



COMMITTEE OF THE WHOLE MEETING MINUTES
 On Tuesday, January 14, 2020
 At Town Hall Council Chambers, 2nd Floor, 30 King Street East

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

1.	Call Meeting to Order Deputy Mayor Harper chaired the meeting. The meeting was called to order at 7:15 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Deputy Mayor Harper declared a pecuniary interest with respect to the Gananoque Boat Line (GBL) Request for Funding delegation as GBL is his employer.
	2. Councillor Osmond declared a pecuniary interest with respect to Report COW-2020-01, entitled "Ice Resurfacers Advertising – Award of Tender, as the recommended party to receive the Award of Tender, primarily the owner, provided financial funding to his campaign.
3.	Approval of Minutes – December 17, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE REGULAR MINUTES FROM TUESDAY, DECEMBER 17 TH , 2019 MEETING. CARRIED – UNANIMOUS
4.	Public Question / Comment (Only addressing Reports on Agenda)
	• There being none, the Chair moved on to the next order of business.

5.	Disclosure of Additional Items
	1. Welcome Duke and Duchess of Sussex – Mayor Lojko
6.	Public Meeting – None
7.	Delegations
	<p>1. Gananoque Chevrolet Buick GMC Cadillac (Gan. Chev) – Dale Sheppard – Request for Installation of Possible Crossover on King Street East</p> <ul style="list-style-type: none"> • Dale Sheppard, Marketing Coordinator for Gananoque Motors Ltd. (Gan. Chev) appeared before the Committee of the Whole and requested that the Committee consider installing a crosswalk (crossover) between their two (2) business locations at 439 and 440 King Street East, to provide a safe environment for both their staff and customers.
	<p>Request for Installation of Crossover on King Street East (439 to 440 King Street East) – Direction to Staff</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT REGARDING THE FEASIBILITY OF INSTALLING A CROSSOVER, OR ALTERNATIVE CROSSING MEASURE, ON KING STREET EAST, AS REQUESTED BY DALE SHEPPARD, GANANOQUE CHEVROLET BUICK GMC CADILLAC.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>**Deputy Mayor Harper declared a pecuniary interest and vacated the Chair at 7:28 PM, and left the room.</p> <p>**Councillor Haird took the Chair at 7:28 PM.</p>
	<p>2. Gananoque Boat Line (GBL) – Neil McCarney – Request for Funding</p> <ul style="list-style-type: none"> • Neil McCarney appeared before the Committee of the Whole and presented Gananoque Boat Lines (GBLs) concerns regarding the high water levels and the requirement to raise the docks for the safety of their staff and customers. • He requested financial support from the Town in the amount of \$35,000 (half of the cost) to assist in funding the dock project.
	<p>Gananoque Boat Line (GBL) Docks – Direction to Staff</p> <p>Moved by: Mayor Lojko</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT REGARDING SHORT TERM / LONG TERM SOLUTIONS REGARDING THE GANANOQUE BOAT LINE (GBL) DOCKS FOR COUNCIL'S CONSIDERATION, AS SOON AS POSSIBLE.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>

****Councillor Haird vacated the Chair at 8:08 PM.**

****Deputy Mayor Harper returned to the room and resumed the Chair at 8:09 PM.**

8. Presentations by Staff (Others) – None

9. Unfinished Business

COW-FIN-2020-01 – Tenant Utility Bill – 351A Garden Street

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE UPHOLDS THE PROVISIONS OF BY-LAW NO. 2008-20, BEING A BY-LAW TO REGULATE WATER WORKS, AS PRESENTED IN COW REPORT-FIN-2020-01.

CARRIED – 6 Ayes, 1 Nay

Water Utility Billing Process – Notification to Property Owners

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROVIDE PROPERTY OWNERS WITH CORRESPONDENCE REMINDING THAT UTILITY BILLS IN THEIR TENANT'S NAME REMAINS THE RESPONSIBILITY OF THE PROPERTY OWNER TO PAY TENTANT UTILITY BILLS IN ARREARS, AND; ENCOURAGES THAT THEY TRANSFER ALL RESPONSIBILITY TO THE PROPERTY OWNER.

