

# GENERAL GOVERNMENT COMMITTEE

## REPORT

Held Wednesday, May 20, 2015 at 10:00 a.m.  
Classroom, Town Hall

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**PRESENT:**

R. Anderson	Councillor/Chair
S. Bray	Councillor/Co-Chair
N. Bifulchi	Deputy Mayor
B. Smith	Councillor
B. Stockwell	Councillor
R. Ego	Councillor
B.F. Smith	Mayor
G. Vadeboncoeur	CAO
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
M. Quinlan	Treasurer
J. Legget	EDCCO
A. Webster	Special Events Coordinator

**1. CALL TO ORDER**

Councillor Anderson called the meeting to order at 10:00 a.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

**3. DEPUTATIONS, PETITIONS, PRESENTATIONS AND PUBLIC MEETINGS -**

- a) Wasaga Beach Business Association - Shirley Beere and Bruce Roberts in attendance with respect to Wednesday evening entertainment for residents and visitors**

Ms. Beere and Mr. Roberts were welcomed to the table. Mr. Roberts thanked Committee for the opportunity to speak. He also thanked the current and former Council for help with the coupon program last year commenting that they are doing the same this year. Mr. Roberts noted that is not why they are here. He wanted to take the opportunity to thank the Council publically.

Mr. Roberts advised that he owns Bungalows on the Beach and Ms. Beere owns Edgewater Resort and they have collaborated for an event for residents and tourists for the Town of Wasaga Beach events which will be overseen by Tanya Snell, Shirley Beere, Joe Bickerstaff and Bruce Roberts. The plans are for free entertainment in July and August on Wednesday nights when there are no other events planned.

Mr. Roberts advised they are looking for assistance from the Town for use of Playland Park Square; insurance to cover the events; set up and use of the Town Festival stage; sound system; projector; movie screen; free parking for residents and guests on Wednesday evenings 6:30 to 11 p.m.; budget of \$3,000 to assist with cost of the events, printing posters, marketing, rack cards, etc; bathrooms open during the event; garbage cans installed and garbage removed as needed as well as Town signage promoting the event. If the Town agrees in principle the core group would continue to work with Town staff to ensure that each aspect of the events are in accordance with the approved guidelines set out by the Town.

Mayor Smith commented that it is a great idea and commends the Wasaga Beach Business Association for bringing the idea forward noting that the Town does not have any scheduled events on Wednesdays. It is a great opportunity for locals and tourists.

Deputy Mayor Bifulchi requested that a staff report be brought back with actual costs for time staff and equipment and that the chain of command be that staff is under Town direction and this group has no authority to direct for set up.

Councillor Anderson requested staff to prepare a Report back to Committee with all costs and Terms of Reference.

Ms. Beere and Mr. Roberts were thanked for their presentation.

#### **4. UNFINISHED BUSINESS**

- a) 102 Fernbrook Drive Encroachments – Aug. 28, 2014; October 16, 2014
- b) Community Health Centre – Development Charges; October 16, 2014

Councillor Bray questioned Item 4a) as she understands 102 Fernbrook has sold. The CAO advised he has not been advised of that and would look into it.

#### **5. DEPARTMENTAL STAFF REPORTS**

##### **Economic Development and Communications**

##### **a) Monthly Report – April 2015**

MOVED BY B. SMITH  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-01

RESOLVED THAT the General Government Committee does hereby receive the April 2015 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

**b) Skull Island Themed Events Trailer and Parade Float**

Deputy Mayor Bifulchi noted that she has no doubt this would be a quality product; however, is disappointed to see a recommendation to support one private enterprise for free. If the business community was aware of free spots and opened it up to all businesses she could support it. Deputy Mayor Bifulchi urged all businesses to come in and ask for a free spot.

Councillor Smith felt it was a good activity for families and children. She suggested that if other businesses want to provide to add to the experience, let's hear from them as well.

Mayor Smith thought it was a great idea and any business who wants to come forward and put forth a request, he would support that to enhance tourism and business in Wasaga Beach. They have to be willing to come forward and spend significant dollars to make it a viable endeavor.

Councillor Bray did not support favouring one business over another and if Council wants this, an RFP should be issued advising what we are looking for and all have an opportunity. She is struggling with providing free space. She inquired if people have to pay for the event. Ms. Legget advised there is a small fee.

Councillor Ego supported the idea, but is not sure the way it is put together is the right way; however, he supports entertainment for kids.

