COMMITTEE OF THE WHOLE
REPORT
Held Tuesday, April 9, 2013 at 7:45 p.m.
In the Classroom

PRESENT:  
C. Patterson  
D. Foster  
R. Anderson  
M. Bercovitch  
N. Bifolchi  
G. Watson  
S. Wells  
G. Vadeboncoeur  
T. Nicholson  
L. Borland  
J. Legget  
A. Bromley

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Chief Administrative Officer
Clerk
Recording Secretary
EDCCO
A/Special Events Coordinator

ABSENT:  
P. Archdekin  

Deputy Clerk

1. CALL TO ORDER
Mayor Patterson called the meeting to order at 7:45 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST
Councillor Wells declared a Pecuniary Interest with the Committee of the Whole Closed Session on the property matter as an immediate family member has a business relationship with the property owner.

3. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None

4. UNFINISHED BUSINESS
a) Access to Beach front – L. Lanty – 20 September 2011
5. NEW BUSINESS

a) Proposed Electronic Music Festival – Playland Park

Councillor Wells spoke in regards to the wording of the motion and requested removing of the word “supporting” in the motion as it is misleading; all members were in agreement.

Councillor Anderson also spoke in regards to the event noting that when you add up the costs to the people, it’s over $30,000. Councillor Anderson stated this is not advisable and sees a concern with adding all of the extra costs stating that it is over the top.

Mayor Patterson acknowledged Councillor Anderson’s concerns and related it back to past events. The message needs to go back to departments that support of this event is not by everyone and staff should take a different attitude towards future events. The Mayor thanked Ms. Bromley for her report and outlined the lack of experience this group has in organizing the event.

The event organizers arrived around 7:55 p.m. and Mayor Patterson reiterated Committee’s recommendation and member’s positions regarding the event noting the report submitted by Ms. Bromley. Mayor Patterson then went over the comments/concerns that were raised by Committee members. The Mayor stated that these types of events will need to have information submitted sooner - at least 6 months prior to the event - so that proper time can be given to departments.

MOVED BY G. WATSON
SECONDED BY N. BIFOLCHI RESOLUTION NO. 2013-05-01

RESOLVED THAT Committee of the Whole does hereby recommend to Council that it not host the proposed electronic Music Festival – Electric Elements Event on May 19, 2013 in the Playland Parking Lot; and,

FURTHER THAT the Town consider an event of this type in the future subject to all the event details being addressed to the satisfaction of Council.

CARRIED

6. ITEMS FOR FUTURE MEETINGS

a) Personnel Policy Update – April 2013
b) Lawn Watering – April 2013
c) Renewal of Beach Area 2 Lease - 2013
7. CLOSED SESSION

a) Property Matter – Proposed Acquisition or Disposition of Land

MOVED BY R. ANDERSON
SECONDED BY D. FOSTER RESOLUTION NO. 2013-05-02

RESOLVED THAT pursuant to Section 239 of The Municipal Act, 2001, as amended, the next portion of the April 9, 2013 Committee of the Whole meeting be closed to the public to consider a proposed acquisition or disposition of land by the municipality.

CARRIED

Committee moved into Closed Session at 7:58 p.m.

MOVED BY D. FOSTER
SECONDED BY N.BIFOLCHI RESOLUTION NO. 2013-05-03

RESOLVED THAT the Closed Session of the April 9, 2013 Committee of the Whole meeting adjourns and the Open Session resumes.

CARRIED

Committee adjourned Closed Session and moved back to Open Session at 8:04 p.m.

MOVED BY M. BERCOVITCH
SECONDED BY R. ANDERSON RESOLUTION NO. 2013-05-04

RESOLVED THAT the Committee of the Whole does hereby confirm the direction provided to the Chief Administrative Officer during the Closed Session of the April 9, 2013 Committee of the Whole.

CARRIED

8. ADJOURNMENT

Mayor Patterson adjourned the meeting at 8:05 p.m.