

Minutes of the General Government Committee

Held on Wednesday, May 22, 2019 at 7:00 p.m.

Present: Kevin Woestenenk, Chairperson  
Dan Osborne, Mayor  
Jack Clark, Citizen Representative  
Stasia Carr, Deputy Clerk  
Annette Clarke, CAO/Clerk-Treasurer (present for closed session)

Absent: Paulie Nodecker, Councillor

Addendum

*Moved by Dan Osborne*

*Seconded by Jack Clark*

*THAT the following be added to the May 22, 2019 General Government Agenda:*

*Under 3. Business Arising ii) b) Downtown Revitalization Committee*

*Under 5. New Business ii) Resignation of Citizen Representative  
iii) Lifetime Achievement Award*

*Carried*

1. Disclosure of Pecuniary Interest none

2. Adoption of the April 24, 2019 Minutes

*Moved by Jack Clark*

*Seconded by Dan Osborne*

*THAT the minutes of the April 24, 2019 meeting be adopted as presented.*

*Carried*

3. Business Arising out of the Minutes

i) Recreation Park

a) Fitness Centre Update – Plans are being sent to Council tomorrow night.

b) Tennis Courts – Court Surface Specialists will be on site June 3. The project manager will be checking in with Annette on arrival.

- ii) Ontario Main Street Revitalization Initiative
  - a) Mural Update – Bobbie is to start cleaning off the old mural May 28th. She reported she needs three days of good weather to get the job done. The artist is aware of the delayed start and is still confident that he can get the mural completed by the end of June as scheduled.
  - b) Downtown Revitalization Committee – Stasia asked for guidance on whether the general government committee want to continue with the downtown revitalization advisement committee considering that we don't have funding beyond the money received through government funding. Committee can be put on hold for now as we don't have any funds at present. Have a final meeting to advise of the funding position.
- iii) Smoke Free Ontario Act – Stasia is waiting to hear back from Sudbury District Health Unit regarding going completely smoke free. The Tobacco Health offers assistance with writing by-laws. Committee would like to receive more information.

#### 4. Correspondence

- i) Wayne Tuffin – Wayne owner of Hawg Waters BBQ has submitted a request to set up his food trailer for summer 2019 at the southwest corner of the Harbour Centre parking lot. He is also asking for permission to access Hydro. Stasia advised of the Vendor Policy which lists where vendors are allowed. They wanted to help the harbour centre by paying rent to use the space outside. Wayne advised he has installed a new Honda inverter generator which is quiet. Discussion ensued. Committee advises Wayne fill out the permit application as set out in the town's vendor policy. Committee would like to review the vendor policy for the next meeting.

#### 5. New Business

- i) Community Safety and Well Being Plan – Staff asked for guidance on whether they want Gore Bay to initiate entering into a joint plan. One of the town's will have to take a lead. Discussion ensued. Committee suggests letting another municipality lead. MMA will discuss at their next meeting in June.
- ii) Resignation of Citizen Representative – Stasia informed the committee that Deborah Woods has resigned from the general government committee and asked how they would like to fill the vacant position. Discussion ensued. Committee advise staff to advertise in the paper as well as ask Lou Addison if she is interested. Ask Lou first. Wait to advertise next week.
- iii) Lifetime Achievement Award – Two nominations were received. Discussion ensued. Committee want to select only two candidates for 2019. Table until next meeting.

- 6. **Other** – Property Standards - Kevin asked if a drive around can be coordinated before the next meeting. Dan and Kevin will do an inspection and bring their list to the next meeting.

**7. Closed Session**

*Moved by Dan*

*Seconded by Jack*

*THAT the General Government Committee enter a closed session at 8:00 p.m. to discuss a matter regarding:*

*i) Staff*

*Carried*

*Moved by Dan*

*Seconded by Jack*

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

*Carried*

*Moved by Jack*

*Seconded by Dan*

*THAT we recommend to council that we enter into an agreement to hire a joint by-law officer.*

*Carried*

**8. Information**

**9. Adjournment**

*Moved by Dan*

*THAT we adjourn at 9:07 p.m.*

*Carried*

Respectfully submitted by,

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Stasia Carr, Deputy Clerk