



**COMMITTEE OF THE WHOLE MEETING MINUTES**

On Tuesday, October 15, 2019

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

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Councillor Harper chaired the meeting. The meeting was called to order at 6:30 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Approval of Minutes – October 1, 2019</b>
	<b>Moved by:</b> Deputy Mayor Osmond BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, OCTOBER 1 <sup>ST</sup> , 2019 MEETING. <b>CARRIED – UNANIMOUS</b>
<b>4.</b>	<b>Public Question / Comment (Only addressing Reports on Agenda)</b>
	<ul style="list-style-type: none"> <li>A member of the public provided comments with respect to Report COW-FIN-2019-38.</li> </ul>
<b>5.</b>	<b>Disclosure of Additional Items – None</b>
<b>6.</b>	<b>Public Meeting – None</b>
<b>7.</b>	<b>Notice of Motion</b>
	<b>Notice of Motion – Joint Recreation Committee Council Appointment – Councillor Kench</b>
	<b>Moved by:</b> Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO SUBMIT CORRESPONDENCE TO THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS (TLTI) INVITING TWO (2) MEMBERS OF THEIR COUNCIL TO THE JOINT RECREATION COMMITTEE. <b>CARRIED – UNANIMOUS</b>

8.	<b>Unfinished Business – None</b>
9.	<b>Delegations – None</b>
10.	<b>Presentations By Staff (Others) – None</b>
11.	<b>Correspondence</b>
	1. Accounts Payable – September 25 to October 6, 2019
	2. Gananoque Royals Minor Hockey – Request to Waive Fees (+Ref. Report COW-2019-RECM-19)
	3. <b>City of Hamilton – Consumer Packaging – Request for Support</b>
	<p><b>City of Hamilton – Consumer Packaging – Request for Support</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE CITY OF HAMILTON'S CORRESPONDENCE DATED SEPTEMBER 30, 2019, REGARDING THE CITY OF KITCHENER'S RESOLUTION REQUESTING THE LOBBYING OF THE FEDERAL GOVERNMENT TO REVIEW THE REGULATIONS RELATED TO CONSUMER PACKAGING ON SINGLE-USE WIPES TO REMOVE THE WORD "FLUSHABLE".</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	4. Cataraqui Region Conservation Authority (CRCA) – Public Service Announcement (PSA) – Katrina Fulanetto Named New CRCA General Manager
	5. Cataraqui Region Conservation Authority (CRCA) – News Release – Fall Water Level Adjustments on Inland Lakes
	6. Cataraqui Region Conservation Authority (CRCA) – News Release – Watershed Conditions Statement – Water Safety Extended for Lake Ontario & St. Lawrence River
	7. Special Olympics Ontario – Thank you for Contribution
	8. Association of Municipalities of Ontario (AMO) – Province Appoints Advisor for Public Health and Emergency Health Services Consultants
12.	<b>Staff Reports</b>
<b>COW-RECM-2019-19 – Gananoque Royals Minor Hockey – Request to Waive Fees</b>	
	<p><b>Moved by:</b> Councillor Kench</p> <p>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 \$178.00 TO THE GANANOQUE ROYALS MINOR HOCKEY, TO OFFSET THE COST OF THE RENTAL FOR THE UPSTAIRS BANQUET HALL, AND ASK THAT THE ROYALS APPROACH THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS (TLTI) TO REQUEST FUNDING FOR THE REMAINING 50% OF THE FEES.</p> <p style="text-align: right;"><b>DEFEATED – 3 Ayes, 4 Nays</b></p>

**Gananoque Royals Minor Hockey – Request to Waive Fees**

**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 OPTION #2 (DENY GANANOQUE ROYALS MINOR HOCKEY REQUEST FOR THE WAIVING OF FEES AND CHARGE AS PER THE GENERAL RATES AND FEES BY-LAW), AS PRESENTED IN COW REPORT RECM-2019-19.

**CARRIED – 4 Ayes, 3 Nays**

**COW-RECM-2019-20 – Steelworkers Park Sport Court Relocation Update #2**

**Moved by:** Councillor Kench

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2D (OTHER – COMMITTEE TO IDENTIFY AS STEELWORKERS PARK), AS PRESENTED IN COW REPORT RECM-2019-20.

**DEFEATED – 2 Ayes, 5 Nays**

**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 OPTION #2A (TOWN HALL PARK), AS PRESENTED IN COW REPORT RECM-2019-20.

**DEFEATED – 2 Ayes, 5 Nays**

**Steelworkers Park Sport Court Relocation Update #2**

**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 OPTION #2C (RELOCATE THE SPORTS COURT BEHIND THE LOU JEFFRIES ARENA (ORIGINAL LOCATION FOR GBM FACILITY)), AS PRESENTED IN COW REPORT RECM-2019-20.

