

GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, December 18, 2014 at 2:30 p.m.
Classroom, Town Hall

PRESENT:	R. Anderson	Councillor/Chair
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor
	B. Smith	Councillor
	B. Smith	Mayor
	G. Vadeboncoeur	Chief Administrative Officer
	T. Nicholson	Clerk
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
	D. Vincent	Sr. MLEO
	M. Quinlan	Treasurer
	J. Legget	EDCCO

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

- a) **Mr. Norman Kew will be in attendance to request relief from interest on tax account**

Councillor Anderson noted Mr. Kew was not in attendance and moved on with the Agenda; should Mr. Kew arrive the Committee would return to the item.

4. UNFINISHED BUSINESS

- a) Sign By-Law (reviewed) – March 12, 2009
b) 102 Fernbrook Drive Encroachments – Aug. 28, 2014; October 16, 2014
c) Community Health Centre – Development Charges; October 16, 2014

5. DEPARTMENT REPORTS

Municipal Law Enforcement

a) Monthly Report – November 2014

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2014-12-01

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

CARRIED

c) Municipal Law Enforcement Accounts – November 2014

Economic Development and Communications

a) Monthly Report – November 2014

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-12-02

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

CARRIED

b) Economic Development & Communications Accounts – November 2014

Administration

Councillor Anderson noted that Mr. Kew had not arrived. The Committee continued with the next item. Prior to moving on Councillor Bray inquired if the interest rate is reasonable. The Treasurer advised that most municipalities charge 15% as the reality is that the municipality needs the funds to run the municipality. Visa and Master card are at 18-21% interest.

a) Treasurer – Interest Relief Request – 658 Oxbow Park Dr.

Dealt with at the end of the Agenda.

b) Cemetery Custodian – Year End Review

Mayor Smith inquired about the popularity of the columbaria and if there was sufficient available. The Cemetery Custodian advised that there are four columbaria; two 40 niche units are sold out completely, one 40 unit has only 2 niche remaining and the newest Columbia has 48 niche, with two sold. When there is less than half remaining, that is when a new columbarium will be considered. It was then;

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. 2014-12-03

RESOLVED THAT the General Government receive the Cemetery Year End Review, for information.

CARRIED

e) Council and Administration Accounts – November 2014

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2014-12-04

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

CARRIED

a) Treasurer – Interest Relief Request – 658 Oxbow Park Dr.

Councillor Anderson noted that Mr. Kew had not arrived; therefore, he will table the motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. 2014-12-05

RESOLVED THAT the General Government Committee does hereby recommend to Council that it adhere to past practice and not write off interest on outstanding tax accounts.

CARRIED

6. OTHER AGENCY REPORTS - None

7. DATE OF NEXT MEETING – January 14, 2015

8. ADJOURNMENT

Councillor Anderson adjourned the meeting at 2:35 p.m.