



GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, May 15, 2014 at 2:30 p.m.
Classroom, Town Hall

PRESENT:

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

G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
D. Vincent	Sr. MLEO
M. Quinlan	Treasurer
J. Legget	EDCCO

ABSENT:

G. Watson	Councillor
-----------	------------

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 the EDCCO Report Item b) 1391 Mosley Street Façade Improvement as it relates to an immediate family member.

3. DELEGATIONS/PRESENTATIONS - None

4. UNFINISHED BUSINESS

- a) Sign By-Law (reviewed) – March 12, 2009

5. DEPARTMENT REPORTS

Municipal Law Enforcement

Councillor Anderson noted that Councillor Bercovitch is sitting in for Councillor Watson and appointed as a voting member for this meeting.

a) Monthly Report – April 2014

MOVED BY M. BERCOVITCH
 SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-05-01

RESOLVED THAT the General Government Committee does hereby receive the April 2014 Municipal Law Enforcement Department's Report, for information.

CARRIED

b) A By-Law to provide for Municipal Orders & Remedial Actions

Councillor Bercovitch inquired how this By-Law will help staff. Mr. Vincent advised that property issues that have not elevated to property standards issues could be dealt with immediately without having to go to court. For example the Clear Yards By-Law; staff could cut the grass immediately without having to go to Court. There still remains the option to proceed to Court; however, that doesn't get the grass cut. It is a tool to take immediate action to remedy a situation without going through the longer process of Property Standards or Court. It was then;

MOVED BY C. PATTERSON
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-02

RESOLVED THAT the General Government Committee does hereby recommend to Council that a new By-Law to provide for the use of Municipal Orders and other Remedial Actions, be adopted.

CARRIED

c) Municipal Law Enforcement Accounts – April 2014**Economic Development and Communications****a) Monthly Report – April 2014**

Deputy Mayor Foster noted the Electric Elements is not for 50,000 people. He inquired if By-Law Officers are increasing staffing for the event. Mr. Vincent advised that everyone will be working and it is expected about 7,000 people will attend.

Ms. Legget advised that there will be twenty four (24) specific officers for Electric Elements and regular policing if required. Mr. Vincent added that the twenty four (24) Officers are paid duty and there will be paid Ambulance duty and Drug Squad, K9 Unit, a Mobile Unit set up by Bananas. They are fully prepared and more manpower is available if needed. Deputy Mayor Foster noted the Noise By-Law will be enforced.

Mayor Patterson inquired if the normal pre-long weekend meeting has been held to which Mr. Vincent responded it had. It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-03

RESOLVED THAT the General Government Committee does hereby receive the April 2014 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

b) Park Beach Apartments – 1391 Mosley Street

Councillor Wells previously declared Pecuniary Interest was noted and he left the meeting.

Councillor Anderson inquired what type of establishment this was. Ms. Legget responded that it is Tourist Accommodation, but has been identified in the TAC property review. As of the application, it is Tourist Accommodation and is within the guidelines. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-05-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve Mr. John Wells' application for funding under the Façade Improvement Program in the amount of \$2,000.00 for signage improvements to Park Beach Apartments (formerly Leisure Court Apartments) and painting of street facing sides of the building located at 1391 Mosley Street, subject to Mr. Wells meeting all the Town's requirements at the time of releasing the grant.

CARRIED

Councillor Wells resumed his place at the table.

c) Economic Development & Communications Accounts – April 2014

Administration

a) Correspondence (2) from the Muskoka District Health Unit with respect to Wine Outlet expansion into Farmers Markets

Mayor Patterson noted that he sits on the Simcoe Muskoka District Health Board and supported this motion at the Board. It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-05

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the correspondence from the Simcoe Muskoka District Health Unit to Premier Wynne and to the Simcoe County Mayors and Councillors with respect to the Regulation of Wine Outlet expansion into Farmers Markets, for information.

CARRIED

b) Beer Store Correspondence – Expanding Sales to Convenience Stores

Mayor Patterson noted he also supported this motion at the Board meeting. It was then;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-05-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the correspondence from the Beer Store with respect to expanded sales, for information.

CARRIED

Councillor Wells noted that technically, even though the news on several radio stations refers to Kathleen Wynne as the Premier, due to the call of a Provincial Election she no longer holds that Office and is presently the leader of the Liberal Party as the others running are leaders of their own Parties.

c) County Correspondence - FCM Umbrella Membership

Councillor Bercovitch inquired if the Clerk can provide an update on the Election. The Chief Administrative Officer responded that something could be prepared for the next meeting. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-05-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the correspondence from the County with respect to FCM Membership – Umbrella Membership, for information.

CARRIED

d) Clerk's Department First Quarter Report - 2014

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-08

RESOLVED THAT the General Government Committee does hereby receive the 2014 Clerk's Department (Records Management, Election, Land, Cemetery, Accessibility and Historical Advisory Committees, By-Law, Parking and Animal Control) First Quarter Report, for information.

CARRIED

e) Historical Advisory Committee Minutes – February 24, 2014

MOVED BY C. PATTERSON

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-09

RESOLVED THAT the General Government Committee does hereby receive the Minutes of the Historical Advisory Committee held February 24, 2014, for information.

CARRIED

f) Historical Advisory Committee Minutes – April 7, 2014

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-10

RESOLVED THAT the General Government Committee does hereby receive the Minutes of the Historical Advisory Committee held April 7, 2014, for information.

CARRIED

g) Treasurer – 2014 Municipal Grant Requests

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-11

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the offsetting of rental fees for the RecPlex to the Rotary Club for the Annual Rotary Gala and the Hike for Hospice in the amount of \$1,598; and,

FURTHER THAT it approve a grant in the amount of \$2,000 to the Wasaga Beach Lions Club to offset the room rental fees for their annual Home and Garden Show; and,

FURTHER THAT it approve a grant in the amount of \$1,500 to the Wasaga Beach Nancy Island Lions Club to offset the room rental fees for Euchre Tournaments held in 014.

CARRIED

h) Treasurer – Financial Disclosure Requirements – Ont. Reg. 284/09

MOVED BY C. PATTERSON

SECONDED BY S.WELLS

RESOLUTION NO. 2014-05-12

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the report addressing the financial disclosure requirements as outlined in Ontario Regulation 284/09 with respect to amortization expense being excluded from the 2014 budget.

CARRIED

i) Treasurer - 2014 Software Licence & Maintenance Budget Variance

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-13

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the budget variance for Software Licenses & Maintenance of \$5,320 plus applicable taxes for the design and programming of the automation of the synchronization and billing request files that are necessary due to the update of the Sensus software system; and,

FURTHER THAT this budget variance be funded through the Water Reserves.

CARRIED

j) Deputy Treasurer – Breakdown of the Municipal Tax Levy on Tax Bills

MOVED BY C. PATTERSON

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-14

RESOLVED THAT the General Government Committee does hereby receive the Deputy Treasurer's Report on the Breakdown of the Municipal Tax Levy on the Town's Tax Bills, for information.

CARRIED

k) Council and Administration Accounts – April 1-30, 2014

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-15

RESOLVED THAT the April 2014 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. **OTHER AGENCY REPORTS** - None
7. **DATE OF NEXT MEETING** – June 12, 2014
8. **ADJOURNMENT**