

The Corporation of the Town of  
  
**COMMITTEE OF THE WHOLE MEETING MINUTES**  
 On October 16, 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	Melanie Kirkby, Treasurer
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
		Paul McMunn, Manager of Public Works
		Adam McCluskey, Parks & Recreation Manager
<b>REGRETS:</b>	Dwayne Fletcher	Brenda Guy, Community Development Manager
	Jeff Girling	
1	<b>CALL MEETING TO ORDER</b>	
	Councillor Jansen chaired the meeting. The meeting was called to order at 6:27 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
3	<b>APPROVAL OF MINUTES – October 2, 2018 (ADOPTION)</b>	
	<b>Moved by:</b> Councillor Warren BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE OCTOBER 2 <sup>ND</sup> , 2018 MEETING.	
	<b>CARRIED – UNANIMOUS</b>	
4	<b>PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)</b>	
	Mr. McDonald spoke to items on the Agenda.	
5	<b>UNFINISHED BUSINESS – NONE</b>	
	<b>COW-RECM-2018-12 – 2018/19 Ice Rental and Dry Surface Arena Floor Rates</b>	
	<b>Moved by:</b> Councillor Warren AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-092, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047 TO REMOVE AND REPLACE SCHEDULE “H” – (COMMUNITY RECREATION SERVICES) WITH REGARDS TO THE DRY SURFACE RATES, AS PRESENTED IN COW REPORT RECM-2018-12.	
	<b>CARRIED – UNANIMOUS</b>	

6	<b>DISCLOSURE OF ADDITIONAL ITEMS - NONE</b>
7	<b>DELEGATIONS – NONE</b>
8	<b>PRESENTATIONS BY STAFF (OTHERS) - NONE</b>
9	<b>CORRESPONDENCE</b>
	<p><b>Township of Montague – Association of Municipal Clerks and Treasurers of Ontario (AMCTO) – Better Local Government Act – 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 TOWNSHIP OF MONTAGUE’S RESOLUTION NO. 19-2018, REQUESTING THAT THE PROVINCIAL GOVERNMENT UNDERTAKE CONSULTATION WITH MUNICIPALITIES PRIOR TO MODIFYING LEGISLATION, SPECIFICALLY THE <i>BETTER LOCAL GOVERNMENT ACT</i>, THAT AFFECTS MUNICIPAL GOVERNMENTS,</p> <p>AND FURTHER THAT THIS RESOLUTION BE FORWARDED TO THE ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS OF ONTARIO (AMCTO) AND THE PREMIER OF ONTARIO.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	Chris McDonald – Public Input & the Garden Street Petition
	City of Hamilton – NAFTA – Dairy Supply Management Program – Request for Support
	Fire Department Response Time – Fire Chief Steve Tiernan
	Community Grants Committee Minutes – October 10, 2018
	AMO – 2017 Report on the Federal Gas Tax Fund
10	<b>STAFF REPORTS</b>
	<p><b>Accounts Payable from September 27 to October 9, 2018</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 RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM SEPTEMBER 27<sup>TH</sup> TO OCTOBER 9<sup>TH</sup>, 2018 TALLING \$340,658.62, AS PRESENTED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-31 – Capital Matters Pending</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 RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-31.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

**COW-FIN-2018-32 – Community Grants Intake Four (4)**

**Moved by:** Councillor Warren

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS COMMITTEE INTAKE FOUR 2018 RECOMMENDATION TO GRANT \$4,500 TO THE 1000 ISLANDS CHAMBER OF COMMERCE, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-32.

**CARRIED – UNANIMOUS**

**COW-CD-2018-09 – Contract Extensions for Various Services**

**Moved by:** Councillor Warren

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE:

1. PASS BY-LAW NO. 2018-093, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A ONE (1) YEAR EXTENSION AGREEMENT WITH RACKAIR FOR HVAC SERVICES;
2. PASS BY-LAW NO. 2018-094, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A ONE (1) YEAR EXTENSION AGREEMENT WITH SUPREME CLEANING FOR JANITORIAL SERVICES;
3. PASS BY-LAW NO. 2018-095, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A ONE (1) YEAR EXTENSION AGREEMENT WITH RIVERSTONE JANITORIAL FOR JANITORIAL SERVICES;
4. PASS BY-LAW NO. 2018-096, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A ONE (1) YEAR EXTENSION AGREEMENT WITH OFFORD PLUMBING FOR PLUMBING SERVICES; AND,
5. PASS BY-LAW NO. 2018-097, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A ONE (1) YEAR EXTENSION AGREEMENT WITH JET ELECTRIC FOR ELECTRICAL SERVICES,

AS PRESENTED IN COW REPORT CD-2018-09.







**CARRIED – UNANIMOUS**

**COW-LIB-2018-04 – Gananoque Public Library Quarterly Report**

**Moved by:** Councillor Warren

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-2018-04.

**CARRIED – UNANIMOUS**

11	<b>DISCUSSION OF ADDITIONAL ITEMS - NONE</b>		
12	<b>NEXT MEETING</b> – November 6, 2018		
13	<b>QUESTIONS FROM THE MEDIA - NONE</b>		
14	<b>ADJOURNMENT</b>		
	<p><b>Moved by:</b> Councillor Warren          Be it resolved that the Committee of the Whole hereby adjourn the October 16, 2018 meeting at 7:11 PM.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">   <hr/>           Joe Jansen, Chair         </td> <td style="width: 50%; text-align: center;">   <hr/>           Penny Kelly, Clerk         </td> </tr> </table>	 <hr/> Joe Jansen, Chair	 <hr/> Penny Kelly, Clerk
 <hr/> Joe Jansen, Chair	 <hr/> Penny Kelly, Clerk		