



GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, June 12, 2014 at 2:30 p.m.
Classroom, Town Hall

PRESENT:

R. Anderson	Councillor/Chair
D. Foster	Deputy Mayor
G. Watson	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:

S. Wells	Councillor
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1. CALL TO ORDER

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

Councillor Anderson noted that Councillor Bifulchi is sitting in for Councillor Wells.

2. DISCLOSURE OF PECUNIARY INTEREST – None

3. DELEGATIONS/PRESENTATIONS - None

4. UNFINISHED BUSINESS

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

5. DEPARTMENT REPORTS

Municipal Law Enforcement**a) Monthly Report – May 2014**

MOVED BY C. PATTERSON
SECONDED BY G. WATSON

RESOLUTION NO. 2014-06-01

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

CARRIED

b) Municipal Law Enforcement Accounts – May 2014**Economic Development and Communications****a) Monthly Report – May 2014**

Ms. Legget advised Committee of the potential sale of the Kowabunga sports tourism business. She reminded Committee that the potential sale of the business had been brought to Committee previously as the land the business sits on is leased from the Town. The earlier potential sale was never completed and Mr. Sawatzky has another prospective purchaser. This person would like to purchase the land Kowabunga sits on and was advised that historically the Town owned land on the beachfront has not been sold. He also requested a 25-30 lease if he cannot purchase the property. Ms. Legget advised that five (5) years is the lease limit. The gentleman has a double decker bus he would like to put beside the container to operate and sell ice cream type items out of the bottom with the seating upstairs.

Committee did not support selling the land but were agreeable to him putting the double decker bus beside the Kowabunga business for ice cream/refreshment sales. It was noted that any changes to the current business model would require a new agreement.

Deputy Mayor Foster noted it is disappointing the large TV screen for the FIFA World Championships will not be moving forward. Ms. Legget advised that CBC has exclusive licensing rights for the tournament and will not permit any sub-licensing. Deputy Mayor Foster found that interesting as CBC recently made an announcement that the Toronto bar owners are having large TV's put outside their establishments. Ms. Legget advised she will look into it.

Committee asked about the recent Grand Prix event at beachfront along Beach Drive. Ms. Legget commented that it was a good event for the Town; however, there were a lot of logistical challenges that had to be overcome. She provided an in depth verbal report on events and discussions with organizers leading up to the event. Concerns were expressed about last minute inappropriate demands by the organizer, issues that arose with the organizers during the event, lack of experience by the organizers in organizing

an event of this size and the lack of quick clean up following the event. Ms. Legget noted that some of the business owners were upset with the lack of access to their business. The event itself went well; however, there were not a lot of people in attendance. It was noted that if the Town considers the event in the future it will have to insist on the track that was proposed in the application, which was a click track put together that was to be installed. That didn't happen, then there was the situation with the safety tires arriving pre-maturely. Ms. Legget suggested this may not be the right area to have this type of event and it needs to be organized by a professional event organizer. It is considered to be a great event by the public but it was very time consuming for Town staff behind the scenes due to the event organizer's inexperience. As always happens, after events there will be a wrap up meeting and a large number of these items will be addressed.

Mayor Patterson noted that some of the demands and the timing of them were inconsiderate. Ms. Legget spoke to the timelines required for the submission of event applications and confirmed that these issues will be discussed at the event wrap up meeting. It was a challenge to get the event organized.

Councillor Bifulchi stated that before this individual is permitted another event, how he treats and speaks to staff needs to be addressed. This type of behavior is not acceptable. Ms. Legget added that there was damage to Town property and that this has to be addressed as well.

Deputy Mayor Foster noted the Town provided a monetary contribution to the event and in-kind services. He strongly suggested that the extra staff time should be accounted for so we really know what the real time/value of the Town's commitment was; extra staff time, damaged equipment, extra clean-up, etc.

Mayor Patterson inquired if there are saved messages. Ms. Legget advised there are saved text and emails. Mayor Patterson inquired if the dollar amount contributed was \$6,000. Ms. Legget advised it was, but has not yet been paid.

Mayor Patterson noted the event was good but it attracted only a few locals and most people were those associated with the race.

Ms. Legget noted there were challenges after the event on MNR property as one (1) bleacher was not removed. Ms. Legget noted that Town staff and Ontario Parks' staff worked phenomenally well together.

Councillor Anderson noted Council has a Policy on abuse and as the organizer was abusive to Town Staff; we need to follow Town Policy and not deal with this person. This cannot continue and staff should not be subjected to this type of behavior.

