



GENERAL GOVERNMENT COMMITTEE REPORT

Held Thursday, June 13, 2013 at 2:30 p.m.
In the Classroom, Town Hall

PRESENT:

R. Anderson	Councillor/Chair
C. Patterson	Mayor
D. Foster	Deputy Mayor
G. Watson	Councillor
S. Wells	Councillor
M. Bercovitch	Councillor

T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
M. Quinlan	Treasurer
D. Vincent	MLEO
J. Legget	EDCCO

ABSENT:

G. Vadeboncoeur Chief Administrative Officer

1. CALL TO ORDER

Councillor Anderson called the meeting to order at 2:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Wells declared a Pecuniary Interest with respect to Administration e) Parking Lot Agreement, immediate family relative has a business relationship with the property owner.

3. DELEGATIONS/PRESENTATIONS

a) Mary Watson, the Town Archivist - business proposal for publication of Archive Articles into a book

Mrs. Watson was welcomed to the table. She proceeded to provide information on the proposed publication of articles she has written for the Wasaga Sun Newspaper into a book as a fundraiser for the Archives.

Mrs. Watson spoke to the proposed costs and the expected income from sales and noted that the Chief Administrative Officer's Report explained all the details.

Ms. Watson noted that she has been asked about putting her stories into book form. From the newspaper articles, the material now has to be confirmed and correct for publication. Ms. Watson also spoke to the honorarium for the work required to ensure the stories are correct. She is proposing to print 1000 copies and believes that they will sell well for Christmas. Pictures will be included with the stories. Ms. Watson then spoke to the size of the book that is considered the best and in the future can also consider circulated as an e-book.

Mayor Patterson indicated his support to the idea.

a) CAO - Publication of a New Book – Compilation of Articles “From the Archives”

With Committee’s consent, the motion was brought forward and it was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-01

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve an expenditure of \$9,150 in the Archives Budget to produce and publish 1,000 copies of a book that would be a compilation of the first 37 articles on the History of Wasaga Beach published in the Wasaga Sun Newspaper under the heading “From the Archives”; and,

FURTHER THAT the budget for the publication of the book be set out as outlined in the CAO’s report dated June 13, 2013.

CARRIED

4. UNFINISHED BUSINESS

- a) Sign By-Law (reviewed) – March 12, 2009
- b) Business Licensing – Schedule ‘A20a’ (broaden mixed uses) – 15 April 2009
- c) N. Vidinovski - Parking Lot Agreement for 10 Main Street for 2010 Tax Year – 18 August 2011
- d) Encroachment Policy – 2012

5. DEPARTMENT REPORTS

Municipal Law Enforcement

- a) **Monthly Report – May 2013**

Councillor Bercovitch inquired of water connections. Mr. Vincent advised that the original ones have been identified and complied or removed structures.

Public Works is providing a final list resulting from appeals and extended time limited. Once he has the list, he will move forward.

Mr. Vincent was requested to check on a trailer coming into Town.

Councillor Wells questioned the door to door campaign for dog tags to which Mr. Vincent provided a response and a short discussion ensued.

Councillor Wells inquired of the requirement for swimming pools and hot tubs to be fenced or hot tubs locked. Mr. Vincent responded and a discussion ensued.

Councillor Watson inquired of sign enforcement to which Mr. Vincent responded. It was then;

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-06-02

RESOLVED THAT the General Government Committee does hereby receive the May 2013 Municipal Law Enforcement Department's Report, for information.

CARRIED

Councillor Wells inquired if By-Law No. 93-38, Pool Fencing By-Law was on the web and it was confirmed that it was.

- b) **Municipal Law Enforcement Accounts – May 2013 - No comments**

Economic Development and Communications

- a) **Monthly Report – May 2013**

Deputy Mayor Foster inquired of the OLG lunch on July 18th that is being hosted in conjunction with the Chamber and when does the public get informed of what is going on.

Ms. Legget advised that the OLG group will speak at the Chamber lunch and then will be a deputation to a Council meeting at a date to be determined. It was noted this is a Chamber lunch with members of Council as invited guests; not a meeting of Council and it is up to the Chamber how they wish to promote it.

The Mayor noted that the Chamber host many things and information sessions within the business community. It was then;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-06-03

RESOLVED THAT the General Government Committee does hereby receive the May 2013 Economic Development and Corporate Communication Officer’s Report, for information.