Councillor Stockwell inquired if this has happened in the past. Ms. Legget advised that three years ago there was an inflatable water slide in 3<sup>rd</sup> St. Parking Lot and they charged a fee. The parking lot lost revenue. This event is in the Pedestrian Mall. Skull Island is a family activity entertainment themed amusement. There are Go Karts and Lazer Tag; however, this would be the only amusement within Beach Area 1 and 2.

Discussion ensued with respect to setting a precedent; nothing else has come forward to go in the Pedestrian Mall, a fee; anticipation of other businesses coming forward once they see a business operating; the need for all businesses to have the same opportunity to make it fair and the land having a value to be used.

The CAO advised that a few years ago Phat Wakes Wave Runner Rentals wanted to establish a kiosk, which Council approved and it was located in the Playland Parking Lot between Bananas and Copa Cabana. He promoted his own business as well as an information booth for other businesses. It was provided free of charge in exchange for promoting other businesses, handing out pamphlets etc. They offered information on activities and provided direction to tourists. That kiosk lasted two years.

Councillor Smith advised that she would support it but wants a report if further requests are received for costs and policy of requirements to be there.

Councillor Anderson agreed with Deputy Mayor Bifulchi that this is offering a benefit to one business only, not every business and being offered for free. This is precedent setting and it has to be open to everyone. It is almost June 1<sup>st</sup> and he can't see others getting up and running now. He will not support it.

Mayor Smith moved that it be referred back to staff for a recommendation.

Councillor Stockwell felt it would be the start of a midway, which is good, but there has to be a charge. Can't give the land for free and call that fair. He asked that the report expand on the potential. It was then;

MOVED BY B.F. SMITH  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-02

RESOLVED THAT Item 5b) referred back to staff for further review to determine the best way to handle this request and other requests that may come forward to advertise activities offered at the beach.

CARRIED

MOVED BY B.F. SMITH  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-03

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the placement of a Skull Island themed portable trailer inclusive of the arcade style game Skee Ball for operation of up to three hours per day (weather permitting) on the pedestrian walkway located at Beach Area One; and,

FURTHER THAT the portable trailer inclusive of the arcade style game Skee Ball participate in community based events that the Recreation Coordinator deems appropriate.

REFERRED

- e) **Economic Development & Communications Accounts – May 2015 –**  
no comments

**Special Events**

- a) **Monthly Report – May 2015**

MOVED BY B. SMITH  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-04

RESOLVED THAT the General Government Committee receive the May 2015 Special Events Report, for information.

CARRIED

**b) Wasaga Midway update**

Committee held a discussion on the date the Midway would be operating; use of parking lots for the Midway, employee trailer parking at the Nancy Island and storage of trailers/big trucks at the Wasaga Stars Arena; two other events on the same weekend and use of parking lots for all events that same weekend. Ms. Webster noted that the organizers of the Corvette event did not have an issue with another event at the same time and saw it as a positive that people could go from one event to the other. The Mayor commended Ms. Webster for three events on the same weekend and he felt the more events the better as it's good to see so much going on in the summer months. The CAO advised that both parking lots can be used for both activities provided supervision is given to the Midway with respect to how they use the parking lot. Staff can guide them where they need to be and if they keep to one side there is sufficient room for the re-enactors to use the Nancy Island Parking Lot also. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-05

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve hosting a second week of the annual Wasaga Midway from August 11 to 16, 2015; and,

FURTHER THAT the Midway occupy the Playland Park Square exclusively from August 10, 2015 to and including August 17, 2015 with the Town receiving \$6,000.00 for loss of parking revenue; and

FURTHER THAT the Town of Wasaga Beach provides 10 parking passes to be used exclusively in Playland parking lot from August 10 to 17, 2015 to accommodate management staying on site and staff with mobility issues; and,

FURTHER THAT the Town of Wasaga Beach provides use of half of the Town owned Nancy Island Lot from July 21, 2015 to July 28, 2015 and August 10, 2015 to August 17, 2015 to accommodate the remainder of Albion Amusement staff, provided the lot is only used for accommodation vehicles, such as recreation vehicles; and,

FURTHER THAT the Town allow Albion Amusements to park tractor trailer vehicles at the Wasaga Stars Arena from July 21, 2014 to July 28, 2015 and August 10, 2015 to August 17, 2015.