Mayor Patterson indicated the CAO and himself has met with the man in the past and there needs to be another meeting with him.

Councilor Watson requested an accounting of staff time and in-kind services for events as these numbers would be valuable to Council to have a true accounting of what we are really providing for events.

Ms. Legget advised that the organizer has called requesting his \$6,000. Staff is in the process of determining the additional costs to determine what the amount may be. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-06-02

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

CARRIED

b) Abby's Cottages – 25 River Road East

Deputy Mayor Foster inquired if the Cottage Court is on the TAC list. Ms. Legget responded that yes it is a TAC property and currently there is one cottage court for the travelling public. The Planning Department has to complete the rezoning. The facades of the buildings that front on River Road East are in need of repair. Deputy Mayor Foster noted that if the property is rezoned residential, then we are assisting a property owner improve residential properties, and that is not the intent of the program. He felt this needed to be addressed.

Mayor Patterson suggested holding off until the TAC Review is complete. Ms. Legget indicated that this individual will understand Council's position. It was then;

MOVED BY C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-06-03

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve Mr. Stephen Wroe's application for funding under the Façade Improvement program in the amount of \$2,000.00 for installation of vinyl siding to street facing sides of cottages of Abby's Cottages located at 27 River Road East, subject to Mr. Wroe meeting all the Town's requirements at the time of releasing the grant.

DEFERRED

MOVED BY D. FOSTER
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-06-04

RESOLVED THAT Item 5b) Abby`s Cottages – 25 River Road East, under the Façade Improvement Program, be deferred to the July 24, 2014 General Government Committee meeting.

CARRIED

c) Economic Development & Communications Accounts – May 2014

Administration

a) Clerk – Historical Advisory Department – Wasaga Under Siege

MOVED BY C. PATTERSON
SECONDED BY G. WATSON

RESOLUTION NO. 2014-06-05

RESOLVED THAT the General Government Committee does hereby recommend to Council that it proclaim that during the week of August 11 to 17, 2014 that all residents of the Town of Wasaga Beach be deemed to be honorary crew of the H.M.S. Nancy, and shall be referred to by their appropriate ranks as follows: the head of each household shall be Admiral, Commodore or Captain; their partner shall be Commander, Ensign or First Mate; and the other family members shall be Purser, Master or Seaman.

CARRIED

b) Clerk – Municipal Election Update

MOVED BY D. FOSTER
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-06-06

RESOLVED THAT the General Government Committee does hereby receive the June 2014 Clerk's Information Report on the up-coming Municipal Election, for information.

CARRIED

c) Treasurer – Development Charges Credit Extension – 49 31st S.

MOVED BY C. PATTERSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-06-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it authorize the extension of the Development Charges Credit for 49 31st S. (Roll 4364-010-004-04601) to October 2nd, 2015 due to extenuating circumstances for demolition of the property.

CARRIED

d) Treasurer – Development Charges – United Church Exemption

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-06-08

RESOLVED THAT the General Government Committee recommend to Council that it authorize the Treasurer to exempt the Wasaga Beach United Church from the payment of Development Charges for the current proposed building at the site located at 380 Zoo Park Road in Wasaga Beach.

CARRIED

e) Treasurer – 2014 Municipal Grant Requests

Councillor Watson inquired on the Rotary Club arrangement for rentals. The Chief Administrative Officer responded that currently there is a review on rental fees for all service and social clubs. The Rotary Club has been kept up to date on the status of the review and will invited to have input on any changes at the appropriate time. It was then;

MOVED BY D. FOSTER

SECONDED BY C. Patterson

RESOLUTION NO. 2014-06-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the offsetting of rental fees for the RecPlex to the Wasaga Beach Coop Nursery School for their annual End of Year and Christmas parties in the amount of \$400.00; and,

FURTHER THAT it approve a grant in the amount of \$2,280 to the Wasaga Beach Lions Club to offset the room rental fees for their weekly Bingo Rental fees from July – December 2014.

CARRIED

f) Council and Administration Accounts – May 1-31, 2014

MOVED BY C. PATTERSON
SECONDED BY G. WATSON

RESOLUTION NO. 2014-06-10

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

CARRIED

6. **OTHER AGENCY REPORTS** - None
7. **DATE OF NEXT MEETING** – July 24, 2014
8. **ADJOURNMENT**

Councillor Anderson adjourned the meeting at 3:40 p.m.