

STAFF REPORT: BUILDING & BY-LAW DEPARTMENT



REPORT TO: Finance & Admin. Committee
MEETING DATE: March 18, 2008
REPORT NO.: SRB.08.12
SUBJECT: Georgian Bay Animal Rescue
(formerly Collingwood & District Humane Society)
PREPARED BY: D. Finbow, Director Bldg & B/L

A. Recommendations

THAT Council receive Staff Report SRB.08.12 for information purposes and authorize the provision of a one time capital grant in the amount of \$15,000.00 to Georgian Bay Animal Rescue (formerly Collingwood & District Humane Society) related to the construction of their Shelter on the 10th Line, Collingwood.

B. Background

1. Council at its meeting of April 23, 2007 adopted the following resolution:

Moved by: D. R. McKinlay Seconded by: Cameron Kennedy

THAT Council receive Staff Report SRB.07.16 for information purposes and advise the Collingwood and District Humane Society that Council would reconsider a one time grant upon resolution of the Society's affiliation status with the Ontario Society for the Prevention of Cruelty against Animals.

Carried.

2. Town Staff have recently been provided with a copy of a Supplemental Letters Patent with respect to the corporation. As Council will note, the Supplemental Letters Patent reflects the name change of the corporation to "Georgian Bay Animal Rescue" and revises the objects/articles of the corporation.
3. The solicitor for the corporation has provided comments related to the name change and revisions to the objects/articles of the corporation as they relate to acceptability by the Ontario Society for the Prevention of Cruelty against Animals (OSPCA).

4. The Director of Financial Services has advised that “As per the 2007 Budget, there was \$15,000 budgeted to a reserve for CDHS purposes. As there has been no other direction of Council for an alternative use of these funds, they have been transferred to a reserve for 2007 fiscal year.”
5. The Georgian Bay Animal Rescue Shelter, located on the 10th Line in Collingwood, north of Mountain Road, is currently under construction (photo attached).

C. The Blue Mountains’ Strategic Plan

“Supporting the development of social and recreational programs to meet the broad range of needs in the community.”

“Providing a strong, well managed municipal government.”

D. Budget Impact

\$15,000 from reserves from the 2007 fiscal year.

E. Addendums

- A. Supplementary Letters Patent (corporation name change to “Georgian Bay Animal Rescue” from “Collingwood & District Humane Society”).
- B. Email from Paul Shaw, Shaw, McLellan & Ironside, with respect to corporation name change as it relates to the OSPCA.
- C. Council Minutes, April 23, 2007, re. CDHS (now Georgian Bay Animal Rescue).
- D. Staff Report SRB.07.04.
- E. Staff Report SRB.07.16.
- F. Photo – Georgian Bay Animal Rescue Building, 10th Line Collingwood.

Respectfully submitted,