Committee Minutes, as circulated.

6.7.3. Historical Advisory Committee Minutes - February 4, 2019

Resolved the General Government Services Section of Coordinated Committee does hereby receive the February 4, 2019 Historical Advisory Committee Minutes, as circulated.

6.7.4. Association of Municipalities Ontario Letter dated February 1, 2019 Re: Joint and Several Liability Review

Resolved that the General Government Services Section of Coordinated Committee receive the letter dated February 1, 2019 from the Association of Municipalities Ontario, for information.

6.7.5. Simcoe County - Age-Friendly Seniors Housing Grant Program-Release - February 19, 2019

Resolved that the General Government Services Section of Coordinated Committee receive the release from Simcoe County, for information.

6.7.6. Simcoe County - Letter dated February 19, 2019 Re: County of Simcoe Program for Free Mulch and Compost Distribution.

Resolved that the General Government Services Section of Coordinated Committee receive the letter dated February 19, 2019 from Simcoe County, for information;

And further that the letter be forwarded to the Director of Public Works.

7 CLOSED SESSION

8 REPORTS FROM CLOSED SESSION

9 ADJOURNMENT

Meeting adjourned at 11:21 a.m.