CARRIED

**c) Corvette Weekend**

Discussion ensued with respect to the request to use all parking lots and signage directing residents and other visitors where they can park; purpose of one lane being closed to traffic; cost of awards should be from sponsorship money, not the Town; and a discussion on Town sponsorship of the event. It was noted that this is their 25<sup>th</sup> Anniversary and a lot of Corvette's are expected and with the opening ceremonies being at Boston Pizza they requested that the lane be closed so the vets can park along the road as well as in the Boston Pizza Parking Lot. Concern was expressed that there would not be any parking lots open for visitors and resident. A short discussion ensued with respect to the Town giving up parking spaces and lost revenue and the private lots raising their prices/gouging the public that has to be addressed. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve hosting Beach Cruize / Corvette Weekend on August 15, 2015; and

FURTHER THAT the Beach Drive from 1<sup>st</sup> Street to 3<sup>rd</sup> Street and 2<sup>nd</sup> & 3<sup>rd</sup> Streets be closed on Saturday, August 15, 2015 from 6am to 4:30pm; and,

FURTHER THAT the sponsorship include exclusive use of the 3<sup>rd</sup> Street and 1<sup>st</sup> Street lots free of charge for the event for the purpose of parking and display of participant's vehicles. The closure will be on Saturday, August 15, 2015 from 6am to 4:30pm; and,

FURTHER THAT the one lane on Main Street, heading South between the entrance to Swiss Chalet to Stonebridge Blvd. be closed Friday, August 14<sup>th</sup>, 2015 from 4pm to 10pm;

FURTHER THAT the General Government Committee does hereby recommend to Council that it approve granting a \$1,500 sponsorship to the Corvette Club for the Corvette Club's 25<sup>th</sup> annual Beach Cruize Weekend.

CARRIED

**d) Georgian Triangle Music Festival**

MOVED BY N. BIFOLCHI  
SECONDED BY SMITH

RESOLUTION NO. 2015-05-07

RESOLVED THAT the General Government does recommend to Council approval of the Georgian Triangle Music Festival on July 3 & 4 2015 at a variety of venues in Wasaga Beach; and,

FURTHER THAT a \$2,500.00 sponsorship grant be provided to the Georgian Triangle Music Festival to assist with acquiring live entertainment acts to enhance the event.

CARRIED

**d) Not So Pro - Volleyball**

Committee inquired how many “municipally significant events” the Town can have before the AGCO says there are enough. Ms. Legget advised there is no quota. Event organizers have to get a permit for the sale. Discussion ensued with respect to Town permission on an event on Ministry lands. It was noted the Town works with the MNR and because there is a beer garden they request that the Town call it a municipally significant event for the application. It was then;

MOVED BY S. BRAY  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-08

RESOLVED THAT the General Government Committee does hereby recommend to Council to approve hosting the Not So Pro Beach Volleyball Tournament on July 24 - 26, 2015 at Beach Area Two; and,

FURTHER THAT the Not So Pro Beach Volleyball Event be deemed a “Municipally Significant” event for AGCO purposes; and,

FURTHER THAT the Town of Wasaga Beach provides up to 15 parking passes to be used exclusively in 3<sup>rd</sup> Street parking lot for event staff valid only on July 24-26, 2015.

CARRIED

**f) Underground Series Approval & Funding**

MOVED BY N. BILFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve hosting the Underground Series Event from, Friday, July 10 to Sunday, July 12, 2015 along Beach Areas One and Two; and,

FURTHER THAT the Underground Series Event be deemed a "Municipally Significant" event for AGCO purposes; and,

FURTHER THAT Beach Drive be closed starting at 2<sup>nd</sup> Street to 3<sup>rd</sup> Street, and 3<sup>rd</sup> Street north of the Public Parking lot be closed from 6:00 a.m. July 9 until 8:00 a.m. on June 13, 2015; and,

FURTHER THAT Beach Drive be closed starting at 1<sup>st</sup> Street to 2<sup>nd</sup> Street and 2<sup>nd</sup> Street north of the Former Fire Station #1 be closed from 6:00 a.m. July 10 until 8:00 a.m. on June 13, 2015; and,

FURTHER THAT 1<sup>st</sup> and 3<sup>rd</sup> Street lots be utilized for participant parking; and,

FURTHER THAT the General Government Committee does hereby recommend to Council that \$10,500.00 partnership funding be provided to the organizers of the Underground Series in support of a partnership marketing plan.

