



GENERAL GOVERNMENT COMMITTEE REPORT

Held Thursday, August 29, 2013 at 2:30 p.m.
In the Classroom, Town Hall

PRESENT:	R. Anderson	Councillor/Chair
	M. Bercovitch	Councillor
	S. Wells	Councillor
	D. Foster	Deputy Mayor
	G. Watson	Councillor
	C. Patterson	Mayor
	G. Vadeboncoeur	CAO
	T. Nicholson	Clerk
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
	J. Legget	EDCCO
ABSENT:	D. Vincent	Sr. MLEO

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS/PRESENTATIONS - None

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 – July 2013**

The Clerk advised that Mr. Vincent is away sick and if there are any questions, she will take them back to him. There being no questions; it was then,

MOVED BY S. WELLS

SECONDED BY G. WATSON

RESOLUTION NO. 2013-08-01

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

CARRIED

b) Municipal Law Enforcement Accounts – July 2013**Economic Development and Communications****a) Monthly Report – July 2013**

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2013-08-02

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

CARRIED

b) Grandmas Beach Treat – 1014 Mosley St. Façade Improvement

Deputy Mayor Foster noted they are improving the 2nd floor which has nothing to do with the business itself. Mr. Legget confirmed there are no tenants upstairs. Deputy Mayor Foster recalled that the last request was for an accessible railing. He also spoke to the rules that only 10% of the façade be covered by signs. This business has a sign on the street and signs on the business; 20 different signs.

Ms. Legget indicated that the business is aware that the request falls within the gray area of the façade. It is a successful long standing business. Last year the By-Law Department looked into the signage and Ms. Legget understands that all issues were taken care of then. Before a cheque is issued she checks with other departments to make sure everything is in compliance.

The Mayor advised that he drove by and while it definitely needs work this is stretching it.

Councillor Watson was happy to see it go forward. It was then;

MOVED BY G. WATSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-08-03

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve Ms. Sylvia Bray's application for funding under the Façade Improvement Program in the amount of \$2,000.00 for façade and building improvements to 1014 Mosley Street, subject to Ms. Bray meeting all the Town's requirements at the time of releasing the grant.

CARRIED

Ms. Legget advised she will check on sign issues with By-Law.

c) Economic Development & Communications Accounts – June 2013

Administration

a) Treasurer – 2013 Grant Requests

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-08-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the following grants:

- \$4,000 to the Wasaga Beach Ministerial Food Bank;
- \$283 to the Friends of Nancy Island to offset the rental fees for the RecPlex for their annual Piping Plover Appreciation
- \$483 to the Chamber of Commerce to offset the rental fees for the RecPlex for their annual Santa Claus Parade Reception; and,
- \$1,055 to the Wasaga Beach Nancy Island Club to offset the rental fees for the RecPlex for four (4) Euchre Tournaments in 2013.

CARRIED

b) Chief Administrative Officer – Workshop Attendance

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-08-05

RESOLVED THAT the General Government Committee does hereby authorize the attendance of the Chief Administrative Officer at the Ontario Municipal Administrator's Association Fall Workshop at Horseshoe Valley Resort on October 2 – 4, 2013 at a cost of \$505.00, plus travel.

CARRIED

c) Council and Administration Accounts – July 1-31, 2013

Deputy Mayor Foster declared a Pecuniary Interest with respect to cheque No. 014540 payable to his employer. It was then;

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2013-08-06

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

CARRIED

6. OTHER AGENCY REPORTS - None

7. DATE OF NEXT MEETING – September 19, 2013

8. ADJOURNMENT

Councillor Anderson adjourned the meeting at 2:39 p.m.