

COMMITTEE OF THE WHOLE MEETING MINUTES


On Tuesday, April 2, 2019

At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBER PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Dave Anderson	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
		Adam McCluskey, Former Manager of Parks & Recreation
Regrets:		

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 6:15 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes – March 19, 2019
	Moved by: Councillor Harper BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, MARCH 19 TH , 2019 MEETING. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	Members of the public spoke to Reports listed on the Agenda.
5.	Disclosure of Additional Items
	1. Notice of Motion – RMP Construction – Water & Kate Streets – Councillor Harper
6.	Public Meeting
	1. Proposed Plan of Subdivision and Class III Community Planning Permit – File Nos. SD2019-01 and CPPS2019-01 – 1622378 Ontario Inc. – Paul Veenstra
	<ul style="list-style-type: none"> • The Chair called the Public Meeting to order at 6:16 PM to deal with a Plan of Subdivision (File No. SD2019-01) and a Development Permit (File No. DP2019-01) • The Manager of Community Development presented an overview of the application for the Plan of Subdivision. • The Developer presented a PowerPoint presentation that provided an overview of the Subdivision Plan.

- Mark Touw, IBI Group Planner for the Developer presented a PowerPoint presentation.
- The Chair asked members of the Committee of the Whole for questions or comments.
 - Councillor Kench asked if the subdivision would have guest parking spaces and if the Developer considers employing local residents for their subdivision.
 - The Developer responded that there are no guest parking spaces and where possible, local residents will be considered for positions in the development of the subdivision.
 - Councillor Osmond asked about easements in the proposed development.
- The Chair asked if any member of the public had any questions or comments pertaining to the application. The following members of the public stated their name and provided their remarks / concerns:
 1. **Richard Brousseau:**
 - Mr. Brousseau enquired if the developers made consideration for environmentally efficient building practices.
 2. **Brian MacDonald:**
 - Mr. MacDonald commented that there has been a lot of work completed at this time. Of concern the removal of the walking path and length of time the lands would be in this unsightly condition.
 3. **Chris McDonald:**
 - Mr. McDonald asked the Developers why it has taken so long to develop, and; made reference to the Planning Advisory Committee (PAC) motions and asked why the recommendation of PAC was not followed.
 4. **John Beddows:**
 - Mr. Beddows enquired about cost recovery options, specifically snow clearing by Town staff.
 5. **Marion Sprenger:**
 - Ms. Sprenger mentioned that the Town does have an Accessibility Committee and noted that accessibility was not heavily discussed at length during the Planning Advisory Committee meeting.
- No further questions or comments were received from the public.
- The Chair asked the Applicant if they had any comments. The Applicant had no further comments.
- The Chair advised that Council will be considering this the Subdivision Plan on Tuesday, April 16, 2019.

	<ul style="list-style-type: none"> • The Chair requested that the Manager of Community Development present the Development Permit Application. • The Manager of Community Development presented an overview of the application for a Development Permit. • The Chair asked members of the Committee of the Whole for questions or comments. • The Chair asked if any member of the public wish to speak to the matter. • The Chair asked the Applicant if they had any comments. The Applicant had no further comments. • The Chair advised that Council will be considering this the Development Permit on Tuesday, April 16, 2019. • The Chair declared the Public Meeting closed at 8:00 PM.
	<ul style="list-style-type: none"> • The Chair announced a five (5) minute recess at 8:01 PM. • The meeting resumed at 8:08 PM.
7.	Unfinished Business
COW-RDS-2019-03 – Service Line Warranties of Canada (SLWC) Inc. – Program Update	
	<p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO TERMINATE THE AGREEMENT WITH SERVICE LINE WARRANTIES OF CANADA (SLWC) INC.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>
COW-FIN-2019-08 – Municipal Accommodation Tax (MAT)	
	<p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, PROCEEDING WITH THE MUNICIPAL ACCOMMODATION TAX IN 2019 AND DIRECTS THE CAO AND TREASURER TO HOST A MEETING WITH ACCOMMODATION PROVIDERS (HOTELS, MOTELS, BED AND BREAKFAST OWNERS, AND AIR B&BS) TO DISCUSS THE PROGRAM, AS PRESENTED IN COW REPORT FIN-2019-08.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
COW-RECM-2019-03 – Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design – Report Published on April 1, 2019 and attached 	
	<p>Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design</p> <p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PURSUE OPTION NO. 4 (MAKE PROVISIONS TO ALLOW FOR THE INSTALLATION OF ONE (1) TENNIS COURT AND TWO (2) PICKLEBALL COURTS ON THE GBM 150 PAD) REGARDING TENNIS COURTS AND OPTION A (DOMED ROOF, CONSTRUCTED IN EITHER TENSILE FABRIC OR METAL/GLASS COMBINATION) REGARDING ROOF DESIGN, AS PRESENTED IN COW REPORT RECM-2019-03, AND AS AMENDED.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>

