

**Minutes of the General Government Committee Meeting**

**Held on Monday, October 28, 2013 at 7:30 p.m.**

Present: Jack Clark, Chairperson  
Ron Lane  
Scott McDougall  
Delroy Prescott, By-law Officer  
Annette Clarke, CAO/Clerk

*Moved by Scott McDougall*

*Seconded by Ron Lane*

*THAT the following be added to the agenda:*

- 1. Item 3v) Arena Schedule*
- 2. Item 4 viii) Apartment Rental*

*Carried*

**1. Disclosure of Pecuniary Interest**

None declared.

**2. Adoption of Minutes of September 23, 2013 Meeting**

*Moved by Ron Lane*

*Seconded by Scott McDougall*

*THAT the minutes of the September 23, 2013 meeting be adopted as presented.*

*Carried*

**3. Business Arising out of the Minutes**

**i) Professional Recruitment Plan Update**

*Moved by Scott McDougall*

*Seconded by Ron Lane*

*WHEREAS the Town of Gore Bay has been actively trying to recruit professionals to provide much needed services ie. optometry, physiotherapy, etc. to the community;*

*AND WHEREAS in order to encourage professionals to locate to Gore Bay we must be able to offer them office space within the community;*

***THEREFORE BE IT RESOLVED THAT the General Government Committee recommends to Council that the Town offer the vacant space on the second floor of the Harbour Centre to Derek Debassige for the purpose of operating a satellite clinic in Gore Bay offering physiotherapy and massage therapy services under the following terms and conditions:***

- ***Five year term lease commencing January 1, 2014 with rates as follows:***
  - i) ***250.00 per month for 2014***
  - ii) ***\$250.00 per month for 2015***
  - iii) ***\$280.00 per month for 2016***
  - iv) ***\$310.00 per month for 2017***
  - v) ***\$342.00 per month for 2018***
  
- ***90 day termination clause***

***Carried***

**ii) Building Lot Inventory**

Annette presented the committee with the Building Lot map created using the GIS mapping system. Committee noted there were some properties missing. They would like the map broken down further. Colour code town properties, unserviced lots, indicate size of lots.

The intent is to create a map that could be made available to developers interested in property in the Town for possible development. Annette noted that the Town needs to complete a Sewage Capacity Study to determine whether or not the current sewage system can handle future development. It was agreed this study should be considered for the 2014 budget.

iii) **Volunteer Insurance** – Committee is not interested.

iv) **NOHFC Internship**

***Moved by Ron Lane***

***Seconded by Scott McDougall***

***THAT we enter an in camera session at 8:50 p.m. to discuss staff.***

***Carried***

***Moved by Scott McDougall***

***Seconded by Ron Lane***

***THAT we reenter regular committee meeting at 9:20 p.m.***

***Carried***

*Moved by Ron Lane*

*Seconded by Scott McDougall*

***THAT the General Government Committee recommends the following to Council:***

- 1. THAT Jeremy Rody be hired on a full time basis as Treasurer's Assistant at a wage range of \$16.79 to \$20.32/hr. effective November 25, 2013;***
- 2. THAT Carolyn Dearing be designated as Clerk's Assistant at a wage range of \$16.79 to \$20.32 per hour effective upon approval by Council.***

*Carried*

**v) Arena Schedule**

Annette advised that there have been additional bookings this year which does have an impact on the original schedule outlined for the Arena Manager. Maintenance time is reduced by these hours. Annette will continue to monitor the situation and report back if there are any problems.

**4. New Business**

**i) By-law Enforcement Update**

Delroy Prescott gave an update with respect to Property Standards and Parking Enforcement. He advised that he had been successful in ascertaining set fine schedules for four by-laws, parking, dog control, property standards and fireworks. He advised that he continues to work on property standards issues within the community. This is done via complaints and actual site inspections. There have been some noticeable improvements with most persons cited under the by-law but a couple will require orders to remedy. He advised that public education had taken place with respect to the parking by-law via ads in newspaper, website and bulk mail notices to all residents. As well, new and additional signage was put in place. He is currently conducting research to ensure he is well prepared in the event a matter is taken to court. The Committee directed him to start giving out "real tickets" for parking effective immediately.

**ii) 2014 Budget Items**

Reviewed some of the items in the rate book. Agreed to change the table and chair rentals as follows: \$10.00 per table and \$1.50 per chair. Also discussed the Community Hall Rentals. Annette was asked to make a recommendation at the next committee meeting. No other changes are required.

Figures will be provided at the next committee meeting for the majority of items on the budget worksheet.

**iii) Gordon/Barrie Island Strategic Planning Meeting**

Report submitted by Annette Clarke. Advised that there will be another meeting on November 6<sup>th</sup>. Ron was invited to the meeting. Committee felt it would be beneficial for the CAO/Clerk to continue attending these meetings on the Town's behalf.

**iv) Community Hall Rental re: Whyte Request**

Discussion ensued. Committee agreed this would be a recreational benefit to the community.

*Moved by Scott McDougall*

*Seconded by Ron Lane*

***THAT the General Government Committee recommends to Council that the community hall be rented to Dylan and Ashley Whyte for the purpose of operating monthly movie nights subject to the following terms:***

- i) three month trial basis;***
- ii) rental be based on 20% of net profits or \$50.00 per event whichever is greater;***
- iii) no Saturday rentals***

***CAO to report back to Committee after three month trial is complete.***

*Carried*

**v) Workplace Violence and Harassment Policy – tabled**

**vi) Appointment of Building Services Committee Member**

*Moved by Scott McDougall*

*Seconded by Ron Lane*

***THAT the General Government Committee recommends to Council that Ken Blodgett be appointed to the Building Services Committee.***

*Carried*

**vii) Toonie Shinney**

Request received from Lucas Little to have an hour of ice time per week for “toonie shinney”. Children would pay \$2.00 per person and in exchange the Town would waive the ice rental fee. This is a common practice at other arenas across the Island.

*Moved by Ron Lane*

*Seconded by Scott McDougall*

*THAT Lucas Little be advised that the Town agrees to waive the ice rental for one hour per week for “Toonie Shinney” provided an adult is present to supervise and collect all monies and submit to the arena manager on a weekly basis.*

*Carried*

**viii) Apartment Rentals**

Committee reviewed current apartment rentals.

*Moved by Ron Lane*

*Seconded by Scott McDougall*

*THAT the residential rental rate for vacant apartments be raised 2%;*

*All other apartments be raised in accordance with the Residential Tenancies Act and Ontario Rent Increase Guideline.*

*Carried*

Committee asked for a comparison report with respect to the costs associated with heat and hydro for 8 Dawson St. and rental/hydro costs being collected.

**5. In Camera**

No new information, therefore, not required to go in camera.

**6. Adjournment**

*Moved by Scott McDougall*

*THAT we adjourn at 10:30 p.m.*

*Carried*

Respectfully submitted by  
Annette Clarke, CAO/Clerk

NOTE: Since this meeting, new information was provided preventing us from leasing space in the Harbour Centre to non artisans. Therefore, the motion regarding the physiotherapist will be rescinded at the next regular meeting.