

COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, September 3, 2019

At Town Hall Council Chambers, 2nd Floor, 30 King Street East


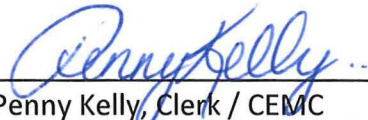
COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Dave Anderson	Brenda Guy, Manager of Planning and Development
	Matt Harper	Garry Hull, Chief of Police
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Community Services
	David Osmond	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
Regrets:		

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 7:29 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – August 13, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, AUGUST 13 TH , 2019 MEETING. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	<ul style="list-style-type: none"> Members of the public spoke to Reports listed on the Agenda.
5.	Disclosure of Additional Items – None
6.	Public Meeting – None
7.	Notice of Motion(s)
Notice of Motion – Notice of Motion – Study on Transit – Mayor Lojko	
	Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE HIRING OF 4TH YEAR COMMERCE STUDENTS THROUGH QUEENS BUSINESS CONSULTING OF THE SMITH SCHOOL OF BUSINESS – QUEEN'S UNIVERSITY TO CONDUCT A TRANSIT FEASIBILITY STUDY AT AN

	<p>UPSET LIMIT OF \$2,500 TO BE FUNDED FROM THE YEAR-END RESULTS FROM PUBLIC WORKS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>**Presentation By Staff (Others), Economic Development Update, was dealt with at this point.</p>	
<ul style="list-style-type: none"> The Chair called a recess at 8:10 PM. The meeting resumed at 8:20 PM. 	
8.	Unfinished Business
<p>COW-ED-2019-09 – Municipal Heritage Designation – Alma Villa – 389 King Street East</p>	
	<p>Moved by: Councillor O’Connor: 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 DESIGNATE ALMA VILLA, 389 KING ST EAST, UNDER SECTION 29(1), PART IV OF THE ONTARIO HERITAGE ACT, R.S.O. 1990, CHAPTER 0.8, AS PRESENTED IN COW REPORT ED-2019-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>COW-RDS-2019-06 – Amend Traffic and Parking By-law No. 2015-070 – Allow Sports Activities on Roadways</p>	
	<p>Moved by: Councillor O’Connor: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, (UPHOLD THE CURRENT PROVISIONS OF THE TRAFFIC AND PARKING BY-LAW WITH RESPECT TO SECTIONS 53.1 AND 63.2.5) IN CONSIDERATION OF AMENDING THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, TO ALLOW SPORTS ACTIVITIES ON ROADWAYS, AS PRESENTED IN COW REPORT–RDS-2019-06.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays</p>
9.	Delegations – None
10.	Presentations By Staff (Others)
	1. Amanda Trafford, Business Coordinator and Laura Goddard, RED Project Coordinator
	<ul style="list-style-type: none"> Amanda Trafford, Business Coordinator and Laura Goddard, RED Project Coordinator presented three (3) video clips showcasing businesses in the Town of Gananoque.
	2. Brenda Guy, Manager of Planning and Development
	<p>Notice of Motion – Town Owned Properties and Purchases and Sales – Presentation Follow-Up</p> <ul style="list-style-type: none"> During the Committee of the Whole meeting held on Tuesday, August 13, 2019, the Committee requested that certain properties be addressed in further detail. Brenda Guy, Manager of Planning and Development addressed the following properties, as requested: <ul style="list-style-type: none"> 1000 Islands Playhouse (Firehall Theatre) – 175 South Street Pine Street Parking Lot – 79 Pine Street Customs Building / Dock – 115 Water Street