CARRIED – UNANIMOUS

COW-FIN-2020-02 – Community Grants 2020 – Intake 1

****Melanie Kirkby, Treasurer, informed the Committee of the Whole that Girls Inc., requested that their submission for a Grant be removed for consideration at this time.**

Community Grants 2020 – Intake 1 – Kingston General Hospital Foundation

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE KINGSTON GENERAL HOSPITAL FOUNDATION, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE HOSPITAL REHAB PROGRAM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Wheels of Care

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE WHEELS OF CARE, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF 2020 PROGRAMMING, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – 1000 Islands Playhouse

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE 1000 ISLANDS PLAYHOUSE, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE SATURDAY KIDS SCENE PROGRAM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – 1000 Islands Boat Museum

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE 1000 ISLANDS BOAT MUSEUM, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THEIR 2020 MEDIA CAMPAIGN, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Dreams in Motion

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO DREAMS IN MOTION, IN THE AMOUNT OF \$4,800 TOWARD 2020 PROGRAM COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Gananoque Curling Club

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE CURLING CLUB, IN THE AMOUNT OF \$5,000 TOWARD 2020 PROGRAM COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Gananoque Horticultural Society

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE HORTICULTURAL SOCIETY, IN THE AMOUNT OF \$2,500 TOWARD THE 2020 PROGRAM COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Gananoque Literary Festival

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE LITERARY FESTIVAL, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE 2020 EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Art of Courage

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE ART OF COURAGE, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE 2020 EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

Community Grants 2020 – Intake 1 – Gananoque Welcome Wagon

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE WELCOME WAGON, OF 2 WASTE TAGS PER NEW RESIDENT BASKET, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

CARRIED – UNANIMOUS

10. Correspondence

1. Accounts Payable – December 13, 2019 to January 7, 2020

2. AMO – Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ADOPTS THE FOLLOWING:



WHEREAS THE AMOUNT OF SINGLE-USE PLASTICS LEAKING INTO OUR LAKES, RIVERS, WATERWAYS IS A GROWING AREA OF PUBLIC CONCERN;

AND WHEREAS REDUCING THE WASTE WE GENERATE AND REINCORPORATING VALUABLE RESOURCES FROM OUR WASTE STREAM INTO NEW GOODS CAN REDUCE GREEN HOUSE GASES (GHGS) SIGNIFICANTLY;

AND WHEREAS THE TRANSITION TO FULL PRODUCER RESPONSIBILITY FOR PACKAGING, PAPER AND PAPER PRODUCTS IS A CRITICAL TO

	<p>REDUCING WASTE, IMPROVING RECYCLING AND DRIVING BETTER ECONOMIC AND ENVIRONMENTAL OUTCOMES;</p> <p>AND WHEREAS THE MOVE TO A CIRCULAR ECONOMY IS A GLOBAL MOVEMENT, AND THAT THE TRANSITION OF BLUE BOX PROGRAMS WOULD GO A LONG WAY TOWARD THIS OUTCOME;</p> <p>AND WHEREAS THE TOWN OF GANANOQUE IS SUPPORTIVE OF A TIMELY, SEAMLESS AND SUCCESSFUL TRANSITION OF BLUE BOX PROGRAMS TO FULL FINANCIAL AND OPERATIONAL RESPONSIBILITY BY PRODUCERS OF PACKAGING, PAPER AND PAPER PRODUCTS;</p> <p>AND WHEREAS THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) HAS REQUESTED MUNICIPAL GOVERNMENTS WITH BLUE BOX PROGRAMS TO PROVIDE AN INDICATION OF THE BEST DATE TO TRANSITION OUR BLUE BOX PROGRAM TO FULL PRODUCER RESPONSIBILITY.</p> <p>NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE WOULD LIKE TO TRANSITION THEIR BLUE BOX PROGRAM TO FULL PRODUCER RESPONSIBILITY BEGINNING JANUARY 1, 2023;</p> <p>AND FURTHER THAT ANY QUESTIONS REGARDING THIS RESOLUTION CAN BE DIRECTED TO PAUL MCMUNN, MANAGER OF PUBLIC WORKS AT 613-382-2149 OR VIA EMAIL AT PWMANAGER@GANANOQUE.CA;</p> <p>AND FURTHER THAT THIS RESOLUTION BE FORWARDED TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND THE ONTARIO MINISTRY OF THE ENVIRONMENT, CONSERVATION AND PARKS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
3.	Ministry of Children, Community and Social Services – Assessing Ontario's Poverty Reduction Strategy
4.	Township of Stone Mills – Conservation Authority – Request for Support
5.	United Counties of Leeds and Grenville (UCLG) – Media Release – Highlights of Meeting on December 19, 2019
6.	Minutes – Heritage Advisory Panel – November 7, 2019
11.	Staff Reports
COW-CS-2020-01 – Ice Resurfacer Advertising – Award of Tender	
**Councillor Osmond declared a pecuniary interest and left the room at 9:10 PM.	
	<p>Ice Resurfacer Advertising – Award of Tender</p> <p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AWARD THE ICE RESURFACER ADVERTISING OPPORTUNITY TO HYBRID CONSTRUCTION GROUP LTD. FOR \$2,500 PER YEAR FOR 2020, 2021, 2022, 2023 AND 2024;</p>

