






COMMITTEE OF THE WHOLE MEETING MINUTES
 On Tuesday, March 19, 2019
 At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBER PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Dave Anderson	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Mike Prior, Working Foreman
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Paul McMunn, Manager of Public Works

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 6:25 PM.
	**At this point, Councillor Haird read the following Motion:
	Procedural By-law No. 2016-094 – Role of Presiding Officer or Chair – Committee of the Whole
	Moved by: Councillor Osmond
	AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE THE PROCEDURAL BY-LAW NO. 2016-094, PARTICULARLY SECTION 7.2., "CHAIR TO PRESIDE – COMMITTEE OF THE WHOLE" AND ALLOW COUNCILLOR ADRIAN HAIRD TO PRESIDE OVER ALL COMMITTEE OF THE WHOLE MEETINGS BEGINNING TUESDAY, MARCH 19, 2019 UP TO AND INCLUDING TUESDAY, SEPTEMBER 17, 2019.
	CARRIED – UNANIMOUS
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ul style="list-style-type: none"> Councillor O'Connor declared a Pecuniary Interest with respect to the Accounts Payable Report as a payment was made to O'Connor Gallery for services, of which he is the owner.
3.	Approval of Minutes – March 5, 2019
	Moved by: Councillor Osmond
	BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, MARCH 5 TH , 2019 MEETING.
	CARRIED – UNANIMOUS

4.	Public Question / Comment (Only addressing Reports on Agenda)
	Members of the public spoke to Reports listed on the Agenda.
5.	Unfinished Business
	<p>COW-RECM-2019-02 – Gananoque Curling Club Request to Waive Fees</p> <p>Moved by: Councillor Osmond</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE THE CURLING CLUB WITH A \$1,760 COMMUNITY GRANT TO OFFSET THE ICE INSTALLATION COSTS) AS IT RELATES TO THE CURLING CLUB’S REQUEST TO WAIVE INSTALLATION FEES FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP, AS PRESENTED IN COW REPORT RECM-2019-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	Disclosure of Additional Items
	1. Melanie Kirkby, Treasurer – COW Report – FIN-2019-07 - Provincial Funding Updates
7.	Delegations – None
8.	Presentations By Staff (Others) – None
9.	Correspondence
	<p>1. Police Services Board (PSB) Minutes from January 31 and February 6, 2019</p> <p>2. Town of Saugeen Shores – Recreation and Culture Infrastructure – Request for Support</p> <p>Moved by: Councillor Anderson</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF SAUGEEN SHORES, RESOLUTION NO: 17-2019, REGARDING THE “INVESTING IN CANADA INFRASTRUCTURE PROGRAM TO HELP ADDRESS THE RECREATION AND CAPITAL INFRASTRUCTURE DEFICIT THAT CURRENTLY EXISTS ACROSS CANADA.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	3. Peace Support Training Centre – Letter of Appreciation – Town of Gananoque
	4. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary of February 28, 2019
	5. Leeds, Grenville & Lanark District Health Unit – Health Unit Municipal Public Health Nurses
	6. United Counties of Leeds and Grenville – Counties Council Approves Zero Tax Increase in Budget

	<p>7. St. Lawrence Lodge – Long Term Care Service Accountability Agreement (LSAA) – 2019 to 2022</p> <p>Moved by: Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE ST. LAWRENCE LODGE CORRESPONDENCE DATED MARCH 6, 2019, AND ITS ATTACHMENT REGARDING THE 2019-2022 LONG TERM CARE SERVICE ACCOUNTABILITY AGREEMENT BETWEEN SOUTH EAST LOCAL HEALTH INTEGRATION NETWORK (LHIN), AND THE UNITED COUNTIES OF LEEDS & GRENVILLE, THE CITY OF BROCKVILLE, THE TOWN OF GANANOQUE AND THE TOWN OF PRESCOTT, IN RESPECT OF SERVICES PROVIDED AT ST. LAWRENCE LODGE.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>8. Chris McDonald – How Soon We Forget</p> <p>9. Councillor Anderson – Response to Mr. Chris McDonald’s Letter</p> <p>10. J.E. Garrah – Follow Up to Correspondence – Proposed Amendments to Procedural By-law</p> <p>11. J.E. Garrah – Private Insurance Coverage – Service Line Warranties of Canada (SLWC)</p> <ul style="list-style-type: none"> • The Committee of the Whole were provided with a copy of Report Council-RDS-2018-03, entitled “LAS Sewer and Water Line Warranty – Marketing Licence Agreement for information. Report attached.  <p>12. Gananoque Curling Club – Council Grant – Thank You</p>
<p>10.</p>	<p>Staff Reports</p>
	<p>Accounts Payable – February 27 to March 13, 2019</p> <p>**Councillor O’Connor declared a pecuniary interest and refrained from voting.</p> <p>Moved by: Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM FEBRUARY 27 TO MARCH 13, 2019 TOTALLING \$341,843.00, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those voting</p>
	<p>COW-FIN-2019-06 – Capital Matters Pending</p> <p>Moved by: Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>COW-ED-2019-03 – Visitor Centre Memorandum of Understanding (MOU)</p> <p>Moved by: Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE VISITOR CENTRE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI), AS PRESENTED IN COW REPORT ED-2019-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11.	<p>Discussion of Additional Items</p>
	<p>Melanie Kirkby – COW Report – FIN-2019-07 - Provincial Funding Updates (Report Attached)</p> <p>Moved by: Councillor Anderson AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION COW REPORT FIN-2019-07, REGARDING 2019 PROVINCIAL FUNDING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
12.	<p>Next Meeting – April 2, 2019</p>
13.	<p>Questions from the Media – None</p>
14.	<p>Adjournment</p>
	<p>Moved by: Councillor Anderson Be it resolved that the Committee of the Whole hereby adjourns the March 19, 2019, meeting at 8:12 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p style="text-align: center;"></p> <hr/> <p>Adrian Haird, Chair</p>	<p style="text-align: center;"></p> <hr/> <p>Penny Kelly, Clerk</p>