

The Corporation of the Town of  
 **NANOQUE**  
**COMMITTEE OF THE WHOLE MEETING MINUTES**  
 On July 3, 2018  
 At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>CHAIR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>MEMBERS:</b>	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Paul McMunn, Manager of Public Works
	Jeff Girling	Brenda Guy, Community Development Manager
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Dwayne Fletcher	
<b>REGRETS:</b>		Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
1	<b>CALL MEETING TO ORDER</b>	
	Councillor Hayes chaired the meeting. The meeting was called to order at 6:45 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
3	<b>APPROVAL OF MINUTES – June 19, 2018 (ADOPTION)</b>	
	<b>Moved by:</b> Councillor Brooks BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE JUNE 19 <sup>TH</sup> , 2018 MEETING.	
	<b>CARRIED - UNANIMOUS</b>	
4	<b>PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)</b>	
	Members of the public spoke to items on the Agenda.	
5	<b>UNFINISHED BUSINESS – NONE</b>	
6	<b>DISCLOSURE OF ADDITIONAL ITEMS – NONE</b>	
7	<b>DELEGATIONS – NONE</b>	
8	<b>PRESENTATIONS BY STAFF – NONE</b>	

	<p><b>CORRESPONDENCE</b></p> <p>Ontario SPCA – 2018 No Hot Pets Campaign</p> <p><b>AMO Communications – AMO Stands with Canada and Ontario on NAFTA – Request for Support</b></p> <p><b>Moved by:</b> Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORT THE AMO COMMUNICATION DATED JUNE 25, 2018, REGARDING “AMO STANDS WITH CANADA AND ONTARIO ON NAFTA”, AND REQUEST STAFF TO CORRESPOND WITH AMO REGARDING COUNCIL’S SUPPORT.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p> <p>Trees and Trails Advisory Panel – Unadopted Minutes from May 24, 2018</p> <p>Heritage Advisory Panel – Unadopted Minutes from June 19, 2018</p>																											
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10	<p><b>STAFF REPORTS</b></p> <p><b>Accounts Payable from June 14 to June 26, 2018</b></p> <p><b>Moved by:</b> Councillor Brooks</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 14 TO JUNE 26, 2018 TOTALLING \$632,952.54, AS PRESENTED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p> <p><b>COW-CAO-2018-08 –Town Hall Addition Furniture – Budget Deviation</b></p> <p><b>Moved by:</b> Councillor Brooks</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE A BUDGET DEVIATION IN THE AMOUNT OF \$56,886.69 TO PURCHASE FURNITURE/AMENITIES FOR THE TOWN HALL ADDITION, TO BE DRAWN FROM CAPITAL RESERVES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CAO-2018-08.</p> <p>*Council Girling requested a recorded vote.</p> <table border="1" data-bbox="522 1415 1237 1780"> <thead> <tr> <th><b>RECORDED VOTE:</b></th> <th><b>Aye</b></th> <th><b>Nay</b></th> </tr> </thead> <tbody> <tr> <td>Fletcher D</td> <td>*</td> <td></td> </tr> <tr> <td>Warren A.</td> <td>*</td> <td></td> </tr> <tr> <td>Jansen J.</td> <td>*</td> <td></td> </tr> <tr> <td>Girling J.</td> <td></td> <td>*</td> </tr> <tr> <td>Hayes J.</td> <td>*</td> <td></td> </tr> <tr> <td>Brooks B.</td> <td>*</td> <td></td> </tr> <tr> <td>Demchuk E.</td> <td>*</td> <td></td> </tr> <tr> <td style="text-align: right;"><b>TOTALS</b></td> <td><b>6</b></td> <td><b>1</b></td> </tr> </tbody> </table> <p style="text-align: right;"><b>CARRIED – 6 Ayes, 1 Nay</b></p>	<b>RECORDED VOTE:</b>	<b>Aye</b>	<b>Nay</b>	Fletcher D	*		Warren A.	*		Jansen J.	*		Girling J.		*	Hayes J.	*		Brooks B.	*		Demchuk E.	*		<b>TOTALS</b>	<b>6</b>	<b>1</b>
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**COW-ED-2018-04 – Notice of Intention to Amend Municipal Heritage Designations**

**Moved by:** Councillor Brooks

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE STAFF TO PUBLISH THE NOTICE OF INTENTION TO AMEND THE FOLLOWING MUNICIPALLY DESIGNATED HERITAGE PROPERTIES AS PER SECTION 30.1 (1) OF THE ONTARIO HERITAGE ACT:

1	Old Foundry	9-15 King Street East	Lot 1027A, Block N, Plan 86, East of the Gananoque River	By-law No. 79-03
2	Town Hall	30 King Street East	Lot A, Plan 86, East of the Gananoque River	By-law No. 76-13
3	Former Provincial Hotel	98 King Street East	Lot 10, Plan 86, East of the Gananoque River, being part 1 on 28R-5737	By-law No. 2005-63
4	Old Post Office	110 Stone Street South	Lot 14, Block O, Plan 86, East of the Gananoque River	By-law No. 78-20
5	Clock Tower	140 Stone Street South	Part of Block O, Plan 86, East of the Gananoque River	By-law No. 78-21

AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-04.

**CARRIED – UNANIMOUS**

**COW-ED-2018-05 – Heritage Building Restoration Grant Policy**

**Moved by:** Councillor Jansen

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-063, BEING A BY-LAW TO ESTABLISH A HERITAGE BUILDING RESTORATION GRANT POLICY, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-05.

**CARRIED – UNANIMOUS**

11 **DISCUSSION OF ADDITIONAL ITEMS – NONE**

12 **NEXT MEETING – July 17, 2018**

13 **QUESTIONS FROM THE MEDIA – NONE**

14 **ADJOURNMENT**

**Moved by:** Councillor Jansen

Be it resolved that the Committee of the Whole hereby adjourn the June 19, 2018 meeting at 7:18 PM.

**CARRIED - UNANIMOUS**

  
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Jan Hayes, Chair

  
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Penny Kelly, Clerk