CARRIED

**g) Wasaga Under Siege**

A brief discussion was held with respect to the two options and it was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-10

RESOLVED THAT the General Government Committee recommends to Council hosting Wasaga under Siege, "a War of 1812 Experience" on August 15<sup>th</sup> and 16<sup>th</sup> at Nancy Island Historic Site; and,

FURTHER THAT a \$1,000.00 sponsorship be provided to assist with offsetting the costs of the event; and,

FURTHER THAT the remaining half of the Nancy Island parking lot be closed for special needs parking and the 4<sup>th</sup> Street lot be utilized for event participant parking beginning on August 14<sup>th</sup> through to August 16<sup>th</sup> for the duration of the event.

CARRIED



**h) Scorpions Youth Volleyball Tournament**

MOVED BY N. BIFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-11

RESOLVED THAT the General Government Committee recommends to Council to approve hosting the 1<sup>st</sup> annual Scorpions Ontario Volleyball Association Satellite Youth Volleyball Tournament on June 27 and 28, 2015 in Beach Area Two.

CARRIED

**i) Motorcycle Rally**

A lengthy discussion ensued with the request for use of every parking lot and the entire main end for this event, what the organizers were requesting and if it was included in the budget.

It was noted that the Festival Stage is part of special events budget and when an organizer fills out the application they make the request. Council has not attached a rental fee if used for events in the Town. Mr. Reinders recently recommended a fee for Festival Stage to be used out of Town. It was also noted that Festival Stage is being requested for most events now.

The Treasurer explained the difference with grants to organizations and in-kind sponsorship for events.

Committee noted that Council has to know how much parking revenue is being lost for these events. The events are wanted but at what cost to the tax payer. We are losing \$30,000 – 50,000 a weekend on these events.

The CAO advised that he wished to confirm that the request is for an analysis for lost parking revenue.

Committee noted that if the parking lots are closed on weekends the By-Law Officers should also not be on duty. It was suggested that Council take a very close look at the whole sponsorship program, grants, giving parking spaces and the effects on the budget at the end of the day. This needs to be addressed in the fall to have something in place for next season. It was noted that groups with beer tents make money so there is no reason why would they need a grant from the Town.

The CAO indicated Council and staff need to have a full understanding for the 2016 budget. The Festival Stage is a nice problem to have and Council bought it for these types of events. With the recent decision to let the stage be used out of Town there is now a cost associated with that stage use. The Festival Stage needs to have a full cost attached to it.

Mayor Smith suggested that the organizer needs to be put on notice there won't be any sponsorship next year as the beer tent raises funds. He further suggested that consideration should be given to setting up the Festival Stage and leaving it set up as there is a lot of man power and cost to set up and tear down for every event twice a week in the same location and doesn't make a lot of sense. Fencing could be put around it when not in use.

Committee directed that it be at staff's discretion on parking and one lot will be filled up before another and if not full lots will be opened up to the public. Parking must remain open.

Committee directed that a report come back with an analysis of the lack of parking spots and how much revenue is lost from Special Events using the parking lots.

Committee gave consensus to amend the motion that the Main end parking lots be available for the event "as determined and authorized by staff".

It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-12

RESOLVED THAT the General Government Committee does hereby recommend to Council that it provide final approval hosting the Wasaga Beach Motorcycle Rally on Saturday, July 18 to Sunday, July 19, 2015; and,

FURTHER THAT the Wasaga Beach Motorcycle Rally be deemed a "Municipally Significant" event for AGCO purposes; and,

FURTHER THAT Beach Drive be closed from Spruce Street to 3<sup>rd</sup> Street, Spruce Street be converted into a two-way, 2<sup>nd</sup> Street closed from LCBO and 3<sup>rd</sup> Street be closed to all vehicles except motorcycles from 8:00 a.m. July 18 until 4:00 p.m. on July 19, 2015; and,

FURTHER THAT all parking lots in the Main Beach Area (Spruce lot, Playland Park Square, First Street lot and Third Street lot) be available for the event as determined and authorized by staff; and,

FURTHER THAT the SL100 stage be utilized as an in-kind sponsorship; and,

FURTHER THAT the General Government Committee does hereby recommend to Council that \$5,000.00 sponsorship funding be provided to assist with offsetting festival costs.

CARRIED

**j) Healthy Parks, Healthy People**

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-05-13

RESOLVED THAT the General Government recommends to Council that it approve the Town of Wasaga Beach providing free parking in all the municipal lots valid only Friday, July 17<sup>th</sup>, 2015 in conjunction with the Healthy Parks, Healthy People initiative, Get to know your Park.