	<p>Tennis Courts – Investigate Steel Workers Park Location</p> <p>Moved by: Councillor Kench AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ASK EASTERN ENGINEERING TO INVESTIGATE THE FEASIBILITY OF FOUR (4) TENNIS COURTS TO BE LOCATED AT THE STEEL WORKERS PARK, TO AN UPSET LIMIT OF \$5,000, AND BRING BACK A REPORT FOR COUNCIL’S CONSIDERATION.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>
8.	Delegations
	<p>1. John Beddows – Recreation and Economy</p> <ul style="list-style-type: none"> • Mr. Beddows stated the original Application to appear before the Committee of the Whole as a delegation indicated that he wished to address Recreation and Economy, however; he will only address Economy under the subsets of Access to Justice and Fiscal Manager and Efficiencies. • Mr. Beddows requested that his remarks and recommendations be entered into the minutes as written, and as a part of the permanent record of this Council’s decisions (see attached).
9.	Presentations By Staff (Others) – None
10.	Correspondence
	<p>1. Kathy Warren – Service Line Warranties of Canada (SLWC) Inc.</p> <p>2. Lynda Garrah – Tennis Court Location and Gord Brown Memorial (GBM) Canada 150 Outdoor Rink</p>
11.	Staff Reports
Accounts Payable – March 13 to March 27, 2019	
	<p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MARCH 13 TO 27TH, 2019 TALLING \$920,442.92, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-CSC-2019-01 – Thousand Island Playhouse – Request for Letter of Non-Objection	
	<p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE THOUSAND ISLANDS PLAYHOUSE USE OF THE PROPERTY LOCATED AT 185 SOUTH STREET, AND; HAS NO OBJECTION TO THE MOONLIT NIGHT FUNDRAISER BEING HELD ON THURSDAY, JUNE 6, 2019, AS PRESENTED IN COW REPORT CSC-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

COW-CSC-2019-02 – Amend Various Terms of Reference – Council Code of Conduct

Moved by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS AMENDING BY-LAWS, BEING BY-LAWS TO AMEND THE TERMS OF REFERENCES FOR THE VARIOUS COUNCIL COMMITTEES / ADVISORY PANELS AND BOARDS, TO REFERENCE THE TOWN'S COUNCIL CODE OF CONDUCT, AS PRESENTED IN COW REPORT CSC-2019-02.

CARRIED – UNANIMOUS

COW-FIN-2019-09 – 2019 Long Term Debt Schedule

Moved by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2019 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COW REPORT FIN-2019-09.

