

Minutes of the General Government Committee

Held on Wednesday, April 24, 2019 at 7:00 p.m.

Present: Kevin Woestenenk, Chairperson
Dan Osborne, Mayor
Paulie Nodecker, Councillor
Jack Clark, Citizen Representative
Stasia Carr, Deputy Clerk
Annette Clarke, CAO/Clerk-Treasurer

Absent: Deborah Woods, Citizen Representative

Addendum

Moved by Dan Osborne

Seconded by Paulie Nodecker

THAT the following be added to the April 24, 2019 General Government Agenda:

Under 4. Business Arising iv) Remuneration

Under 5. New Business iii) Pregnancy and Parental Leave Policy for Council Members

iv) Joint By-Law Officer

v) Marina Fuel Tenders

vi) CYC Lease

vii) Request from Paul Shepard

Under Closed Session ii) Item with Regards to Identifiable Individuals

Carried

1. Disclosure of Pecuniary Interest

7. Dan Osborne declared pecuniary interest for agenda item under Closed Session i) Staff.

2. Adoption of the March 27, 2019 Minutes

Moved by Dan Osborne

Seconded by Paulie Nodecker

THAT the minutes of the March 27, 2019 meeting be adopted as presented.

Carried

3. Business Arising out of the Minutes

- i) Recreation Park
 - a) Fitness Centre Update – New floor plans were circulated for review. The plans have now been approved by the funder. Additional bathrooms were added which adds an additional cost. The tender will be drafted by J.L. Richards.
 - b) Tennis Courts – Annette has asked for a full detailed schedule as to dates and who is doing what. The installer has promised they will be making it right.

- i) Ontario Main Street Revitalization Initiative

- a) Mural Update – Quotes have been received for the preparation of the wall. The total amount not including primer is approximately \$4325.00. Both the artist and property owner have entered into agreements with the town for the project.

The front of the hall was also discussed regarding what to do with the lawn and Christmas. Committee would like to price out trees for Christmas. Price stamped concrete.

Moved by Paulie Nodecker

Seconded Dan Osborne

That the General Government Committee recommend to Council that we purchase 2 sets of benches, flower planters and garbage cans that are to be added to Meredith Street, as well as recommend improvements in front of the community hall including stone or stamped concrete subject to grant approval.

FURTHER if there is any left over funding, extra benches, planters and garbage cans be purchased.

Carried

- ii) Smoke Free Ontario Act - Committee was presented with a draft by law incorporating cannabis and vapourizing. Discussion ensued. Staff will look into if we can pass a by-law about smoking in all public spaces within the municipality. Will do more research and report back.
- iii) Remuneration – At budget meeting Council wanted to put the 8% increase back in. Discussion ensued. The budget was left as is.

4. Correspondence

Kite Festival Request – The Community Garden Group has asked for support for their event. They are requesting six picnic tables or benches, and six garbage cans. Discussion ensued.

Moved by Paulie Nodecker

Seconded by Dan Osborne

THAT we approve their request and Community Garden group be so advised.

Carried

5. New Business

- i) Bottle Return – Committee would like staff to see if another business is willing to take over the bottle return. The bottle return program will continue for the trial period until the end of summer.

Moved by Dan Osborne

Seconded by Jack Clark

THAT the bottle return report be accepted as presented.

Carried

- ii) Community Safety and Well Being Plan – The staff report circulated was reviewed. Municipalities will be required to adopt a Community Safety and Wellbeing Plan by January 1, 2021. A planning framework is provided by the Ministry of Community Safety and Correctional Services. A multi sectoral advisory committee must be established. Municipalities can partner with neighbouring municipalities. MMA has discussed a joint venture for this plan. Discussion ensued. Committee would like to enter into a joint plan possibly for the west end of Manitoulin.

- iii) Joint By-law Officer – A proposal was sent to Burpee, Tehkummah, and Gore Bay from Billings Township. The proposal asks if we are interested in a joint by-law officer agreement. They propose two days a week to be split between all three municipalities. Discussion ensued. Committee wants to receive more information. Annette will follow up.

- iv) Pregnancy & Parental Leave Policy for Council Members – A draft policy was circulated to committee. This policy is mandated under the Municipal Act.

Moved by Dan Osborne

Seconded Paulie Nodecker

THAT committee recommends to council that the policy be approved subject to removal of sections 3.10 and 3.11 which will be deleted provided it is not a legislative requirement.

Carried

- v) Marina Fuel Tenders – Requests for tenders were sent out. The following tenders were received as follows:

New North Fuels - No ethanol supreme 1.223 per litre. Low sulfur diesel - 1.069 per litre.

Moved Jack Clark

Seconded Paulie Nodecker

THAT the General Government Committee accept the proposal from New North Fuels in the amount of 1.223 per litre exc. Taxes for ethanol supreme and 1.069 per litre exc. taxes for low sulfur diesel.

Carried

- vi) Request from Paul Shepard – Paul has asked to utilize part of the municipal parking lot during the demolition of the old Source building in early spring and during construction in the fall. Committee will approve the request on condition any damages to the parking lot, roadways, sidewalk caused by the construction be at their expense.

Moved by Paulie Nodecker

Seconded Dan Osborne

THAT the General Government approve Paul Sheppard's request to utilize a portion of the Meredith Street parking lot south of the construction site be granted subject to the following terms and conditions:

- 1. Utilize a portion of the Meredith Street parking lot consisting of 15 to 20 feet to the south;*
- 2. Construction products will stay behind the 6 ft high construction fence as shown on your submitted drawing, or on the land owner's property;*
- 3. Construction will take place after Labour Day Weekend and fencing is removed prior to snow fall;*
- 4. In the event damage is incurred to municipal property as a result of the demolition or construction project, you will be responsible for the repair of any damages incurred iie. sidewalk, parking lot and any associated costs for same. Public Works Manager, Roger Chenard, will conduct a site visit with you prior to commencement of work to document the current condition of same. A site inspection will also be done post demolition. The same process and agreement will apply to construction;*
- 5. All applicable areas are properly fenced off and warning signage installed to ensure the safety of pedestrians during the demolition and construction periods.*

Carried

- vii) CYC Lease – Committee was advised the CYC lease is up for renewal. An increase of 3% is to be applied to the new lease rate. The new lease rate is calculated at \$7772.77 plus HST.

Moved by Jack Clark

Seconded by Paulie Nodecker

THAT the CYC lease be approved with a 3%.

Carried

6. Other – None

7. Closed Session

Moved by Paulie Nodecker

Seconded by Jack Clark

*THAT the General Government Committee enter a closed session at 9:05 p.m.
to discuss a matter regarding:*

- i) Staff*
- ii) Item Identifiable*

Carried

Moved by Dan Osborne

Seconded by Paulie Nodecker

THAT the General Government Committee come out of a closed session at 9:50 p.m.

Carried

8. Information

9. Adjournment

Moved by Paulie Nodecker

THAT we adjourn at 9:57 p.m.

Carried

Respectfully submitted by,

Stasia Carr, Deputy Clerk