	<ul style="list-style-type: none"> • Parking Lot (Marina Summer Months) – 121 Main Street • Municipal Marina Waterfront Waterlot – 21 Bay Road • Public Park and Pathway along Gananoque River – Adjacent 185 Mill Street • 175 St. Lawrence Street – RMP Construction (Island Harbour Club).
11.	Correspondence
	1. Accounts Payable – August 10 to 28, 2019
	2. The Kingston Prize, Canada’s Portrait Competition – Request for Financial Support Moved by: Councillor O’Connor 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 \$2,500.00, TO SUPPORT THE KINGSTON PRIZE, CANADA’S PORTRAIT COMPETITION, BEING HELD IN GANANOQUE FROM OCTOBER 11 TO 27, 2019. <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
	3. King Street Productions – The First Peoples’ Performing Arts Festival of the Thousand Islands – Request for Funding Moved by: Councillor O’Connor 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 \$2,500,00, TO SUPPORT THE THIRD ANNUAL FIRST PEOPLES’ PERFORMING ARTS FESTIVAL OF THE THOUSAND ISLANDS, BEING HELD IN GANANOQUE FROM SEPTEMBER 27 TO 29, 2019. <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays</p>
	4. Town of Bradford West Gwillimbury – Never Forgotten National Memorial – Resolution No. 2019-275 – Request for Support Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF BRADFORD WEST GWILLIMBURY’S RESOLUTION NO. 2019-075, ENTITLED NEVER FORGOTTEN NATIONAL MEMORIAL. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	5. Association of Municipalities Ontario (AMO) – Things You Need to Know coming from the AMO Conference
	6. Municipal Property Assessment Corporation (MPAC) – Board Chair Announcement
	7. Queen’s University – Men’s Hockey Booster Club Sponsorship Fund – Thank-You
	8. Minutes – Police Services Board (PSB) – May 31, 2019
	9. Minutes – Economic Development Advisory Panel – June 11, 2019
	10. Minutes – Heritage Advisory Panel – June 26 and July 24, 2019

12.	Staff Reports
COW-FIN-2019-30 – 2020 Budget Deliberations	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE THE 2020 OPERATING BUDGET WITH A TAX LEVY INCREASE OF 1.5%, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-30.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays</p>
COW-FIN-2019-31 – 2019 Second Quarter Operating Income Statement	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 SECOND QUARTER OPERATING INCOME STATEMENT AT JUNE 30, 2019, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-31.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-CSC-2019-03 – Amend By-law No. 2011-090 – Flag Policy	
	<p>Moved by: Councillor O'Connor 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 BY-LAW NO. 2011-090, A BY-LAW TO ESTABLISH A FLAG POLICY, AS PRESENTED IN COW REPORT CSC-2019-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-ED-2019-10 – Lease Agreement – Thousand Island Youth Boxing Club – Commercial General Liability Insurance Limit	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION B (AS REQUESTED, REDUCE THE REQUIREMENT OF COMMERCIAL GENERAL LIABILITY TO \$2 MILLION) REGARDING COMMERCIAL GENERAL LIABILITY INSURANCE FOR THE THOUSAND ISLAND YOUTH BOXING CLUB, AS PRESENTED IN COW REPORT ED-2019-10.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays</p>
COW-RECM-2019-17 – Investing in Canada Infrastructure Community Culture and Recreation Stream	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT A GRANT APPLICATION TO THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM: COMMUNITY, CULTURE AND RECREATION STREAM FOR OPTION D (RENOVATION OF THE KINSMEN</p>

	BUILDING INTO A SENIORS COMMUNITY CENTRE) AND REPORT BACK TO COMMITTEE OF THE WHOLE WITH THE RESULTS, AS PRESENTED IN COW REPORT RECM-2019-17. CARRIED – 4 Ayes, 3 Nays
13.	Discussion of Additional Items – None
14.	Next Meeting – September 17, 2019
15.	Questions from the Media – None
16.	Adjournment
	Moved by: Councillor O'Connor: Be it resolved that the Committee of the Whole hereby adjourns the September 3 rd , 2019, meeting at 10:37 PM. CARRIED – UNANIMOUS
	
Adrian Haird, Chair	Penny Kelly, Clerk / CEMC