CARRIED

b) Adrian’s Cottages – 184 Dunkerron Ave – Façade Improvement

MOVED BY D. FOSTER
SECONDED BY G. WATSON

RESOLUTION NO. 2013-06-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve Ms. Gloria Shaw’s application for funding under the Façade Improvement Program in the amount of \$2,000.00 for façade and building improvements to Adrian’s Cottages located at 184 Dunkerron Avenue subject to Ms. Shaw meeting all the Town’s requirements at the time of releasing the grant.

CARRIED

c) HYDRA DropKick Inflatable Waterslide

Deputy Mayor Foster questioned the location of the waterslide to which Ms. Legget responded. She noted that they are looking into if the water can be recycled as it is quite chlorinated and if not it will be pumped to a storm sewer between the former Fire Hall and the Beer Store

Councillor Anderson noted he would prefer to receive the second payment of \$5,000 August 1st before the slide is taken down at the end of the season. It was then;

MOVED BY S.WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-06-05

RESOLVED THAT the General Government Committee does hereby recommend to Council approval of the provision of 41 parking spaces located in the south-east quadrant of the Town owned portion of the 3rd Street parking lot to Merlin’s Enterprizes Inc. for the purpose of operating the Dropkick water-slide, one pre-engineered, eco-positive, off-grid, solar powered food booth and one storage container for storage of the DropKick during inclement weather.

CARRIED

d) Economic Development & Communications Accounts – May 2013 – No comments

Administration

- b) **CAO - Publication of a New Book – Compilation of Articles “From the Archives”**

Dealt with earlier in the Agenda.

- c) **Motion from North Middlesex with respect to the Industrial Wind Turbine Projects**

MOVED BY G. WATSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-06-06

RESOLVED THAT the General Government Committee does hereby receive the correspondence from North Middlesex with respect to a “Not a Willing Host” motion as it relates to Industrial Wind Turbine Projects, for information.

CARRIED

- d) **Clerk – Municipal Freedom of Information – Designated Head – Public Library**

Mayor Patterson noted he does the same thing for the County of Simcoe and relies on the County Clerk as he relies on the Town Clerk. It was then;

MOVED BY D. FOSTER
SECONDED BY S.WELLS

RESOLUTION NO. 2013-06-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that as requested by the Wasaga Beach Public Library, that the Town Clerk act as the Freedom of Information Coordinator for the Wasaga Beach Public Library; and,

FURTHER THAT the Mayor of Wasaga Beach act as the designated Head for the Wasaga Beach public Library for the purposes of the *Municipal Freedom of Information Protection of Privacy Act*.

CARRIED

e) Clerk – 2014 Municipal Election – Voter List Management

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the renewal of the Municipal VoterView Memorandum of Understanding from DataFix for the 2014 Municipal Election; and,

FURTHER THAT Council approve a pre-budget expenditure of \$3,200.00 from the Election Reserves, for the first payment due upon signing, as part of the 2014 Municipal Election expenses.

CARRIED

f) CAO – Parking Lot Agreement – 10 Main St., 2010, 2011 & 2012 Tax Years

Councillor Well's previously declared Pecuniary Interest was noted and he withdrew from the table.

Councillor Anderson advised that the CAO had no objection if Committee wished to pull the Report in his absence. Committee supported dealing with the issue. A short discussion ensued and it was then;

MOVED BY D. FOSTER
SECONDED BY G. WATSON

RESOLUTION NO. 2013-06-10

RESOLVED THAT the General Government Committee does hereby recommend to Council that it pay 1126744 Ontario Inc. (Nick Vidinovski) \$90,925.72 for the use of a portion of 10 Main Street as a parking lot for the 2010, 2011 and 2012 summer seasons, including a one-time credit of \$18,000 as compensation for the paving and use of its Spruce Street property for eight metered parking spaces for 10 years, and for the use of a portion of the property that is used as a pedestrian walkway; and,

FURTHER THAT the payment come from the Parking Reserves.

CARRIED

Councillor Wells returned to his place at the table.

f) Council and Administration Accounts – May 1-31, 2013

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-06-11

RESOLVED THAT the May 2013 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS - None

7. DATE OF NEXT MEETING – July 25, 2013

8. ADJOURNMENT

Deputy Mayor Foster spoke to issues with sea gulls and inquired if the Town could put a notice in the paper not to feed the sea gulls.

Councillor Anderson adjourned the meeting at 3:10 p.m.