

COMMITTEE OF THE WHOLE MEETING MINUTES

On February 6, 2018


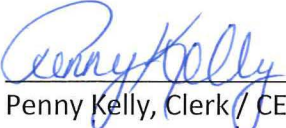
At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Brian Brooks	Shellee Fournier, CAO
MEMBERS:	Erika Demchuk	Penny Kelly, Clerk/CEMC
	Dwayne Fletcher	Melanie Kirkby, Treasurer
	Jeff Girling	Steve Tiernan, Fire Chief
	Jan Hayes	Paul McMunn, Manager of Public Works
	Joe Jansen	Brenda Guy, Community Development Manager
		Terry Gilmer, Manager of Parks & Recreation
REGRETS:	Anne Warren	Linda Sicoli, Economic Development Manager
		Sherri Ogilvie, Supervisor of Public Utilities
1	CALL MEETING TO ORDER	
	Councillor Brooks chaired the meeting. The meeting was called to order at 6:08 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES - January 23, 2018 (ADOPTION)	
	Moved by: Councillor Fletcher	
	Be it resolved that the Committee of the Whole hereby adopt the minutes from the January 23, 2018 meeting.	
	CARRIED - UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Chris McDonald spoke to several items on the Agenda.	
5	UNFINISHED BUSINESS	
	Paul McMunn, Manager of Public Works	
	COW-RDS-2018-02 – Victoria Avenue Reconstruction Summary	
	Moved by: Councillor Fletcher	

	<p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque receive the Victoria Avenue Reconstruction Summary Report for information purposes, as presented in Committee of the Whole Report RDS-2018-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>***Report COW-UTIL-2018-02, entitled “Drinking Water Quality Management Standard (DWQMS) Re-Endorsement of the Operational Plan”, was dealt with at this point.</p>	
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE
7	PUBLIC MEETINGS – NONE
8	DELEGATIONS – NONE
9	PRESENTATIONS BY STAFF
	MAYOR ERIKA DEMCHUK – Eastern Ontario Leadership Council (EOLC)
	Mayor Demchuk presented a PowerPoint presentation to the Committee of the Whole entitled “What is the Eastern Ontario Leadership Council?”
<p>***Report COW-CD-2018-02 entitled “Market Street – Road Allowance” was dealt with at this point.</p>	
	RMP CONSTRUCTION & DEVELOPMENT LTD. – ROBERT PELDA AND ADAM McGRATH (+Ref. Report COW-CD-2018-02)
	Bob Pelda, RMP Construction & Development Ltd., and Adam McGrath, Cotton Mill Cornwall & Island Harbour Club, appeared before the Committee of the Whole and presented a design concept on the proposed development of Market Street from Water Street North to St. Lawrence Street.
<p>***Report COW-CD-2018-01 – Road Allowance – Stop Up and Close - Between Lots 12 and 13 in Concession 1”, was dealt with at this point.</p>	
10	CORRESPONDENCE
	<p>Ontario Good Roads Association (OGRA) – Request Support for Municipal Class Environmental Assessment (MCEA) Process</p> <p>Moved by: Councillor Fletcher</p> <p>Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the <i>Environmental Bill of Rights Act, 1993</i> (EBR Act);</p> <p>And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;</p> <p>And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;</p>

	<p>And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;</p> <p>And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;</p> <p>And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;</p> <p>And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;</p> <p>Therefore be it resolved that Town of Gananoque requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;</p> <p>And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the <i>Planning Act</i>;</p> <p>And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>United Shoreline Ontario – Rising Waters of Lake Ontario</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque support the United Shoreline Ontario Rising Waters of Lake Ontario correspondence dated January 28, 2018, and direct staff to forward correspondence to the Minister of Foreign Affairs to request that Plan 2014, be repealed or amended in order to better protect the Town’s residents, businesses and infrastructure with respect to flooding.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Trees and Trails Advisory Panel – 2017 Overview</p>
	<p>Ministry of Health and Long-Term Care – Needle Exchange Program Initiative</p>
	<p>J. E. Garrah – Managing Unreasonable Customer Behaviour Policy</p>
<p>11</p>	<p>STAFF REPORTS</p>
	<p>Accounts Payable from January 18, 2018 to February 1, 2018</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for cheques issued from January 18, 2018 to February 1, 2018 totalling \$665,609.68, as presented.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>

	<p>COW-CD-2018-01 – Road Allowance – Stop Up and Close - Between Lots 12 and 13 in Concession 1</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque pass By-law No. 2018-012, being a By-law to stop up and close a Road Allowance described as Road Allowance between Lots 12 And 13 Concession 1 lying between the high water mark of the easterly shore of the Gananoque River and the southerly limit of Charles Street North, as presented in COW Report CD-2018-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-CD-2018-02 – Market Street – Road Allowance (+Presentation by RMP Construction & Development Ltd.)</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque receive the presentation by RMP Construction & Development Ltd., regarding Market Street for information only;</p> <p>And further that staff be authorized to hold an Open House for public comment on the development proposal of Market Street from Water Street North to St. Lawrence Street, as presented in COW Report CD-2018-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-RECM-2018-01 – Poker Run – Ultimate Shootout – September 5 to 9, 2018</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque approve Option #1 (Provide Poker Runs America with the support outlined with a market value of \$16,960 in waived revenue) concerning the Poker Runs America’s request, as presented in COW Report RECM-2018-01.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>
	<p>COW-UTIL-2018-02 – Drinking Water Quality Management Standard (DWQMS) Re-Endorsement of the Operational Plan</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque re-endorse the Operational Plan (V2.2 2017) in accordance with the Safe Drinking Water Act, 2002 (SDWA) and the regulations and other instruments made under that Act, as presented in COW Report UTIL-2018-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
12	DISCUSSION OF ADDITIONAL ITEMS - NONE
13	NEXT MEETING – February 20, 2018
14	QUESTIONS FROM THE MEDIA – NONE

15	ADJOURNMENT
	<p>Moved by: Councillor Fletcher Be it resolved that the Committee of the Whole hereby adjourn the February 6, 2018 meeting at 7:24 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
 _____ Brian Brooks, Chair	 _____ Penny Kelly, Clerk / CEMC