












COMMITTEE OF THE WHOLE MEETING MINUTES

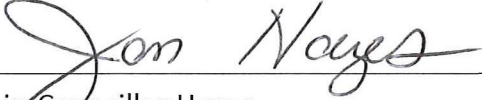

On October 3, 2017

At Emergency Services Building – 340 Herbert St

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Jan Hayes	Shellee Fournier, CAO
MEMBER:	Joe Jansen	Kelly Shipclark, Clerk
	Erika Demchuk	Steve Tiernan, Fire Chief
	Brian Brooks	Melanie Kirkby, Treasurer
	Anne Warren	Brenda Guy, Manager of Community Development
	Jeff Girling	Linda Sicoli, Economic Development Manager
		Paul McMunn, Manager of Public Works
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
REGRETS:	Dwayne Fletcher	
1	CALL MEETING TO ORDER	
	Councillor Hayes chaired the meeting. The meeting was called to order at 6:11 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF	
	Councillor Brooks declared a conflict of interest on report RECM-2017-12 – Canada Day Funding Request; due to him being a current member of the Gananoque Lions Club and volunteer coordinator for the Joint Ribfest Committee.	
3	APPROVAL OF MINUTES (ADOPTION)	
	Moved by: Councillor Warren	
	Be it resolved that the Committee of the Whole hereby adopt the minutes from the September 19, 2017 meeting.	
	CARRIED	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	One member of the public spoke to reports on the agenda.	

5	UNFINISHED BUSINESS
	Terry Gilmer, Parks and Recreation Manager
	<p>Councillor Brooks refrained from conversation and voting.</p> <p>RECM-2017-12 - Canada Day Celebrations – Request for Funding - Update </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 approve Option # 2 (the Town operates Canada on its own separately from Ribfest) with regards to the 2018 Canada Day celebrations, to be taken from Parks And Recreation Special Events Budget (1-5-16550-5400), as presented in Committee of the Whole report RECM-2017-12.</p> <p style="text-align: right;">CARRIED</p>
6	DISCLOSURE OF ADDITIONAL ITEMS - NONE
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF (OTHERS)
	Garry Hull gave a verbal presentation regarding the request from the BIA and directing traffic during Highway closures. He advised Council on the costs associated with the request and how the traffic should continue to move in conjunction with the traffic lights.
10	CORRESPONDENCE
	BIA – Highway Closures 
	United Counties of Leeds and Grenville – Media Release 
11	STAFF REPORTS
	Gary Hull, Police Chief
	Police Services Board Business Plan - Verbal
	Police Chief Garry Hull advised Council on the status of the Police Services Board Business Plan.
	<p>Accounts Payable from September 13, 2017 to September 25, 2017 </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 receives the Statement of Accounts Payable for Cheques issued from September 13, 2017 to September 25, 2017 totalling \$876,688.30 as presented.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	Brenda Guy, Community Development Manager
	CD-2017-16 - Waterlot – Thousand Islands Boat Museum 
	Moved by: Councillor Warren

	<p>Be it resolved that the Committee of the Whole hereby recommends that Council of the Town of Gananoque authorize the Mayor and Clerk to enter into an Amending Agreement to the current Capital Facilities Agreement with the Thousand Islands Boat Museum to include the legal description of the waterlot adjacent 125 Water Street, as presented in Committee of the Whole report CD-2017-16.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>CD-2017-17 – Town Hall Addition </p> <p>Moved by: Councillor Warren</p> <p>Be it resolved that the Committee of the Whole hereby recommends that Council of the Town of Gananoque receive for information purposes the update on the Town Hall addition, as presented in Committee of the Whole report CD-2017-17.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>Linda Sicoli, Interim Economic Development Manager</p> <p>ED-2017-14 - Municipal Heritage Designation - 401 King Street West (Ferncliff) </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 2017-079 Being a By-law to municipally designate the Ferncliff property, 401 King Street West as Heritage, Under Section 29(1), Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.8, as presented in Committee of the Whole report ED-2017-14.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Melanie Kirkby, Treasurer</p> <p>FIN-2017-28 - Community Grant Committee Intake 4 2017 </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 approve the Community Grant Committee Intake 4 2017 Grant Application of \$950 to the Arthur Child Heritage Museum for the 2018 Family Day Event, as presented in Committee of the Whole report FIN-2017-28.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Steve Tiernan, Fire Chief</p> <p>FIRE-2017-05 - 2017 Third Quarter Fire Report </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 receives the 2017 Third Quarter Fire report for information purposes, as presented in the Committee of the Whole report FIRE-2017-05.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
12	DISCUSSION OF ADDITIONAL ITEMS - NONE
13	NEXT MEETING – October 17, 2017
14	QUESTIONS FROM THE MEDIA - NONE

15	ADJOURNMENT
	<p>Moved by: Councillor Warren</p> <p>Be it resolved that the Committee of the Whole hereby adjourn the October 3rd meeting at 7:20 p.m.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	
Chair, Councillor Hayes	Clerk, Kelly Shipclark