



# GENERAL GOVERNMENT COMMITTEE REPORT

Held Thursday, July 25, 2013 at 2:30 p.m.  
In the Classroom, Town Hall

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**PRESENT:**

R. Anderson	Councillor/Chair
D. Foster	Deputy Mayor
G. Watson	Councillor
S. Wells	Councillor
M. Bercovitch	Councillor
C. Patterson	Mayor
G. Vadeboncoeur	CAO
T. Nicholson	Clerk
M. Quinlan	Treasurer
D. Vincent	MLEO
J. Legget	EDCCO
L. Borland	Recording Secretary

**ABSENT:**

P. Archdekin	Deputy Clerk
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## 1. CALL TO ORDER

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

## 2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Foster declared a Pecuniary Interest with respect to Delegation B- De Wilde as he has a business relationship with the presenter.

Deputy Mayor Foster declared a Pecuniary Interest with respect to the Cheque Register for Cheques 14442 and 14444 as they relate to his employer.

## 3. DELEGATIONS/PRESENTATIONS

- a) **Mr. Mitchell Lindner requesting an exemption to the Business Licensing By-Law to sell an organic dessert product called “Yummy Desserts” at their business address, Lakeview Resort, 44 Mosley Street**

Mr. Lindner addressed the Committee and explained his business while providing information on the product he is selling. Mr. Lindner explained how he would store his product and why he was requesting this location.

Discussion ensued amongst the Committee and Mr. Lindner on where exactly the cart will be set up. Mr. Lindner addressed the questions posed by the Committee.

Councillor Watson asked the Chair for Mr. Lindner to clarify what exactly it is he is asking for.

Mr. Vincent explained to the Committee that Mr. Lindner wishes to set up his cart at a business on Mosley Street by the beach which is currently prohibited under the Business Licensing By-Law as “Refreshment Carts” are not permitted in this particular area, unless Council provides a specific exemption.

There were no further questions at this time and Mr. Lindner then left the table.

**b) Mrs. De Wilde requesting the Town waive the NSF charge on a returned cheque**

Mrs. De Wilde explained to the Committee the situation surrounding her cheque and requested that the NSF charge be waived.

As there were no questions, the Committee members provided consensus to move item (d) forward on the Agenda.

Deputy Mayor Foster removed himself from the table at this time due to a previously declared Pecuniary Interest as he has a business relationship with Mrs. De Wilde. It was then;

MOVED BY G. WATSON

SECONDED BY S. WELLS

RESOLUTION NO. 2013-07-01

RESOLVED THAT the General Government Committee does hereby recommend to Council that Deputy Treasurer be directed to remain consistent with past practice that the Municipality continues to charge the return cheque service fee on all returned items.

CARRIED

**c) Gordon Anton, CEO of E-3 Community Services Inc. re Overview of Oasis by the Bay**

Mr. Anton addressed the Committee and explained his position within the company and the services provided to the surrounding communities by E-3 Community Services Inc.

Mr. Anton noted that recently a foothold has been reached in Wasaga Beach for this Service to be provided. Mr. Anton informed the Committee that E-3 Community Services Inc. purchased a hotel establishment in Wasaga Beach and how it will benefit the Town. Mr. Anton presented a slide show to the Committee surrounding the services and excursion provided by E-3 Community Services Inc. and noted the goal is to make things easier for people who are challenged. Mr. Anton continued to speak to the highlights of his presentation. Mr. Anton thanked members of Council and staff in attending the Grand Opening.

Deputy Mayor Foster commented that this is an excellent addition to the community and will provide a unique vacation opportunity for patrons. Mayor Patterson wished to applaud Mr. Anton on this great addition to the community. Mr. Anton thanked the Committee for their time then left the table.

**4. UNFINISHED BUSINESS**

- a) Sign By-Law (reviewed) – March 12, 2009
- b) Business Licensing – Schedule ‘A20a’ (broaden mixed uses) – 15 April 2009
- c) Encroachment Policy – 2012

**5. DEPARTMENT REPORTS**

**Municipal Law Enforcement**

**a) Monthly Report – June 2013**

Deputy Mayor Foster noted that the way information is now organized in the reports makes a difference and is glad the Department is looking at dealing with behavior at local Tourist Accommodations in violation of the by-laws.

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-07-02

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

CARRIED

**b) Exemption Request – Discharge of Firearms – R. Croll**

MOVED BY D. FOSTER  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-07-03

RESOLVED THAT the General Government Committee does hereby recommend to Council that the request of Mr. Robert Croll for a firearms discharge exemption, be denied.

CARRIED

**c) Amendment – Animal Control By-Law – Sports Park**

Chair Anderson noted that his main concern surrounded dogs being left/locked in vehicles and restrictions imposed on the owners. Councillor Anderson expressed his opinion that dogs should be permitted everywhere commenting that he is against restricting them in any capacity within the Town.

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-07-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that the Animal Control By-Law No. 2002-63 be amended to permit dog exercise area (s) at the Municipal Sports Park.

CARRIED

**e) Municipal Law Enforcement Accounts – June 2013**

Committee had no comments.

**Economic Development and Communications****a) Monthly Report – June 2013**

Ms. Legget addressed the Committee adding three (3) things to her report. The Committee had no objections and allowed Ms. Legget to add her information. Ms. Legget noted firstly that the waterslide is up today. She further noted that in her report there is discussion about CTV filming a commercial and that they are in the Beach today doing this.

She advised that she received a phone call from a neighbouring community tourist agency regarding a “Fan Tour” coming from China and that arrangements have been made to have some local water activities filmed and taken back to China for travel brochures. Ms. Legget noted that this is a great opportunity for the Town and doesn’t cost the Town.

