



COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, April 16, 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	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 6:55 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes – April 2, 2019
	Moved by: Councillor Anderson BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, APRIL 2 ND , 2019 MEETING. <div style="text-align: right;">CARRIED – UNANIMOUS</div>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	Members of the public spoke to Reports listed on the Agenda.
5.	Disclosure of Additional Items – None
6.	Public Meeting – None
7.	Unfinished Business – None
8.	Notice of Motion(s)
Councillor Haird – Former Kinsmen Building – 400 Stone Street North	
	Moved by: Councillor Anderson WHEREAS THE TOWN HAS RECEIVED NUMEROUS REQUESTS FROM COMMUNITY ORGANIZATIONS TO USE THE FORMER KINSMEN BUILDING LOCATED AT 400 STONE STREET NORTH; AND WHEREAS THE TOWN HAS COMPLETED A HIGHEST AND BEST USE FEASIBILITY STUDY FOR SAID PROPERTY;

	<p>AND WHEREAS THE THOUSAND ISLANDS DAYCARE HAVE INFORMALLY INDICATED THAT THEY WILL BE REQUESTING AN EXTENSION TO THEIR CURRENT LEASE FOR THEIR PORTION OF THE BUILDING THAT EXPIRES ON JUNE 30, 2019;</p> <p>AND WHEREAS TOWN COUNCIL HAS GIVEN CAREFUL CONSIDERATION TO ALL MATTERS.</p> <p>NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE :</p> <p>AMEND MOTION #2018-015 (TO PROCEED WITH THE RECOMMENDATION OF THE HIGHEST AND BEST USE FEASIBILITY STUDY); AND INSTEAD ISSUE A CALL FOR EXPRESSIONS OF INTEREST (EOI) TO THE PUBLIC TO ALLOW ALL INTERESTED ORGANIZATIONS TO SUBMIT PROPOSALS FOR USE OF THE NON-DAYCARE PORTION OF THE BUILDING.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
<p>Councillor O’Connor – Summer Concert Series at Joel Stone Park</p>	
	<p>Moved by: Councillor O’Connor</p> <p>WHEREAS DURING THE 2019 BUDGET PROCESS, THE MANAGER OF PARKS AND RECREATION RECOMMENDED THAT THE TOWN OF GANANOQUE ISSUE AN EXPRESSION OF INTERESTS FOR INDIVIDUALS/GROUPS TO ORGANIZE THE SUMMER CONCERT SERIES AT JOEL STONE PARK,</p> <p>AND WHEREAS THE MANAGER OF PARKS AND RECREATION POSITION IS CURRENTLY VACANT AND STAFF HAVE NOT HAD TIME TO ISSUE SAID EXPRESSION OF INTEREST,</p> <p>NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO SET ASIDE THE PROCUREMENT BY-LAW NO. 2015-087 AND SOLE SOURCE CLIFF EDWARDS TO ORGANIZE THE SUMMER CONCERT SERIES FOR 2019.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nay</p>
<p>9.</p>	<p>Delegations</p>
	<p>1. Gananoque Food Bank – Mary McDonald and Joanne Lancaster</p> <ul style="list-style-type: none"> • Mary McDonald and Joanne Lancaster appeared before the Committee of the Whole and presented a PowerPoint presentation entitled “Gananoque Food Bank”.
	<p>2. Roy Feick – Concerns Regarding 291 Arthur Street</p> <ul style="list-style-type: none"> • Roy Feick appeared before the Committee of the Whole and provided an overview of his concerns regarding 291 Arthur Street.
<p>**Councillor Anderson left the room at 8:00 PM.</p> <p>**Councillor Anderson returned to the room at 8:02 PM.</p>	

10.	Presentations By Staff (Others) – None
11.	Correspondence
	1. Minister of Infrastructure and Communities – Gas Tax Fund
	2. Cheryl Gallant, Member of Parliament (MP) – Bill C-68 – Changes to the <i>Fisheries Act</i>
	3. United Counties of Leeds and Grenville – Sexual Assault Crisis Centre for Leeds and Grenville
	4. Gananoque Pickleball Club – Future of the Pickleball Courts
	5. 1000 Islands Accommodation Partners (TIAP) – Next Steps to Municipal Accommodation Tax (MAT) Implementation
	6. 1000 Islands Gananoque Chamber of Commerce – Municipal Accommodation Tax (MAT)
12.	Staff Reports
Accounts Payable – March 28 to April 10, 2019	
	<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 THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MARCH 28 TO APRIL 10, 2019 TOTALLING \$301,783.49, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-RECM-2019-04 – Poker Run – Ultimate Shootout – Request for Support	
	<p>Moved by: Councillor Anderson: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE POKER RUNS AMERICA WITH THE SUPPORT OUTLINED ABOVE WITH A MARKET VALUE OF \$17,782 IN WAIVED REVENUE VIA A COMMUNITY GRANT (CASH AND IN-KIND) CONCERNING THE POKER RUNS AMERICA’S REQUEST, AS PRESENTED IN COW REPORT RECM-2019-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-ED-2019-04 – Renaming of Bluff Park to Agnes Maule Machar Park	
	<p>Moved by: Councillor Anderson: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RENAME BLUFF PARK TO “AGNES MAULE MACHAR PARK”, RECOGNIZING AGNES MAULE MACHAR AS A PERSON OF NATIONAL HISTORIC SIGNIFICANCE, AS PRESENTED IN COW REPORT ED-2019-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-ED-2019-05 – Crafts on the River Market – Pedestrian Bridge	
	<p>Moved by: Councillor Anderson: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO AMEND THE GENERAL FEES</p>

	<p>AND RATES BY-LAW NO. 2016-047, TO INCLUDE A \$100 PER DAY RENTAL FEE FOR THE USE OF THE KING STREET PEDESTRIAN BRIDGE TO SUPPORT THE APPLICATION FROM "CRAFTS ON THE RIVER - OLGA LAZOR", AS PRESENTED IN COW REPORT ED-2019-05.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-12 – Year End Financial Results	
	<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 THE UNAUDITED 2018 INCOME STATEMENT, AS PRESENTED IN COW REPORT FIN-2019-12.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-13 – Capital Matters Pending	
	<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 THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-13.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-14 – Reserve Schedule	
	<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 THE 2018/19 RESERVE SCHEDULE, AS PRESENTED IN COW REPORT FIN-2019-14.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
13.	Discussion of Additional Items – None
14.	Next Meeting – May 7, 2019
15.	Questions from the Media – None
16.	Adjournment
	<p>Moved by: Councillor Anderson Be it resolved that the Committee of the Whole hereby adjourns the April 16, 2019, meeting at 9:03 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Adrian Haird, Chair</p>	
<p>_____</p> <p>Penny Kelly, Clerk</p>	