



GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, November 21, 2013 at 2:30 p.m.
Classroom, Town Hall

PRESENT:

| | |
|-----------------|------------------------------|
| R. Anderson | Councillor/Chair |
| M. Bercovitch | Councillor |
| D. Foster | Deputy Mayor |
| C. Patterson | Mayor |
| S. Wells | Councillor |
| | |
| G. Vadeboncoeur | Chief Administrative Officer |
| T. Nicholson | Clerk |
| P. Archdekin | Deputy Clerk |
| M. Quinlan | Treasurer |
| D. Vincent | Sr. MLEO |
| J. Legget | EDCCO |

ABSENT:

| | |
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| G. Watson | Councillor |
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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 - 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

5. DEPARTMENT REPORTS

Municipal Law Enforcement

a) Monthly Report – October, 2013

Councillor Bercovitch spoke to attending the Nancy Island Lions Club meeting and a speaker, Mr. Alf Spencer, Director of the Accessibility Directorate of Ontario (ADO) highlighting the Wasaga Beach Mobi Mats as part of his slide presentation. Councillor Bercovitch then questioned if there was enough disabled parking spaces in the area of 3rd Street and Beach Drive as he suggested that with all this publicity it could spark more use. He wanted to ensure there are enough spots nearby.

Mr. Vincent responded indicating that in consultation with the Public Works Director they will be adding some disabled parking spaces in that area and right now one spot has been designated at the east end and two spots have been identified at the west end of Beach Drive.

Councilor Bercovitch suggested that there should be some spots in the 3rd Street Parking Lot also. Mr. Vincent indicated that is more difficult as there is no sidewalk only road to get to the Mobi Mat. Mr. Vincent also noted that payment is required for disabled parking spots in Wasaga Beach.

The Clerk added that the Accessibility Advisory Committee had discussed the issue of paying for parking and it was their opinion that if everyone is to be treated equally and independently, then everyone should pay the same for parking; however, suggested that the parking meters be located more conveniently to the disabled parking spots to make them more accessible. It was then;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-11-01

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

CARRIED

b) Rental of Municipally Owned Space for Use by “For-Profit” Enterprises

Councillor Wells noted he agreed with the recommendation that facilities are not to be used for private business enterprise.

A discussion ensued with respect to what constitutes private enterprise and rental of the Town facilities.

Committee supported retail sales in Town facilities that directly support community groups and organizations only. For profit retail renting Town facilities was not supported; Committee agreed that the motion was not clear as to intent and asked for it to be amended. Committee provided consensus to amend the motion to include “involving retail sales”; and it was then;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-11-02

RESOLVED THAT the General Government Committee does hereby recommend to Council that it continue to only permit “rental” activities involving retail sales that directly support community groups and organizations.

CARRIED

c) Municipal Law Enforcement Accounts – October 2013 – no comments

Economic Development and Communications

a) Monthly Report – October 2013

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-03

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

CARRIED

b) Economic Development & Communications Accounts – October 2013 - no comments

Administration

a) Clerk – Accountability and Transparency Policy - Update

The Clerk advised that she would amend "Schedule A" to add the Multi Year Accessibility Plan & Progress Report that is posted to the public. It was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it adopt the updated Accountability and Transparency Policy.

CARRIED

b) Clerk – Clerk's Department Third Quarter Financial Report – 2013

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-05

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) Third Quarter Financial Report, for information.

CARRIED

The Clerk noted that with Committee's permission she will prepare a Motion that was missed with respect to Records Management Budget to be carried forward to 2014. Committee agreed.

c) Correspondence from CUPW/STTP re The Future of Canada Post

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-11-06

RESOLVED THAT the General Government Committee does hereby receive the correspondence from CUPW/STTP with respect to the future of Canada Post, for information.

CARRIED

d) CAO – Policy on the Provision of Disaster Relief Financial Support

Deputy Mayor Foster requested clarification on the Financial Support Policy to which the Chief Administrative Officer responded. It was then;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-11-07

RESOLVED THAT the General Government Committee does hereby receive the information pertaining to Council's current policy dealing with requests for disaster relief support; and

FURTHER THAT the General Government Committee recommends that Council provide \$200.00 (\$100.00 per municipality) to the Bancroft & Hastings Highlands Disaster Relief Committee.

CARRIED

e) CAO- Simcoe County District School Board 2013 Capital Plan

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-08

RESOLVED THAT the General Government Committee does hereby receive the CAO's report on the status of the preparation of the Simcoe County District School Board 2013 Capital Plan.

CARRIED

f) Treasurer – Bell Mobility Cellular Tower Lease Agreement – Fire Hall #2

Councillor Wells advised that he supports the motion, but is concerned that for four (4) years a tax roll number can be missed.

The Treasurer provided an explanation as to what happened with this Lease Agreement and payment. It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it authorize the Treasurer to begin the process to extend the current lease agreement with Bell Mobility at Fire Hall #2 to the year 2025.

CARRIED

The Chair advised that the missed motion was prepared and it was then;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-11-10

RESOLVED THAT the General Government Committee recommends to Council that the unspent portion of the 2013 records management budget (software/contract) be carried forward to offset Phase 3 expenses expected in 2014.

CARRIED

g) Council and Administration Accounts – October 1 - 31 2013

Deputy Mayor Foster questioned some payable cheques to which the Treasurer responded.

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-11-11

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

CARRIED

6. OTHER AGENCY REPORTS - None

7. DATE OF NEXT MEETING – December 19, 2013

Deputy Mayor Foster advised that he will be out of Country at the next meeting and Councillor Bercovitch also noted he is not available to fill in if needed.

8. ADJOURNMENT

Councillor Anderson adjourned the meeting at 3:35 p.m.