

Minutes of the General Government Committee Meeting

Held on Wednesday, June 27, 2018 at 7:00 p.m.

Present: Jack Clark, Chairperson
Ron Lane, Mayor
Larry Eirikson, Councillor
Annette Clarke, CAO/Clerk-Treasurer
Others: Richard Paquette, Rainbow District Animal Services
Absent: Scott McDougall, Citizen Representative
Deborah Woods, Citizen Representative

Moved by Larry Eirikson

Seconded by Ron Lane

THAT the following items be added to the June 27, 2018 agenda:

- a) Item 5 iii) Manitoulin Family Resources – request for space***
- b) Item 5 iv) North Channel Yacht Club – dockage donation request***

Carried

1. Disclosure of Pecuniary Interest

2. **Deputation** – Richard Paquette, Rainbow District Animal Services and By-law Enforcement. Richard gave a background of his company and the services they provide including the current municipalities he works for. He offers full by-law and animal services. He recommended passing a cat by-law. His proposal for Gore Bay is to visit once per week. Selected days would be random. It would be a reactive service to complaints and requests by the Town. Their services include the Residential Tenancy Act which is a mandatory requirement effective July 1st. He will cover any municipal by-law the Town would like him to enforce. He suggested adopting a new Property Standards By-law that covers both interior and exterior to ensure a Property Standards Committee responds to issues vs having to go through POA court. The price quoted is a flat rate. There will be no additional costs for research, prosecutions (which he handles), education, mailings etc. They must receive the animal control revenue ie. Dog tags. The cost is \$14,000/year for Full By-law Enforcement and Full Animal Services.

3. Adoption of the May 30, 2018 Minutes

Moved by Ron Lane

Seconded by Jack Clark

THAT the minutes of the May 30, 2018 meeting be adopted as presented.

Carried

4. Business Arising out of the Minutes

- i) Residential Tenancy - comes into effect July 1st. Agreed to hire Rainbow District Animal Services & By-law Enforcement.

Jack feels we hire on a one year basis to determine if viable. Should be able to get us back in line with our by-law enforcement. See if he will give us more time in the summer months versus winter.

Moved by Jack Clark

Seconded by Larry Eirikson

THAT we recommend to Council that we hire Rainbow District Animal Services & By-law Enforcement under a one year contract for a cost of \$14,000.00 per year.

Carried

- ii) Splash Pad – start up took longer than anticipated. Wasn't wired properly. Problems were solved and we are now set to open tomorrow, June 29th. Hours are 10 a.m. to 9 p.m. daily. Sign wasn't ready and will be delivered by CRCS at a to be determined date. Move some picnic tables to the splash pad until the new benches arrive.
- iii) Lifetime Achievement Award – Drs. Hamilton and McRae and Nicole were notified of receiving this award. Chose September 8th as ice cream social date, 2 p.m.
- iv) Health & Safety Policy – tabled
- v) Borrowing By-law - tabled

- vi) Recreation Park – Tennis courts will be paved next week. Parking lot was paved today. Lines and curbs will be put on next week.
- vii) Bottle Return Program – set to open next week. Hours to be Monday 9 a.m. to 1 p.m., Wednesday 6 p.m. to 9 p.m. and Friday 9 a.m. to 1 p.m. However, someone else is currently trying to set up taking over the bottle return so the town's involvement may only last a week or two. Will keep everyone posted on this.

Moved by Larry Eirikson

Seconded by Ron Lane

THAT Don Wright be hired to operate the Bottle Return Program at minimum wage.

Carried

- viii) Playground Equipment – supposed to be arriving mid July.
- ix) Fitness Centre Design – had initial meeting with consultant. Next meeting scheduled for July 10th at 10 a.m. Jack has received a revised floor plan design. He will forward to Annette and Rosa Barone.
- x) Ontario Main Street Revitalization – some suggestions have been received. Discussed ideas. Annette will price out items and report back to Council. Priorities established as follows:
 - #1 Benches (4)
 - #5 Banners
 - #11 Redo mural on north side of Locobeanz
 - #12 Redo electrical/lighting on Meredith Street downtown
 - #16 Expand the “coming attractions” board and potentially make electronic

Annette will price out and report back.

5. New Business

- i) Notice of Application for Amending Zoning By-law No.492, Gordon Twp. – no comments to provide.
- ii) Electronic Devices Use Policy – committee reviewed the policy and made suggestions for changes. Changes will be made and presented to council.

Moved by Larry Eirikson

Seconded by Ron Lane

THAT we recommend to Council that the Electronic Devices Use Policy be adopted as amended.

Carried

- iii) Manitoulin Family Resources – They have requested the use of space in the Medical Centre basement for an Early ON Child and Family Centre programs throughout July and August. Tuesdays and Thursdays from 8:30 am to 12 noon. The old seniors centre is currently available.

Moved by Ron Lane

Seconded by Larry Eirikson

THAT we approve offering the space in the basement of the medical centre, formally referred to the old seniors centre to the Manitoulin Family Resources for the purpose of operating the Early ON Child and Family Centre programs throughout July and August, Tuesdays and Thursdays from 8:30 a.m. to 12 noon, free of charge, subject to the Family Resources being responsible for cleaning.

Carried

- iv) Little Current Yacht Club – Dockage Request

Moved by Jack Clark

Seconded by Larry Eirikson

THAT we recommend to Council that we offer a 50% dockage rate reduction to the Little Current Yacht Club for the North Channel Race Week Regatta for Thursday, July 26th for one night only for the race participants only.

Carried

6. Information

- i) Can Sail Program – Annette met with a representative of the Cansail Program and worked out a program to operate from Gore Bay August 13 – 17th. We have advertised on facebook and website.

7. In Camera

Moved by Larry Eirikson

Seconded by Ron Lane

THAT we enter an in camera session at 9:04 p.m. to discuss the following:

- i) Staff***
- ii) Property***

Carried

Moved by Ron Lane

Seconded by Larry Eirikson

THAT we come out of camera at 9:39 p.m.

Carried

Moved by Jack Clark

Seconded by Larry Eirikson

THAT we recommend to Council that a pay for performance bonus based on 2018 be paid to Annette Clarke in January 2019 based on a recommendation by the Committee to be presented at the Council meeting in camera session.

Carried

Moved by Larry Eirikson

Seconded by Ron Lane

THAT we recommend to Council that we deem Block A, Plan M172 as surplus property and advertise for sale by public tender.

Carried

Annette will investigate whether or not we can lease the marine road allowance.

Moved by Ron Lane

Seconded by Larry Eirikson

WHEREAS DSSAB is requesting the Town to transfer the lands described as Part Park Lots 15 and 16, North Side Hall Street, Town of Gore Bay back to them;

THEREFORE BE IT RESOLVED THAT we recommend to Council that we transfer lands described as Part Park Lots 15 and 16, North Side Hall Street, Town of Gore Bay District of Manitoulin

being Part 2, Plan 31R-3931 PIN 47108-0662 (LT) back to DSSAB with DSSAB paying all the costs of the transfer;

Carried

6. Adjournment

Moved by Larry Eirikson

THAT we adjourn at 9:54 p.m.

Carried

Meeting adjourned.