



**CORPORATE SERVICES STANDING COMMITTEE  
REPORT TO COUNCIL**

CORP2015-06

July 13, 2015

**Submitted to:** Mayor and Council

**Subject:** July 13, 2015 Corporate Services Standing Committee Meeting

**RECOMMENDATION:**

That Council receive the Corporate Services Committee Report from the meeting held July 13, 2015, as presented.

**1. BACKGROUND**

Listed below are the actions resulting from the Corporate Services Standing Committee meeting held on July 13, 2015. They are before Council for consideration.

**2. MEETING ATTENDANCE / ADOPTION OF AGENDA / MINUTES**

**Members of Present:** Councillor Edwards, Chair  
Mayor Cooper, Member  
Deputy Mayor Saunderson, Member

***Moved by Mayor Cooper***

*Resolution No CORP2015-06-01*

***Seconded by Deputy Mayor Saunderson***

**THAT** the content of the Corporate Services Standing Committee Agenda for July 13, 2015 be adopted as presented.

**CARRIED**

***Moved by Deputy Mayor Saunderson***

*Resolution No. CORP2015-06-02*

***Seconded by Councillor Edwards***

**THAT** the minutes of the Corporate Services Standing Committee meeting held June 8, 2015, be approved as presented.

**CARRIED**

***DECLARATION OF CONFLICT OR PECUNIARY INTEREST - Nil***  
***BUSINESS ARISING FROM THE MINUTES – Nil***

### 3. DEPUTATIONS

Rotary Club representatives David Wright and Linda Milhausen addressed the Committee to request \$25,000 from the accessibility reserve fund to construct an accessible walkway to the shore at Sunset Point.

**Moved by Councillor Edwards**  
**Seconded by Mayor Cooper**

*Resolution No. CORP2015-06-03*

**THAT** the Corporate Services Standing Committee recommends that the Accessibility Committee be consulted and requested to provide input with respect to all aspects of the proposed project.

**CARRIED**

Mr. Uli Rath addressed the Standing Committee and urged them to abide by Council's decision to await the completion of the Community Based Strategic Plan and the Waterfront Master Plan and to then commission a master plan for Sunset Point Park prior to approving any funding for further ad hoc projects at Sunset Point.

Mr. John Megarry addressed the Standing Committee and further expressed concern with the proposed location and scope of the project proposed by The Rotary Club of Collingwood.

### 4. REPORTS/MINUTES OF OTHER COMMITTEES/BOARDS

Nil

### 5. STAFF REPORTS

#### **C2015-16 Procedural By-law Amendments**

Clerk Almas noted the recommendation from the Striking Committee from its meeting held July 6, 2015 to increase the membership to the Environmental Services Standing Committee from three (3) to five (5) members.

Councillor Edwards requested the motion be separated.

**Moved by Deputy Mayor Saunderson**  
**Seconded by Mayor Cooper**

*Resolution No. CORP2015-06-04*

**THAT** the Corporate Services Standing Committee support and refer the following Staff Report to the next regular meeting of Council:

**Recommendation:** THAT Council enact and pass a by-law to amend the Town's Procedural By-law to establish an Environmental Services Standing Committee.

**CARRIED**

**Moved by Deputy Mayor Saunderson**  
**Seconded by Mayor Cooper**

**Recommendation:** THAT Council enact and pass a by-law to amend the Town's Procedural By-law to implement minor amendments identified herein.

**CARRIED**

**C2015-15 Code of Conduct for Council, Local Board and Committee Members**

Clerk Almas presented the first draft of the Code of Conduct, and reviewed the revised recommendation to allow Council to consider providing a public review period prior to final consideration of the code of conduct. Clerk Almas also noted some additional changes that will be incorporated into the code before distributed to Council.

**Moved by Mayor Cooper**  
**Seconded by Deputy Mayor Saunderson**

*Resolution No. CORP2015-06-05*

**THAT** the Corporate Services Standing Committee support and refer the following Staff Report to the next regular meeting of Council:

*Recommendation:* **THAT** the Corporate Services Standing Committee refer the following staff report to the next regular meeting of Council to be received and to initiate a public review period with the final Code of Conduct and By-law to come back to Council for consideration not later than August 24<sup>th</sup>, 2015.

**CARRIED**

**HR2015-03 Human Resources Policies Review**

**Moved by Mayor Cooper**  
**Seconded by Deputy Mayor Saunderson**

*Resolution No. CORP2015-06-06*

**THAT** the Corporate Services Standing Committee support and refer the following Staff Report to the next regular meeting of Council:

*Recommendation:* THAT Council approve the following HR policies as amended by the Committee:

- B-10 Charitable Donations (remove policy/incorporate as a procedure)
- D-04 Code of Ethical Conduct (ensure definition of family member is consistent with the Council Code of Conduct)
- D-06 Complaint Resolution
- D-07 Workplace Dress and Professional Image
- E-01 Hours of Work
- E-02 Stand-by, Call-in and Emergency Situations Pay
- E-03 Overtime and Time-in-Lieu
- E-04 Paid Holidays

**CARRIED**

**6. DEPARTMENTAL UPDATES**

Nil

**7. CORRESPONDENCE**

**Proposed Changes to the Municipal Elections Act:** Deputy Clerk Dahl reviewed the Memorandum regarding the proposed changes to the Municipal Elections Act and comments from Clerk Services that will be forwarded to the Ministry. The proposed changes focus on the following areas:

1. Campaign finance
2. Third party advertising
3. Accessibility
4. Enforcement
5. Ranked ballots

**Review of Bill 36: Respecting Private Property Act (Council – Apr.20/15)**

Clerk Almas advised that upon review of the proposed Bill, and further investigation with the MPP's Office, that Staff could recommend that Council consider supporting the amendment to the Trespass to Property Act.

***Moved by Deputy Mayor Saunderson  
Seconded by Mayor Cooper***

*Resolution No. CORP2015-06-07*

*THAT* the Corporate Services Standing Committee recommend Council support Bill 36, Respecting Private Property Act to enhance the fine amounts for trespassing and increase the maximum compensation for damages to \$25,000, and forward Council's support to the Provincial Standing Committee on Justice Policy.

***CARRIED***

**8. PUBLIC DELEGATIONS**

Nil

**9. ADJOURNMENT**

***Moved by Mayor Cooper***

*THAT* the Corporate Services Standing Committee meeting adjourns at 6:47 p.m.

***CARRIED***