



COMMITTEE OF THE WHOLE MEETING MINUTES

On March 6, 2018

At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Brian Brooks	Shellee Fournier, CAO
MEMBERS:	Erika Demchuk	Melanie Kirkby, Treasurer
	Jan Hayes	Paul McMunn, Manager of Public Works
	Joe Jansen	Brenda Guy, Community Development Manager
	Anne Warren	Terry Gilmer, Manager of Parks & Recreation
	Jeff Girling	Linda Sicoli, Economic Development Manager
		Sherri Ogilvie, Supervisor of Public Utilities
REGRETS:	Dwayne Fletcher	Penny Kelly, Clerk/CEMC
		Steve Tiernan, Fire Chief
1	CALL MEETING TO ORDER	
	Councillor Brooks chaired the meeting. The meeting was called to order at 7:14 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES - February 20, 2018 (ADOPTION)	
	Moved by: Councillor Warren	
	Be it resolved that the Committee of the Whole hereby adopt the minutes from the February 20, 2018 meeting.	
	CARRIED - UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Members from the public spoke to several items on the Agenda.	
5	UNFINISHED BUSINESS	
	Linda Sicoli, Interim Economic Development Manager	
	COW-ED-2018-01 – Marine Fueling Business Case	
	Moved by: Councillor Warren	
	Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque accept the staff update on steps taken as recommended in the Marine Fuelling Business Case, completed by Maclaren Municipal Consulting, to support the boating and marine community with an additional marine fuelling station,	

	<p>And further, that staff retain the Business Case to be shared with any private investor interested in the development of a gas dock on the St. Lawrence in the future, as presented in COW Report-ED-2018-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Brenda Guy, Manager of Community Development</p>
	<p>COW-CD-2018-03 – Gananoque River – Docks 185 Mill Street</p> <p>Moved by: Councillor Warren</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque pass By-law No. 2018-022, being a By-law to authorize the Mayor and Clerk to execute a temporary Waterlot Lease, for period of one (1) year, with Brennan Marine Limited at 15 Clarence Street, as presented in COW Report-CD-2018-03, plus the removal of the most southerly-east portion of the floating wood docks.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE
7	PUBLIC MEETINGS – NONE
8	DELEGATIONS – NONE
9	PRESENTATIONS BY STAFF – NONE
10	CORRESPONDENCE
	Leeds, Grenville & Lanark District Health Unit – Councillor Anne Warren Re-Elected for Fourth Term
	Ministry of Municipal Affairs and Ministry of the Attorney General – Proclamation of the <i>Building Better Community Watersheds Act, 2018</i> – Changes to Land Use Planning and Appeal System
11	STAFF REPORTS
	<p>Accounts Payable from February 14, 2018 to February 26, 2018</p> <p>Moved by: Councillor Jansen</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 February 14, 2018 to February 26, 2018 totalling \$282,782.07, as presented.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-FIN-2018-07 – 2018 Long Term Debt Schedule</p> <p>Moved by: Councillor Jansen</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives for information the 2018 Long Term Debt Schedule, as presented in Committee of the Whole Report FIN-2018-07.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2018-08 – Statement of the Treasurer – 2017 Council Remuneration and Expenses</p> <p>Moved by: Councillor Jansen</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives for information the Statement of the Treasurer with regards to the 2017 Council Remuneration and Expenses, as presented in COW Report-FIN-2018-08.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>

12	DISCUSSION OF ADDITIONAL ITEMS - NONE		
13	NEXT MEETING – March 20, 2018		
14	QUESTIONS FROM THE MEDIA – NONE		
15	ADJOURNMENT		
	<p>Moved by: Councillor Jansen Be it resolved that the Committee of the Whole hereby adjourn the March 6, 2018 meeting at 7:49 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: none;"> <p>_____</p> <p>Brian Brooks, Chair</p> </td> <td style="width: 50%; border: none;"> <p>_____</p> <p>Linda Robinson, Deputy Clerk</p> </td> </tr> </table>		<p>_____</p> <p>Brian Brooks, Chair</p>	<p>_____</p> <p>Linda Robinson, Deputy Clerk</p>
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