



GENERAL COMMITTEE REPORT 2017-3

**Report of the General Committee of Council Meeting held Monday, March 6, 2017,
at 7:00 p.m. in the Municipal Office Council Chambers.**

Present: Deputy Mayor M. Ross, Chair, Mayor G. McKay, Councillors
J. Main, G. MacDonald, P. File, G. Canning, and S. Strathearn

Regrets: Councillors C. Oschefski and J. Contin

Also Present: J. Skorobohacz, Chief Administrative Officer
Glenda Green, Director of Human Resources/Health and Safety
Shawn Berriault, Director of Operations
K. Desroches, Acting Clerk
Laura S. Lee, Acting Deputy Clerk

DECLARATIONS OF PECUNIARY INTEREST

Councillor Main made reference to Section A, Item d) Request for Municipal Support for a Little Lake Park Event and Project, and stated he did not feel he had a pecuniary interest with respect to the item and would not be declaring an interest.

Deputy Mayor Ross advised he was absent from the February 27, 2017 Council meeting at which time the following items were discussed:

- Deputations 7 d) Notice of Proposed Sale of 526 Bay Street, was discussed.
- By-law Number 2017-14

He declared a pecuniary interest as the party proposing to purchase said property is an Ontario brewery and he is employed by Coleo Estates Wine which owns Thornbury Beer and Cider Company.

SECTION A – ADMINISTRATIVE MATTERS **(Referred to the Chair, Councillor G. Canning)**

a) HR/HS 2017-02 Human Resources Committee

Your Committee reviewed a report, dated March 1, 2017, from Glenda Green, Director of Human Resources/Health and Safety.

The CAO provided introductory remarks in support of the report and distributed a listing of Council representatives on Boards and Committees, dated March, 2017.

Following a review of the report, your Committee recommended:

That further to Report HR/HS 2017-02, dated March 1, 2017, staff be directed to bring forward a By-law to amend By-law 2016-82 for the purposes of:

- 1. Establishing a Human Resources Standing Committee of Council, and**
- 2. Appointing Council Members to the Human Resources Standing Committee.**

b) CTS-2017-13 2017 Rib Fest

Your Committee reviewed Report CTS-2017-13, dated March 6, 2017, from N. Major, Culture, Tourism and Special Events Manager.

Following a review of the report, your Committee recommended:

That, further to Report CTS-2017-13, dated March 6, 2017, Council supports in principle the first annual 2017 Rib Fest to be held at Harbourside Park from July 7 through July 9, 2017, subject to the proponents complying with the Town's Special Events application/policy.

c) CTS-2017-14 2017 Ontario 150 Tour

Your Committee reviewed a report, dated March 6, 2017, from N. Major, Culture, Tourism and Special Events Manager.

Following a review of the report, your Committee recommended:

That, further to Report CTS-2017-14, dated March 6, Council approve, in principle, the ONTARIO 150 Tour and Feast Fest to be held at Harbourside Park from July 21 – 23, 2017 subject to completion and compliance with the Town's Special Events application/policy.

d) Request for Municipal Support for a Little Lake Park Event and Project

Your Committee reviewed a letter, dated March 1, 2017 from Councillor J. Main; Ms. K. Mealing, Director, Quest Art School and Gallery; Ms. N. Born, Executive Director, Huronia Museum; Ms. J. Dewar, Arts Leader, GBDSS; and Ms. B. Rowlandson, Administrative Assistant, on behalf of Ms. J. Contin, Executive Director, Askennonia Seniors Centre.

Following discussion, your Committee recommended:

That, further to a letter dated March 1, 2017 from interested citizens, Council supports, in principle, a community collaborative public art project and special event for Little Lake Park in the spring of 2017, on either June 1 or 2 with June 7 or 8 being the rain date, subject to staff approval of the related Special Events Application;

And that the request for financial support be forwarded to budget deliberations;

And that the group work with the Director of Operations to determine a suitable location in Little Lake Park for the event.

e) Canada Day Parade

Your Committee reviewed a letter dated February 17, 2017, from Mr. M. Tinney, Midland Civitan Club.

Following discussion, your Committee recommended:

That, further to a letter dated February 17, 2017, from the Midland Civitan Club, permission be granted to host the 2017 Midland Canada Day Parade, on Friday, July 1, 2017, in the Town of Midland, subject to staff approval of the related Special Events Application;

And that the parade route be confirmed with the Club and reported back to Council.

f) Request to use Parking Lot – Town Dock

Your Committee reviewed a letter dated February 21, 2017, from Ms. M. Brousseau, President, Performance Boat Club Events Inc.

Following discussion, your Committee recommended:

That, further to a letter dated February 21, 2017, from Performance Boat Club Events Inc., permission be granted, in principle, to use part of the parking lot at the Town Dock to display a variety of offshore performance boats, late afternoon and evening on Friday, July 7, and Saturday morning, July 8, 2017, during the Performance Boat Club Canada Georgian Bay Charity Poker Run, subject to staff approval of the related Special Events Application.

g) 2017 Mandarin MS Walk

Your Committee reviewed a letter dated March 1, 2017, from Ms. L. Downing, Development Coordinator, Multiple Sclerosis Society of Canada.

Following discussion, your Committee recommended:

That, further to a letter dated March 1, 2017 from the Multiple Sclerosis Society of Canada, permission be granted, in principle, to host the 2017 Mandarin MS Walk on May 7, 2017, from a.m. to 1:30 p.m., subject to staff approval of the related Special Events Application.

h) Annual Log-Sawing Contest – Elmvale Maple Syrup Festival

Your Committee reviewed a letter dated February 6, 2017, from Mr. B. French, Mayor, Springwater Township, extending an invitation to Council to compete in their annual log-sawing contest, as part of the Elmvale Maple Syrup Festival, to be held on Saturday, April 29, 2017.

Following discussion, your Committee recommended:

That further to a letter, dated February 6, 2017 from Springwater Township, Mayor French be advised that Councillors C. Oschefski and J. Main will be competing in the annual log-sawing contest, as part of the Elmvale Maple Syrup Festival, to be held on Saturday, April 29, 2017:

**Moved by S. Strathearn
Seconded by G. MacDonald**

**That this General Committee Meeting of Council adjourn at 8:25 p.m.
CARRIED.**

K. Desroches, Acting Clerk