





COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, September 17, 2019

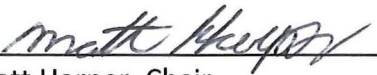

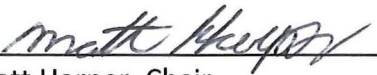

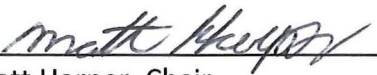

At Town Hall Council Chambers, 2nd Floor, 30 King Street East

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

1.	Call Meeting to Order
	Councillor Harper chaired the meeting. The meeting was called to order at 7:20 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – September 3, 2019
	Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, SEPTEMBER 3 RD , 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"> • Marion Sprenger spoke to a Report listed on the Agenda.
5.	Disclosure of Additional Items – None
6.	Public Meeting – None
7.	Notice of Motion(s)
Notice of Motion – Collecting and Recycling Styrofoam – Direction to Staff – Councillor Kench	
	Moved by: Deputy Mayor Osmond: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF COLLECTING AND RECYCLING STYROFOAM, AND BRING BACK A REPORT FOR THE COMMITTEE'S REVIEW AND CONSIDERATION. <p style="text-align: right;">CARRIED – UNANIMOUS</p>

8.	Unfinished Business
COW-RECM-2019-16 – Marina Master Plan Request for Proposals (RFPs) – Scope of Work	
	<p>Moved by: Deputy Mayor Osmond: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INCLUDE IN THE MARINA MASTER PLAN REQUEST FOR PROPOSALS (RFP) THE SCOPE OF WORK, AS PRESENTED IN COW REPORT RECM-2019-16.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
<p>*Moved by Councillor Anderson to amend the recommendation to insert “TO INCLUDE CONSIDERATION OF A BLUE FLAG DESIGNATION”. – CARRIED – UNANIMOUS</p>	
<p>*It was generally agreed that the recommendation be further amended to insert “CONSULTATION WITH THE ROTARY CLUB REGARDING FUTURE DEVELOPMENT OF ROTARY PARK”</p>	
9.	Delegations
	<p>1. John Beddows – Impact of Increase of Tax Levy on Fixed Income Citizens in Gananoque </p> <ul style="list-style-type: none"> • Mr. Beddows appeared before the Committee of the Whole, distributed his speaking notes to Committee members (attached) and provided an overview of the impact of increase on fixed income seniors.
	<p>2. John Beddows – Waterlot Management and Development Policy of Gananoque </p> <ul style="list-style-type: none"> • Mr. Beddows appeared before the Committee of the Whole, distributed his speaking notes to Committee members (attached) and provided an overview of Waterlot Management and Development Policy of Gananoque. • The Committee of the Whole considered the following recommendation.
	<p>Waterlot Management and Development Policy – Direction to Staff</p> <p>Moved by: Mayor Lojko AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT WITH RESPECT TO WATERLOT MANAGEMENT AND DEVELOPMENT POLICY.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
10.	Presentations By Staff (Others) – None
11.	Correspondence
	1. Accounts Payable – August 29 to September 10, 2019
	2. Ministry of Municipal Affairs and Housing – Bill 108, <i>More Homes More Choice Act 2019</i>
	3. Minutes – Police Services Board (PSB) – June 21, 2019

	4. Minutes – Planning Advisory Committee (PAC) / Committee of Adjustment / Property Standards – August 7, 2019
12.	Staff Reports
COW-FIN-2019-32 – Capital Matters Pending	
	<p>Moved by: Deputy Mayor 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-2019-32.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-33 – Community Grants Applications – Intake Three (3)	
	<p>Community Grants Applications – Intake Three (3) – Girls Inc. Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT OF \$650 TO GIRLS INC., TOWARD THE COST OF THE 2019 STEM PROGRAM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-33.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Community Grants Applications – Intake Three (3) – Gananoque Repair Café Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT OF \$425 TO THE GANANOQUE REPAIR CAFÉ TOWARD START UP COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-33.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Community Grants Applications – Intake Three (3) – Gananoque and District Humane Society Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANTS OF \$3,750 TO THE GANANOQUE AND DISTRICT HUMANE SOCIETY TOWARDS THE COST OF CONSTRUCTING A WINTERIZED QUARENTINE ROOM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-33.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-LIB-2019-03 – Gananoque Public Library Quarterly Report	
*Marian McLeod, Chair of the Gananoque Public Library Board presented the Library’s Quarterly Report.	
	<p>Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT AS PRESENTED IN COW REPORT LIB-2019-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

13.	Discussion of Additional Items – None		
14.	Next Meeting – October 1, 2019		
15.	Questions from the Media – None		
16.	Adjournment		
	<p>Moved by: Deputy Mayor Osmond: Be it resolved that the Committee of the Whole hereby adjourns the September 17th, 2019, meeting at 8:25 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">  <hr style="width: 80%; margin: 0 auto;"/> Matt Harper, Chair </td> <td style="width: 50%; text-align: center;">  <hr style="width: 80%; margin: 0 auto;"/> Penny Kelly, Clerk / CEMC </td> </tr> </table>	 <hr style="width: 80%; margin: 0 auto;"/> Matt Harper, Chair	 <hr style="width: 80%; margin: 0 auto;"/> Penny Kelly, Clerk / CEMC
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