CARRIED – UNANIMOUS

COW-FIN-2019-10 – Community Grants 2019 Intake 1

Community Grants 2019 – Intake 1 – 1000 Islands Pride

Moved by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE ONE 2019 RECOMMENDATION TO GRANT \$0 TO THE 1000 ISLANDS PRIDE TOWARD THE COST OF THE FESTIVAL, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

CARRIED – UNANIMOUS

Community Grants 2019 – Intake 1 – Gananoque Curling Club

Moved by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE ONE 2019 RECOMMENDATION TO GRANT \$3,628.70 TO THE GANANOQUE CURLING CLUB TOWARD THE COST OF ROCK RENTALS AND MEDALS FOR THE ONTARIO PROVINCIAL ELEMENTARY SCHOOL CHAMPIONSHIPS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

CARRIED – UNANIMOUS

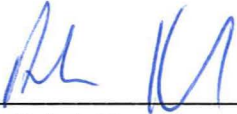
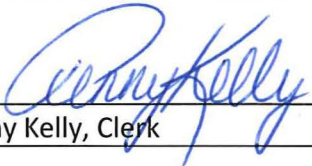
Community Grants 2019 – Intake 1 – Art of Courage

Moved by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE ONE 2019 RECOMMENDATION TO GRANT \$6,000 TO THE ART OF COURAGE TOWARD THE COST OF THE ART BOMB EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

CARRIED – UNANIMOUS

	<p>Community Grants Policy Review</p> <p>Moved by: Councillor Anderson AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER AND CAO TO COMPLETE A REVIEW OF THE COMMUNITY GRANTS POLICY AND BRING BACK A REPORT FOR COUNCIL CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>COW-FIN-2019-11 – Gas Tax and Northern Rural Infrastructure Grants</p>	
	<p>Gas Tax and Northern Rural Infrastructure Grants – Maple and Osbourne Reconstruction Project</p> <p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES USE OF THE ADDITIONAL 2019 GAS TAX FUNDS FOR THE MAPLE & OSBOURNE RECONSTRUCTION PROJECT, AS PRESENTED IN COW REPORT FIN-2019-11.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> <p>Gas Tax and Northern Rural Infrastructure Grants – Direction to Staff</p> <p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT AN APPLICATION FOR THE NORTHERN AND RURAL INFRASTRUCTURE GRANT PROGRAM FOR THE PINE STREET RECONSTRUCTION PROJECT, AS PRESENTED IN COW REPORT FIN-2019-11.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>COW-UTIL-2019-02 – Drinking Water Quality Management System (DWQMS) Endorsement of the Operational Plan</p>	
	<p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, ENDORSES THE OPERATIONAL PLAN (V2.0 2019) 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-2019-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>12.</p>	<p>Discussion of Additional Items</p>
	<p>Notice of Motion – RMP Construction – Water & Kate Streets – Councillor Harper</p> <p>Moved by: Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO COMMUNICATE WITH RMP CONSTRUCTION THAT COUNCIL REQUESTS THAT WATER AND KATE STREETS BE OPENED BY MAY 1ST, 2019, WHICH INCLUDES THE REMOVAL OF ALL DEBRIS IN THE SURROUNDING AREA.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>Mechanical Rock Excavation – Veenstra – Phase 1</p> <p>Moved by: Mayor Lojko AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ENDORSE MECHANICAL ROCK EXCAVATION BY THE DEVELOPER FOR PHASE 1, PRIOR TO THE IMPENDING COUNCIL DECISION ON APRIL 16, 2019, AND FURTHER, DIRECT THE MANAGER OF PUBLIC WORKS TO APPROVE THE WORKS VIA THE FILL AND ALTERATIONS BY-LAW.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
13.	<p>Next Meeting – April 16, 2019</p>
14.	<p>Questions from the Media – None</p>
15.	<p>Adjournment</p>
	<p>Moved by: Councillor Harper Be it resolved that the Committee of the Whole hereby adjourns the April 2, 2019, meeting at 10:00 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p style="text-align: center;"></p> <hr/> <p>Adrian Haird, Chair</p>	<p style="text-align: center;"></p> <hr/> <p>Penny Kelly, Clerk</p>