	<p>AND FURTHER THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL NECESSARY AGREEMENTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CS-2020-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, <i>by those present</i></p>
<p>**Councillor Osmond returned to the room at 9:11 PM.</p>	
<p style="text-align: center;">COW-CS-2020-02 – Gord Brown Memorial (GBM) Canada 150 Facility Phase 2 Funding</p>	
	<p>Gord Brown Memorial (GBM) Canada 150 Facility Phase 2 Funding</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FUNDING OF PHASE II OF THE GORD BROWN MEMORIAL CANADA 150 FACILITY INCLUDING 50% OF THE ESTIMATED COSTS EQUALLING \$275,000 BE FUNDED BY THE FUNDRAISING COMMITTEE AND 50% OF THE ESTIMATED COSTS EQUALLING \$275,000 BE FUNDED FROM TOWN RESERVES, AS PRESENTED IN COW REPORT CS-2020-02.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>
	<p>Gord Brown Memorial (GBM) Canada 150 Facility Phase 2 – Agreements</p> <p>Moved by: Councillor O'Connor</p> <p>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-LAWS TO AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL NECESSARY DOCUMENTATION WITH CIMCO AND/OR CONTRACTORS FOR PHASE II OF THE GORD BROWN MEMORIAL CANADA 150 FACILITY, AS PRESENTED IN COW REPORT CS-2020-02.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
<p style="text-align: center;">COW-CS-2020-03 – Rural Economic Development (RED) Grant Collaborative Agreement with the Township of Leeds and the Thousand Islands (TLTI)</p>	
	<p>Rural Economic Development (RED) Grant Collaborative Agreement with the Township of Leeds and the Thousand Islands (TLTI)</p> <p>Moved by: Councillor O'Connor</p> <p>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 THE COLLABORATIVE AGREEMENT WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS FOR THE 2020-2021 RURAL ECONOMIC DEVELOPMENT (RED) GRANT, AS PRESENTED IN COW REPORT CS-2020-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

12.	Discussion of Additional Items
	<p>1. Welcome Duke and Duchess of Sussex – Mayor Lojko</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE WELCOME THE DUKE AND DUCHESS OF SUSSEX (PRINCE HARRY AND HIS WIFE) TO EXPLORE GANANOQUE AND THE 1000 ISLANDS AS A FUTURE HOME FOR THEIR FAMILY.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>
13.	Next Meeting – February 4, 2020
14.	Questions from the Media – None
15.	Adjournment
	<p>Moved by: Councillor O'Connor:</p> <p>Be it resolved that the Committee of the Whole hereby adjourns the January 14th, 2020, meeting at 9:18 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> Matt Harper, Chair	 <hr/> Penny Kelly, Clerk