**CARRIED – 4 Ayes, 3 Nays**

**COW-ED-2019-11 – 480 Charles Street South – Heritage Register List – Property of Interest**

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECOGNIZE THE CULTURAL HERITAGE VALUE OF 480 CHARLES STREET SOUTH BY ADDING IT TO THE MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES AS A PROPERTY OF INTEREST AND THAT STAFF PROVIDE NOTICE TO THE OWNER OF THE ADDITION OF THEIR PROPERTY TO THE REGISTRY AS A PROPERTY OF INTEREST, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-11.

**CARRIED – UNANIMOUS**

**COW-FIN-2019-36 – Lease Agreement – 340 Herbert Street with Cogeco**

**\*Moved by Councillor Anderson to amend the Recommendation to insert “AND FURTHER THAT THE LEASE AGREEMENT INCLUDE AN ANNUAL CONSUMER PRICE INDEX (CPI) INCREASE”**

**CARRIED – UNANIMOUS**

**Lease Agreement – 340 Herbert Street with Cogeco**

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO SIGN A LEASE AGREEMENT WITH COGECO FOR THE STORAGE OF THEIR INTERNET EQUIPMENT AT 340 HERBERT STREET FOR A FOUR (4) YEAR PERIOD, AS PRESENTED IN COW REPORT FIN-2019-36,

AND FURTHER, THAT THE LEASE AGREEMENT INCLUDE AN ANNUAL CONSUMER PRICE INDEX (CPI) INCREASE.

**CARRIED – UNANIMOUS**

**COW-FIN-2019-37 – Awarding of Request for Proposal (RFP) for Water Meter Replacement**

**Moved by:** Deputy Mayor Osmond

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 AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH NEPTUNE TECHNOLOGY GROUP FOR THE SUPPLY, DELIVERY, AND INSTALLATION OF WATER METERS, AS PRESENTED IN STAFF REPORT COW-FIN-2019-37.

**CARRIED – UNANIMOUS**

**COW-FIN-2019-38 – Capital Matters Pending**

**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-2019-38.

**CARRIED – UNANIMOUS**

**COW-UTIL-2019-03 – Water and Wastewater Third (3rd) Quarter Reports**

**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 WATER AND WASTEWATER THIRD (3RD) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT UTIL -2019-03.

**CARRIED – UNANIMOUS**

**COW-FIRE-2019-05 – Emergency Service (ES) Building Roof Repair**

**Emergency Service (ES) Building Roof Repair – Option #3**

**Moved by:** Councillor Kench

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #3 (PATCH THE IDENTIFIED AREA OF CONCERN IN THE REPORT (ATTACHMENT 2) AND REPAIR DRYWALL AT AN ESTIMATED COST OF \$32,185 PLUS DRYWALL TO BE FUNDED THROUGH 2019 EMERGENCY SERVICES BUILDING OPERATING BUDGET. (NOT RECOMMENDED AS THE PATCH DOES NOT GUARANTEE THE REST OF THE ROOF WILL NOT FAIL) CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

**DEFEATED – 1 Aye, 6 Nays**

**Emergency Service (ES) Building Roof Repair – Option #2**

**Moved by:** Mayor Lojko

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2 (REFER TO THE 2020 CAPITAL BUDGET PROCESS. IF APPROVED, CALL FOR TENDERS TO INSTALL A NEW ROOF

ON THE MAIN BUILDING, INCLUDING A THIRD PARTY ROOFING CONTRACTOR, AND REPAIR THE DRYWALL AT AN ESTIMATED COST OF \$200,000. (NOT RECOMMENDED AS ANY TIME DELAY WILL SEE THE BUILDING HAVE CONTINUED LEAKS, EXPOSED DRYWALL, AND POTENTIAL FOR MOULD) *NOTE: (THIS DOES NOT INCLUDE THE ROOF OVER THE FIRE TRUCKS)* CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

**DEFEATED – UNANIMOUS**

**Emergency Service (ES) Building Roof Repair – Option #1 – Call for Tenders**



**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 OPTION #1 (IMMEDIATELY CALL FOR TENDERS TO INSTALL A NEW ROOF ON THE MAIN BUILDING, INCLUDING A THIRD PARTY ROOFING CONTRACTOR, AND REPAIR THE DRYWALL AT AN ESTIMATED COST OF \$200,000, TO BE FUNDED IN 2019 FROM THE CASINO CONTINGENCY RESERVE FUND. THIS FUND CURRENTLY HAS A BALANCE OF \$275,000. *NOTE: THIS DOES NOT INCLUDE THE ROOF OVER THE FIRE TRUCKS*) CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

**CARRIED – 5 Ayes, 2 Nays**

**13. Discussion of Additional Items – None**

**14. Next Meeting – November 5, 2019**

15.	<b>Questions from the Media – None</b>
16.	<b>Adjournment</b>
	<p><b>Moved by:</b> Deputy Mayor Osmond:          Be it resolved that the Committee of the Whole hereby adjourns the October 15<sup>th</sup>, 2019, meeting at 7:58 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p style="text-align: center;"></p> <hr/> <p>Matt Harper, Chair</p>	<p style="text-align: center;"></p> <hr/> <p>Penny Kelly, Clerk / CEMC</p>