

COMMITTEE OF THE WHOLE MEETING MINUTES

On January 9, 2018

At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Brian Brooks	Shellee Fournier, CAO
MEMBERS:	Erika Demchuk	Penny Kelly, Clerk/CEMC
	Dwayne Fletcher	Melanie Kirkby, Treasurer
	Jeff Girling	Steve Tiernan, Fire Chief
	Jan Hayes	Linda Sicoli, Economic Development Manager
	Joe Jansen	Paul McMunn, Manager of Public Works
	Anne Warren	Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
		Brenda Guy, Community Development Manager
REGRETS:		
1	CALL MEETING TO ORDER	
	Councillor Brooks chaired the meeting. The meeting was called to order at 6:08 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES - December 19, 2017 (ADOPTION)	
	Moved by: Councillor Warren	
	Be it resolved that the Committee of the Whole hereby adopt the minutes from the December 19, 2017 meeting.	
	CARRIED - UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Mr. Garrah and Mr. McDonald spoke to reports on the Agenda.	
5	UNFINISHED BUSINESS	
	Melanie Kirkby, Treasurer	
	COW-FIN-2018-01 – Town Hall Addition Financing Options	

	<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 direct staff to proceed with Option #2, (Borrow \$2,000,000 over a 20 year term, the current posted rate for Ontario Municipalities is 3.21%. This would be at a monthly payment of \$11,303.38, for an annual cost of \$135,640.56. The total cost of borrowing for this mortgage would be \$712,810.50) to finance the Town Hall addition, as presented in Committee of the Whole Report FIN-2018-01.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-FIN-2018-02 – 2018 Operating and Capital Budget</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. 2018-005, being a By-law to adopt the 2018 Operating and Capital budget, as presented in Report COW-FIN-2018-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-FIN-2018-03 – 2018 Water and Wastewater Operating and Capital Budget</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. 2018-006, being a By-law to adopt the 2018 Water and Wastewater Operating and Capital Budget, as presented in Report COW-FIN-2018-03.</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
	<p>Town of Prescott – Ontario Safety League’s Request to Coroner – Review of 400 Series Fatalities – December 15, 2017</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque support the Town of Prescott’s resolution (correspondence dated December 15, 2017), regarding the Ontario Safety League’s request to the Chief Coroner of Ontario to review road safety in the province.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	Ministry of Municipal Affairs – Bill 59, Consumers First Act (Consumer Protection Statute Law Amendment), 2017 – Update – December 15, 2017
	J. E. Garrah – Follow Up to Questions and Comments from December 19, 2017 Committee of the Whole Meeting – January 1, 2018
	Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary – November 23, 2017 – Undated

	Ministry of Finance – Office of the Minister – Retail and Distribution Channel for Legal Cannabis Update - Undated
11	STAFF REPORTS
	<p>Accounts Payable from December 14, 2017 to January 2, 2018</p> <p>Moved by: Councillor Fletcher</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 December 14, 2017 to January 2, 2018 totalling \$899,559.82, as presented.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	Steve Tiernan, Fire Chief
	<p>COW-FIRE-2018-01 – Amend Establishing and Regulating Fire Services By-law</p> <p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque:</p> <ol style="list-style-type: none"> 1. Repeal By-law No. 2015-084 and By-law no. 2015-103, being a By-law to Establish and Regulate a Fire Service in the Town of Gananoque, and; 2. Pass By-law No. 2018-007, being a By-law to Establish and Regulate a Fire Service in the Town of Gananoque, <p>as presented in Report COW FIRE-2018-01.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
12	DISCUSSION OF ADDITIONAL ITEMS – NONE
13	NEXT MEETING – January 23, 2018
14	QUESTIONS FROM THE MEDIA – NONE
15	ADJOURNMENT
	<p>Moved by: Councillor Fletcher</p> <p>Be it resolved that the Committee of the Whole hereby adjourn the January 9th, 2018 meeting at 6:52 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
Brian Brooks, Chair	Penny Kelly, Clerk / CEMC