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-07-05

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

CARRIED

**c) Economic Development & Communications Accounts – June 2013**

Committee had no comments.

**Administration**

**a) Correspondence from the Township of Clearview with respect to a Motion of “Not a Willing Host Community” for Industrial Wind Turbine Projects**

Councillor Anderson noted this isn’t the first time this item has been brought before Committee.

Deputy Mayor Foster acknowledged that Committee has accepted this for information before and does not think a separate resolution is needed. Deputy Mayor Foster noted that if the Town is not a willing host community then what can the Town do if the Ministry puts wind farms off shore in the water. Mr. Vadeboncoeur does not have an answer regarding this issue at this time.

Councillor Watson noted that a lot of municipalities are bringing in resolutions like this and it is becoming clear it is not economically viable.

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-06

RESOLVED THAT That the General Government Committee does hereby recommend to Council that it receive the Resolution from the Township of Clearview with respect to “Not a Willing Host Community” for Industrial Wind Turbine Projects”, for information.

CARRIED

**b) Treasurer – 2012 Development Charge Reserve Fund Statement**

Councillor Watson asked Mrs. Quinlan if the Town is in good shape with the reserve funds.

Mrs. Quinlan noted that the Town is a little behind in the study with regards to building units, but the study is used as more of a guide. Mrs. Quinlan informed the Committee that the Town has taken in extra funds this year due to extra agreements. Mrs. Quinlan noted that the reserve funds are in a favourable position, but behind in what the study says the Town should be at this point.

Mayor Patterson noted that the Town is past what they have been in previous years, but are starting to catch up.

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-07-07

RESOLVED THAT pursuant to the *Development Charges Act 1997*, and Ontario Regulation 82/98, the General Government Committee does hereby recommend to Council that it receive the 2012 Development Charges Reserve Fund Statement for information; and,

FURTHER THAT the information be submitted to the Ministry of Municipal Affairs and Housing upon acceptance of Council.

CARRIED

**c) Treasurer – 2013 Second Quarter Financial Report**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-07-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the 2013 Second Quarter Financial Report, for information.

CARRIED

**d) Deputy Treasurer – Request to Waive Return Cheque Service Charge Fee**

This item was dealt with earlier in the agenda.

**e) Clerk – Internet Voting RFP**

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the proposal from Intelivote Systems Inc. for the provision of Internet and Phone electronic voting services, at a cost of \$1.75 per elector for E-Voting and \$1.05 per elector for Voter Letter Production and Postage, to a maximum of \$58,300, plus applicable taxes, for the 2014 Municipal Election.

CARRIED

**f) Clerk – Second Quarter Financial Report – Clerk’s Department -2013**

MOVED BY G. WATSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-10

RESOLVED THAT the General Government Committee does hereby receive the 2013 Clerk’s Department (Election, Records Management, Land, Cemetery, Accessibility and Historical Advisory Committees, By-Law, Parking and Animal Control) Second Quarter Financial Report, for information.

CARRIED

**g) Deputy Clerk – Unopened Road Allowance at River Rd E & John St.**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-07-11

RESOLVED THAT the General Government Committee does hereby recommend to Council that it proceed with the sale of the unopened road allowance to the water off John Street and River Road East to the abutting property owners, with the exception of #514 and #592 River Road East; and,

FURTHER THAT Council enters into an easement agreement with the owners of #520 and #524 River Road East, Wasaga Beach to provide Town access to the unopened road allowance north of the lands owned by #514 River Road East, in order to proceed with the sale.

CARRIED

**h) Cemetery Custodian – 2014 Pre-Budget Approval for Phase 2 & 3 Fieldwork**

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-12

RESOLVED THAT the General Government Committee does hereby recommend to Council approval of a 2014 pre-budget expenditure of \$1,000 + HST to Zubek, Emo, Patten & Thomsen Ltd. for required fieldwork in 2013 for preparation to survey Phase 2 and Phase 3 of the Wasaga Beach Cemetery; and,

FURTHER THAT Council pre-approve the completion of the survey work to be done in 2014 and that the 2014 Wasaga Beach Cemetery Budget include the surveying of Phase 2 and Phase 3 at a cost of \$7,500 + HST and disbursements.

CARRIED

**i) Cemetery Custodian – OACFP 100<sup>th</sup> Anniversary Conference Attendance**

MOVED BY G. WATSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-13

RESOLVED THAT the General Government Committee does hereby authorize the attendance of Pam Archdekin, Cemetery Custodian at the OACFP 100<sup>th</sup> Anniversary Conference and Tradeshow, October 1-3, 2013 at the Hamilton Convention Centre, at a cost of \$525.00 + HST, and associated travel expenses.

CARRIED

**j) Accounts – June 1- 30, 2013**

Deputy Mayor Foster removed himself from the table at this time as he had previously declared a Pecuniary Interest.

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-07-14

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

CARRIED



**k) 2013 Grant Requests**

Councillor Watson declared Pecuniary Interest with respect to the grant request from the Rotary Club as he is a member.

MOVED BY C. PATTERSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-15

RESOLVED THAT the General Government Committee does hereby recommend to Council that it release the budgeted \$5,000 grant to the Stayner Granite Curling Club; and

FURTHER THAT the General Government Committee does hereby recommend to Council that it grant \$1,220 to the Rotary Club of Wasaga Beach to offset the rental fees for the RecPlex for their annual Rotary Gala.

CARRIED

**6. OTHER AGENCY REPORTS - None**

**7. DATE OF NEXT MEETING – August 29, 2013**

**8. ADJOURNMENT**

Councillor Anderson adjourned the meeting at 3:17 p.m.