CARRIED

**d) Special Events Accounts – April 2015 – No comments**

**Administration**

**a) Treasurer – Diamond Municipal Solutions – Budget Variance**

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-14

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the budget variance for Software Licenses & Maintenance of \$2,980 plus application taxes for the upgrade of the Diamond Software to the 2018 version as the current version will no longer be supported beginning in October 2015.

CARRIED

**b) Treasurer – Breakdown of Municipal Tax Levy on Final Tax Bills**

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-05-15

RESOLVED THAT the General Government Committee recommend to Council that it receive the Treasurer's report on the breakdown of the Municipal Tax Levy on the Town's Tax Bills, for information.

CARRIED

**c) Treasurer – Financial Disclosure Requirements Ontario Regulation 284/09**

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-05-16

RESOLVED THAT the General Government Committee recommend to Council that it receive the report addressing the financial disclosure requirements as outlined in Ontario Regulation 2894/09 with respect to the amortization expense being excluded from the 2015 budget.

CARRIED

**d) Clerk – 1<sup>st</sup> Quarter Financial Report**

MOVED BY N. BIFOLCHI  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-17

RESOLVED THAT the General Government Committee receive the 2015 Clerk's Department (Records Management, Election, Land, Cemetery, Accessibility and Historical Advisory Committees), First Quarter Financial Report, for information.

CARRIED

**e) Clerk – Bill 8 – Accountability & Transparency Act 2014**

Deputy Mayor Bifolchi noted that the report is being received for information at this time; however, requested a report to appoint an Auditor General.

Mayor Smith was of the opinion that there should be an Integrity Commissioner that deals with this Council only and made a motion to appoint one.

Deputy Mayor Bifolchi stated that Committee isn't prepared at this meeting to appoint an Integrity Commissioner as more information is needed. She stated that if this comes forward then she would like consideration to appoint an Auditor General as well.

The CAO advised that a report will be coming back to Committee with an opportunity for further discussion. This item is to receive this information on Bill 8 and wait for a further report to address matters then.

Mayor Smith stated he is prepared to make a motion now and requested a recorded vote.

Councillor Bifolchi didn't disagree with appointing an Integrity Commissioner; however, was of the opinion that it was premature without further information to consider; she advised she will have to vote against it.

The Clerk explained that the Integrity Commissioner carries out independent investigations on members of Council's ethical behaviour – generally the Code of Conduct and Procedural By-Law and any other affected legislation. Her intention will be to recommend an Integrity Commissioner when the new Code of Conduct is adopted.

A Municipal Ombudsman independently investigates complaints by the public. The Auditor General independently investigates how Council and staff spend money. The Clerk explained that Bill 8 is a significant piece of legislation that will have affect all municipalities in Ontario that will give the Provincial Ombudsman the power to oversee accountability and transparency measure of local municipal Councils. As the Bill has not been proclaimed yet, it is unknown how it will affect Wasaga Beach specifically, but it will affect the Town; however, it's not certain to what extent and will depend on the services the Town provides. The Clerk will report back to Committee as the Bill is proclaimed and Regulations released.

Councillor Smith asked what happens if Councillors don't sign the Code of Conduct. The Clerk explained that there is no legal requirement to sign the Code of Conduct; it is Council's practice and best practice to sign it indicating that members have received it. Council is still bound to adhere to Federal, Provincial and Municipal legislation and policies. An update to the Code of Conduct is coming back to Committee for consideration.

Mayor Smith spoke to the Code of Conduct and saw no reason why someone would not sign indicating they have received it. The Councillor doesn't have to agree with it, they just sign saying they received it. It is a policy of the Town; therefore, are required to adhere to it. Bill 8 has not been proclaimed yet and whether we have or do not have an Integrity Commissioner, the Mayor was of the opinion that every Council should and made a motion to appoint one.

MOVED BY N. BIFOLCHI  
SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-18

RESOLVED THAT the General Government Committee receive the Clerk's Report on Bill 8 – *Public Sector and MPP Accountability and Transparency Act, 2014*, for information.

CARRIED

Deputy Mayor Bifulchi advised that she is not opposed to appointing an Integrity Commissioner; however, Committee is not at this meeting to appoint one, but to receive the report for information.

The Clerk advised that she will bring a report back on an Integrity Commissioner and their responsibilities for the Town. She suggested that the Integrity Commissioner can be a joint role with the Closed Meeting Investigator, which Council already has. She will report back with further information.

Deputy Mayor Bifulchi noted this recommendation is saying appoint one and asked that when the report comes forward, if Bill 8 is not finalized wants more information and information on an Auditor General.

Councillor Bray indicated there is not enough information to vote on the motion.

