

Minutes of the General Government Committee Meeting

Held on Monday, April 22, 2013 at 7:30 p.m.

Present: Jack Clark, Councillor, Chairperson
Ron Lane, Mayor
Annette Clarke, CAO/Clerk

Moved by Ron Lane

Seconded by Jack Clark

Addition to agenda – Item 4 v) 2013 Insurance Renewal

1. Disclosure of Pecuniary Interest

None declared

2. Adoption of Minutes of January 28, 2013 Meeting

Moved by Ron Lane

Seconded by Jack Clark

THAT the minutes of the March 25, 2013 meeting be adopted as presented.

Carried

3. Business Arising out of the Minutes

i) Parking by-law – Staff Report attached

Terri-Lynn incorporated the changes requested by the Committee. Further changes were made at the request of the committee.

Moved by Ron Lane

Seconded by Jack Clark

THAT the General Government Committee recommend to Council that the Draft Parking By-law be approved as amended.

Carried

ii) Professional Recruitment Plan

How do we wish to proceed?

Committee wants a letter written to every Espanola and Sudbury Optometrist Office asking if they have interest in setting up an office in Gore Bay.

What are we offering? ie. space incentives. Limited by Municipal Act.
Annette will contact Nicole to inquire about 2nd floor space at Harbour Centre.
Need to ensure this space remains available for professional space.

Need to contact Mindemoya and ask what they have offered in the past to professionals.

Incentives?

Look into options on tax breaks, work space options.

iii) Building Lot Inventory

Tabled.

iv) Summer Students

One dock student and two information booth students turned down the job offer. We had to re-advertise with a deadline of Friday April 26, 2013.
Interviews will be done by Jack next week.

If no applications for the Information Centre, go to the other applications and ask if they are interested.

4. New Business

i) Dog Control By-law

Annette advised that current by-law is out of date and not enforceable.

Need to have pound facilities. Central Manitoulin can offer these services.
Would have to contact them and negotiate the terms of an agreement.

Committee authorized administration to contact Central Manitoulin to negotiate an agreement for pound / pound keeper services and report back to the committee.

Annette to make changes as per Committees recommendations and report back at next meeting.

ii) Strategic Business Plan

JBAC has addressed some of the needs. This doesn't go on one set committee due to it impacting all of them. The plan that we have today is 10 years old,

do we want a new one? The committee will read through the strategic plan and report back.

iii) Little Current Information Centre

Annette presented staff report – copy attached

Waubetek – Find out who they represent

Follow up on agreement and make sure it gets done.

iv) Harbour Centre Commercial Rate

Moved by Ron Lane

Seconded by Jack Clark

THAT the General Government Committee recommends to Council that the following rates to be used for the Planning Board commercial rate at the Gore Bay Harbour Centre:

Year 1 - \$8.00/sq.ft.

Year 2 - \$8.00/sq.ft

Year 3 - 2% Increase

Year 4 - 2% Increase

Year 5 - 2% Increase

AND THAT the General Government Committee recommends that the rent will be negotiated for an additional five year term at the end of this term.

Carried

v) Insurance

Discussed the increase to the 2013 insurance costs.

Decision made to stop insuring the 1991 Chevrolet truck.

Contact the insurance company to determine why there is a substantial increase.

5. Other

None

6. In Camera

i) Staff

Moved by Ron Lane

Seconded by Jack Clark

THAT we go in camera at 10:12 p.m. to discuss Staff.

Carried

Moved by Jack Clark

Seconded by Ron Lane

THAT we come out of camera at 10:36 p.m.

Carried

7. Adjournment

Moved by Ron Lane

THAT we adjourn at 10:37 p.m.

Carried

Respectfully submitted by
Annette Clarke, CAO/Clerk