















COMMITTEE OF THE WHOLE MEETING MINUTES


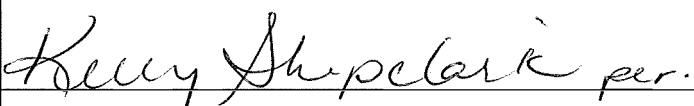
On June 20, 2017

At Emergency Services Building – 340 Herbert St

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Brian Brooks	Shellee Fournier, CAO
MEMBER:	Joe Jansen	Linda Robinson, Deputy Clerk
	Jan Hayes	Melanie Kirkby, Treasurer
	Anne Warren	Gary Bullock, Acting Fire Chief
	Erika Demchuk	Brenda Guy, Manager of Community Development
	Jeff Girling	Sherri Ogilvie, Supervisor of Public Utilities
		Linda Sicoli, Economic Development Manager
		Paul McMunn, Manager of Public Works
		Terry Gilmer, Manager of Parks & Recreation
REGRETS:	Dwayne Fletcher	Kelly Shipclark, Clerk
1	CALL MEETING TO ORDER	
	Councillor Brooks chaired the meeting. The meeting was called to order at 6:50 PM	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	APPROVAL OF MINUTES (ADOPTION)	
	Moved by: Councillor Girling	
	Be it resolved that the Committee of the Whole hereby adopt the minutes from the June 6, 2017 meeting.	
	CARRIED	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Several members of the public spoke to reports on the agenda.	
5	UNFINISHED BUSINESS - NONE	
6	DISCLOSURE OF ADDITIONAL ITEMS	

	Sandi Wright – Request for Street Closure and Parking Fees Waived 
7	PUBLIC MEETINGS – NONE
8	DELEGATIONS
	Brian Paquin, Ainley Group – Watermain Connection, Commuter Parking Lot (Highway 2 at Thousand Islands Parkway) 
	<p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby refer the request from Ainley Group regarding the Watermain Connection, Commuter Parking Lot (Highway 2 at Thousand Island Parkway) to staff to bring back a report.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
9	PRESENTATIONS BY STAFF (OTHERS)
10	CORRESPONDENCE
	Health Unit – Municipal Role in Potential Rabies Follow-up 
	The College of Physicians and Surgeons of Ontario – 2018 Council Award 
	Pegasus Athletic Club - Loan 
	<p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque direct staff to reply to the Pegasus Athletic Club regarding their request and the criteria for the Community Grants Program.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	Health Unit – Municipal Levy Apportionment 
	<p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque support the use of the Statistics Canada census data to apportion the Municipal levy among obligated Municipalities starting in 2018.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	Chris McDonald – IT Support Services 
11	STAFF REPORTS
	<p>Accounts Payable from June 1, 2017 to June 14, 2017 </p> <p>Moved by: Councillor Girling 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 June 1, 2017 to June 14, 2017 totalling \$248,133.95 as presented.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>

	<p>Shellee Fournier, CAO presented on behalf of the Clerk.</p>
	<p>CSC-2017-04 – Temporary Service Disruption Policy </p> <p>Moved by: Councillor Girling</p> <p>Be it resolved that the Committee of the Whole hereby recommends to the Council of the Town of Gananoque pass By-law 2017-046 being a By-law to establish a Notice of Temporary Service Disruption Policy, as presented in Committee of the Whole report CSC-2017-04.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>CSC-2017-05 – Amended August Council and Committee of the Whole Meetings </p> <p>Moved by: Councillor Girling</p> <p>Be it resolved that the Committee of the Whole hereby recommends that Council of the Town of Gananoque set aside the Procedural By-law to allow for the changing of dates for the Regular Council meeting and the Committee of the Whole meeting in the month of August;</p> <p>Further that only one Council meeting and Committee of the Whole meeting (excluding any Special meetings) be held on August 22, 2017, as presented in Committee of the Whole Report CSC-2017-05.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>Melanie Kirkby, Treasurer</p>
	<p>FIN-2017-21 Capital Matters Pending </p> <p>Moved by: Councillor Girling</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Capital Matters Pending update, as presented in Committee of the Whole Report FIN-2017-21.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>Linda Sicoli, Interim Economic Development Manager</p>
	<p>ED-2017-10 – Business Incubator Lead Organization </p> <p>Moved by: Councillor Girling</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque endorses that Keys Job Centre assume the role as lead organization in developing the Riverlaunch Business Incubator, as presented in Committee of the Whole Report ED-2017-10.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
<p>12</p>	<p>DISCUSSION OF ADDITIONAL ITEMS</p>
	<p>Sandi Wright – Request for Street Closure and Parking Fees Waived</p> <p>Moved by: Councillor Brooks</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque uphold the Police Chief and Fire Chief’s recommendation to disallow the King Street Road closure as requested by Ms. Sandra Wright.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>

13	NEXT MEETING —July 4, 2017
14	QUESTIONS FROM THE MEDIA - NONE
15	ADJOURNMENT
	Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby adjourn the June 20 th meeting at 7:50 p.m. <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	
Chair, Councillor Brooks	Deputy Clerk, Linda Robinson