The CAO advised that the Mayor has put forward a motion and if that motion is defeated, when the legislation is proclaimed, the Clerk will bring the matter forward again with a further report. If the motion is carried it goes to Council next week and at that Council meeting the motion can be referred to staff to prepare a report as discussed. It is important that Council have a full picture of the implications as discussed.

Councillor Smith questioned if Bill 8 replaces the Municipal Act requirements for these roles. The Clerk advised that Bill 8 is separate piece of legislation from the *Municipal Act*. The Municipal Act was rewritten in 2001 to give Council the responsibility and autonomy to govern its own affairs with transparency for accountability. With this new *Municipal Act*, Council was given authority to appoint certain independent roles to ensure accountability and transparency. However, the Provincial Ombudsman doesn't believe municipal Councils are being transparent enough; therefore, Bill 8 is coming into law giving the Ontario Ombudsman more power over municipalities to ensure they are transparent and accountable for the decisions that are made.

The Clerk advised that it will be prudent for municipalities in Ontario to ensure they have official policies and procedures in place, and adhered to, to protect the municipality against this additional unnecessary oversight of the Provincial Ombudsman. Bill 8 has received Royal Assent; it's a matter of waiting for the Regulations when it's proclaimed to determine how it affects Wasaga Beach.

Mayor Smith stated that he doesn't need to see a staff report to make a decision; every Council and Board should have an Integrity Commissioner.

The Clerk noted that when Committee of the Whole considered the Code of Conduct there was a concern the CAO had responsibility for doing the investigations. Appointing this role would take the responsibility out of the CAO's office and put it on an independent Integrity Commissioner.

Mayor Smith requested a recorded vote. It was then;

MOVED BY B.F. SMITH  
SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-19

RESOLVED THAT General Government recommend to Council that it appoint an Integrity Commissioner for the Town of Wasaga Beach.

Councillor Anderson	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray		Nay
Councillor Smith	Yea	
Mayor Smith	Yea	

CARRIED

**f) Clerk - *Municipal Elections Act* – List of Electors**

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-05-20

RESOLVED THAT the General Government Committee received the Clerk’s Report on the *Municipal Elections Act* – List of Electors; and,

FURTHER THAT the General Government Committee recommend to Council that it encourages the Province to make legislative changes to the *Municipal Elections Act* pertaining to how information is provided for the Preliminary List of Electors to ensure improvements for an accurate Voters’ list for the next Municipal Election.

CARRIED

**g) Clerk - Historical Advisory Committee Minutes – April 13, 2015**

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-21

RESOLVED THAT the General Government Committee received the Historical Advisory Committee Minutes of April 13, 2015, as circulated.

CARRIED

**h) Deputy Clerk – Request to Purchase Public Property – 109 37<sup>th</sup> St. N. - Pacione**

MOVED BY N. BIFOLCHI  
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-05-22

RESOLVED THAT the General Government Committee recommend to Council that the municipal lands located on 37<sup>th</sup> Street North that abut 109 37<sup>th</sup> Street North, be declared surplus to the municipality’s needs and sold to the abutting property owner at 109 37<sup>th</sup> Street North.

CARRIED

**i) Deputy Clerk – Cemetery Fees increase**

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-23

RESOLVED THAT the General Government Committee recommend to Council that it approve an increase in Foundation and Repurchase of Interment Rights fees and charges for the Wasaga Beach Cemetery.

Single Foundation:	\$525.00
Double Foundation:	\$600.00
Triple Foundation:	\$700.00
Repurchase of Interment Rights:	\$200.00

CARRIED

**i) Council and Administration Accounts – April 2015**

MOVED BY B. SMITH  
 SECONDED BY N. BILFOLCHI

RESOLUTION NO. 2015-05-24

RESOLVED THAT the April 2015 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

The CAO advised that there is one more motion for consideration from Economic Development with respect to the Quebec Market. Consensus was provided to allow the item to be added; it was then;

MOVED BY B. SMITH  
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-05-25

RESOLVED THAT General Government Committee does hereby recommend to Council that it approve the submission of a grant application to the County of Simcoe for the second \$50,000 under the established Economic Development Fund for the purpose of an advertising and promotional campaign focused on the Quebec Market in partnership with Tourism Simcoe County.

CARRIED

**6. OTHER AGENCY REPORTS - None**

**7. DATE OF NEXT MEETING – June 17, 2015**

**8. ADJOURNMENT**

Councillor Anderson adjourned the meeting at 11:35 a.m.