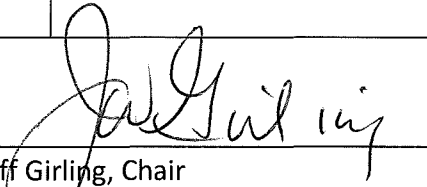

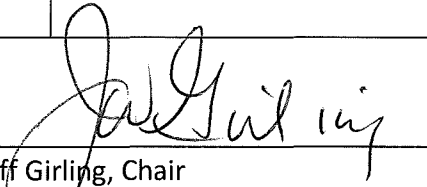

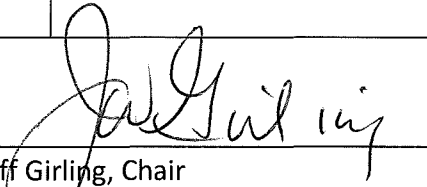



The Corporation of the Town of  
  
**COMMITTEE OF THE WHOLE MEETING MINUTES**  
 On May 15, 2018  
 At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>CHAIR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>MEMBERS:</b>	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Melanie Kirkby, Treasurer
	Brian Brooks	Paul McMunn, Manager of Public Works
	Jeff Girling	Brenda Guy, Community Development Manager
	Jan Hayes	Steve Tiernan, Fire Chief
	Dwayne Fletcher	Sherry Ogilvie, Supervisor of Public Utilities
		Terry Gilmer, Manager of Parks & Recreation
		Shellee Hirstwood, Manager of Economic Development
<b>REGRETS:</b>		
<b>1</b>	<b>CALL MEETING TO ORDER</b>	
	Councillor Girling chaired the meeting. The meeting was called to order at 6:21 PM.	
<b>2</b>	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
<b>3</b>	<b>APPROVAL OF MINUTES - May 1, 2018 (ADOPTION)</b>	
	<b>Moved by:</b> Councillor Jansen BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPT THE MINUTES FROM THE MAY 1, 2018 MEETING.	
	<b>CARRIED - UNANIMOUS</b>	
<b>4</b>	<b>PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)</b>	
	Mr. McDonald spoke to items on the Agenda.	
<b>5</b>	<b>UNFINISHED BUSINESS</b>	
	<b>COW-RECM-2018-07 – CCTV Video Surveillance – Parks</b> <b>Moved by:</b> Councillor Jansen AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION #4 (DO NOTHING – DIRECT STAFF TO CONTINUE MONITORING THE SITUATION AND REPAIRING DAMAGE UNDER THE GENERAL REPAIRS AND MAINTENANCE BUDGET.) REGARDING THE ADDITION OF CCTV VIDEO SURVEILLANCE CAMERAS TO THE TOWN HALL PARK AND JOEL STONE PARK, AS PRESENTED IN COW REPORT RECM-2018-07.	
	<b>CARRIED – UNANIMOUS</b>	

6	<b>DISCLOSURE OF ADDITIONAL ITEMS – NONE</b>
7	<b>DELEGATIONS – NONE</b>
8	<b>PRESENTATIONS BY STAFF – NONE</b>
9	<b>CORRESPONDENCE</b>
	United Counties of Leeds and Grenville – Media Release – Highlight of Council / Committee Meetings
	Gananoque & District Humane Society – Thank you for Grant Funding
10	<b>STAFF REPORTS</b>
	<p><b>Accounts Payable from April 25, 2018 to May 8, 2018</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM APRIL 25 TO MAY 8, 2018 TOTALLING \$155,873.25, AS PRESENTED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-18 – Community Grants Intake 2</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE THE COMMUNITY GRANTS COMMITTEE INTAKE TWO 2018 RECOMMENDATION TO GRANT \$1,000 TO THE GANANOQUE PIRATE INVASION, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-18.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-19 – Capital Matters Pending</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-19.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-20 – 2018 First Quarter Financial Results</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 FIRST QUARTER INCOME STATEMENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-20.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-21 – Property Tax Billing and Collection Policy</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-049, BEING A BY-LAW TO ADOPT THE TAX COLLECTION AND BILLING POLICY, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-21.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

	<p><b>COW-FIN-2018-22 – Community Grant Thousand Islands Youth Boxing Club</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION #1 (COUNCIL UPHOLDS THE COMMUNITY GRANTS COMMITTEE DECISION THAT THE GRANT BE RETURNED AND A NEW APPLICATION BE SUBMITTED), AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-22.</p> <p>***Moved by Councillor Warren to amend the recommendation to insert “<b>AS SOON AS POSSIBLE</b>” following the words “<b>AND A NEW APPLICATION BE SUBMITTED</b>”. – <b>CARRIED – UNANIMOUS</b></p> <p><b>Community Grant Thousand Islands Youth Boxing Club</b>  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION #1 (COUNCIL UPHOLDS THE COMMUNITY GRANTS COMMITTEE DECISION THAT THE GRANT BE RETURNED AND A NEW APPLICATION BE SUBMITTED, AS SOON AS POSSIBLE), AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-22.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, as amended</b></p>
	<p><b>COW-CD-2018-07 – Mobile App Service for Parking Payments – Honk Mobile</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-047, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH HONK MOBILE INC., TO PROVIDE MOBILE APP SERVICES FOR PARKING PAYMENTS, AS PRESENTED IN COW REPORT – CD-2018-07.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-CD-2018-08 – Thousand Islands ATV Club – Amend All Terrain Vehicle By-law</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-048, BEING A BY-LAW TO AMEND BY-LAW 2016-061, TO REGULATE THE OPERATION OF ALL TERRAIN VEHICLES ON CERTAIN DESIGNATED ROADWAYS WITHIN THE TOWN OF GANANOQUE FOR A TWO (2) YEAR TRIAL PERIOD, AS PRESENTED IN COW REPORT–CD-2018-08.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-CSC-2018-02 – Establish a Complaint Policy</b></p> <p><b>Moved by:</b> Councillor Jansen  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-050, BEING A BY-LAW TO ESTABLISH A COMPLAINT POLICY, AS PRESENTED IN COW REPORT-CSC-2018-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

12	<b>DISCUSSION OF ADDITIONAL ITEMS – NONE</b>		
13	<b>NEXT MEETING – June 5, 2018</b>		
14	<b>QUESTIONS FROM THE MEDIA – NONE</b>		
15	<b>ADJOURNMENT</b>		
	<p><b>Moved by:</b> Councillor Warren          Be it resolved that the Committee of the Whole hereby adjourn the May 15, 2018 meeting at 7:24 PM.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">             _____            Jeff Girling, Chair         </td> <td style="width: 50%; text-align: center;">             _____            Penny Kelly, Clerk         </td> </tr> </table>	 _____ Jeff Girling, Chair	 _____ Penny Kelly, Clerk
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