



## COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, July 2, 2019

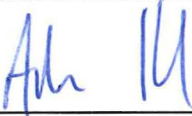

At Town Hall Council Chambers, 2<sup>nd</sup> Floor, 30 King Street East

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>Chair:</b>	Adrian Haird	Shellee Fournier, CAO/Deputy Clerk
<b>Members:</b>	Ted Lojko	Penny Kelly, Clerk/CEMC
	Dave Anderson	Cyril Cooper, Manager of Economic Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	
<b>Regrets:</b>		Brenda Guy, Manager of Community Development
		Steve Tiernan, Fire Chief

<b>1.</b>	<b>Call Meeting to Order</b>
	Councillor Haird chaired the meeting. The meeting was called to order at 6:32 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
	<ul style="list-style-type: none"> <li>• Councillor O'Connor declared a pecuniary interest regarding an item on the Accounts Payable as it is a payment made directly to his business, O'Connor Gallery.</li> </ul>
<b>3.</b>	<b>Approval of Minutes – June 18, 2019</b>
	<p><b>Moved by:</b> Councillor Harper</p> <p>BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, JUNE 18<sup>TH</sup>, 2019 MEETING.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Public Question / Comment (Only addressing Reports on Agenda)</b>
	<ul style="list-style-type: none"> <li>• Members of the public spoke to Reports listed on the Agenda.</li> </ul>
<b>5.</b>	<b>Disclosure of Additional Items</b>
	<ol style="list-style-type: none"> <li>1. Ribfest – Councillor Kench</li> <li>2. Hudson Bridge – Councillor Kench</li> <li>3. Pine Street Reconstruction – Councillor Kench</li> </ol>
<b>6.</b>	<b>Public Meeting – None</b>

7.	<b>Unfinished Business</b>
<b>COW-ED-2019-07 – Expression of Interest (EOI) – 400 Stone Street North (Former Kinsmen Building)</b>	
	<p><b>Moved by:</b> Councillor Harper:  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO NEGOTIATE WITH THE PREFERRED BIDDER (THOUSAND ISLANDS YOUTH BOXING CLUB) FOR THE LEASE OF A PORTION OF 400 STONE STREET NORTH, AS PRESENTED IN COW REPORT–ED-2019-07.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
8.	<b>Delegations</b>
	<p><b>1. Barb O’Neill – Gananoque Canoe &amp; Motorboat Club – Request for Community Grant (+Ref. Report COW-FIN-2019-26)</b></p> <ul style="list-style-type: none"> <li>• Barb O’Neill from the Gananoque Canoe &amp; Motorboat Club appeared before the Committee of the Whole and explained that the docks at the Club are need of repair and are unsafe for the public and summer camp patrons.</li> <li>• The Club requested that the Committee consider a Community Grant in the amount of \$8,000.</li> </ul> <p><b>**At this point, Report COW-FIN-2019-26 was considered.</b></p>
9.	<b>Presentations By Staff (Others) – None</b>
10.	<b>Correspondence</b>
	1. City of St. Catharines – Free Menstrual Products at City Facilities – Request for Support
	2. The Township of Huron-Kinloss – Bill 108 – Request for Support
	3. Ainley Consulting Engineers Planners – Detail Design Study – Culvert Replacement – Rehabilitation on Highway 401 from Highway 15 to County Road 2
	4. Town of Georgina – Reducing Litter and Waste – Request for Support
	5. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting June 20, 2019
	<p><b>6. Gananoque Lions Club – Request for Relief – Cruise-In Car Show and Pump-Gan Fest</b></p> <p><b>Moved by:</b> Councillor Harper  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE GANANOQUE LIONS CLUB TO ASSIST IN OFFSETTING FEES FOR THE CRUISE-IN CAR SHOW AND PUMP-GAN FEST, AS REQUESTED IN THEIR CORRESPONDENCE DATED JUNE 21, 2019.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

11.	<b>Staff Reports</b>
<b>Accounts Payable – June 13 to 24, 2019</b>	
	<p><b>**Councillor O'Connor declared a pecuniary interest and refrained from voting.</b></p> <p><b>Moved by:</b> Councillor Harper:  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 JUNE 13 TO 24, 2019 TOTALLING \$266,292.61, AS PRESENTED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, by those voting</b></p>
<p><b>**Councillor Anderson recommended that the Police Services Board (PSB) review the expenses incurred for the supply of water by Culligan Water. The following recommendation was considered.</b></p>	
	<p><b>Police Services Board – Culligan Water Expenses</b></p> <p><b>Moved by:</b> Councillor Anderson  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD (PSB) INVESTIGATE OPTIONS TO NEGATE THE COSTS OF CULLIGAN WATER EXPENSES.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>COW-FIN-2019-26 – Community Grants – Gananoque Canoe &amp; Motorboat Club Request (+Ref. Delegation)</b></p>	
	<p><b>Moved by:</b> Councillor Harper  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANT APPLICATION TO THE GANANOQUE CANOE AND MOTORBOAT CLUB IN THE AMOUNT OF \$3,000.00 TOWARD THE COST OF REPLACEMENT DOCKS, AS PRESENTED IN COW REPORT FIN-2019-26.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>COW-RECM-2019-09 – Amend General Fees and Rates By-law No. 2016-047- Schedule 'H' Community Recreation Services, Ice Surface Rates</b></p>	
	<p><b>Moved by:</b> Councillor Harper:  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 AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', TO ADD A 3% INCREASE TO THE ICE SURFACE FEES AND RATES FOR THE 2019/2020 ICE SEASON, AS PRESENTED IN COW REPORT RECM-2019-09.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

12.	<b>Discussion of Additional Items</b>
	<p><b>1. Ribfest – Councillor Kench</b></p> <ul style="list-style-type: none"> <li>• Councillor Kench commented on the Ribfest held on the Canada Day long weekend and commented on the noise levels, parking matters and suggested that recycling bins be placed on the grounds during the event.</li> </ul>
	<p><b>2. Hudson Bridge – Councillor Kench</b></p> <ul style="list-style-type: none"> <li>• Councillor Kench commented on the use of the salvage metal from the Hudson Bridge.</li> </ul> <p><b>3. Pine Street Reconstruction – Councillor Kench</b></p> <ul style="list-style-type: none"> <li>• Councillor Kench suggested that pathways be considered during the Pine Street Reconstruction planning.</li> <li>• Paul McMunn, Manager of Public Works advised that another Public Information Centre (PIC) will be scheduled in the near future and report will subsequently be forwarded to Council for consideration.</li> </ul>
13.	<b>Next Meeting – July 16, 2019</b>
14.	<b>Questions from the Media – None</b>
15.	<b>Adjournment</b>
	<p><b>Moved by:</b> Councillor Harper:  Be it resolved that the Committee of the Whole hereby adjourns the July 2, 2019, meeting at 7:55 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
 <hr/> Adrian Haird, Chair	 <hr/> Penny Kelly, Clerk / CEMC