




**COMMITTEE OF THE WHOLE MEETING MINUTES**

On Tuesday, November 5, 2019

At Town Hall Council Chambers, 2<sup>nd</sup> Floor, 30 King Street East

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

<b>1.</b>	<b>Call Meeting to Order</b> Councillor Harper chaired the meeting. The meeting was called to order at 6:37 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b> **Councillor Kench declared a pecuniary interest with respect to correspondence listed as Item #9, entitled "Forbes Bros. Telecommunications / Construction – Information Package for Freedom Mobile Inc. Telecommunications Facility Proposal – 5110 County Road 2", as his parents own the property.
<b>3.</b>	<b>Approval of Minutes – October 15, 2019</b>  <b>Moved by:</b> Deputy Mayor Osmond BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM THE TUESDAY, OCTOBER 15 <sup>TH</sup> , 2019 MEETING.  <b>CARRIED – UNANIMOUS</b>
<b>4.</b>	<b>Public Question / Comment (Only addressing Reports on Agenda)</b>  • There being none, the Chair moved on to the next order of business.
<b>**Delegations were dealt with at this point.</b>	
<b>5.</b>	<b>Disclosure of Additional Items</b>
	1. Council Informal Drop-In Centre – Deputy Mayor Osmond
	2. Thousand Islands Area Residents Association (TIARA) Correspondence – Councillor Harper (Attached) 

6.	<b>Public Meeting – None</b>
7.	<b>Unfinished Business</b>
<b>COW-FIN-2019-39 – Eastern Ontario Cell Gap and Capacity Expansion Project</b>	
	<p><b>Moved by:</b> Deputy Mayor Osmond  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 AN AGREEMENT WITH EASTERN ONTARIO WARDENS CAUCUS (EOWC), EASTERN ONTARIO REGIONAL NETWORK INC. (EORN), AND EASTERN ONTARIO MAYORS COMMITTEE (EOMC) FOR THE EASTERN ONTARIO CELL GAP AND CAPACITY EXPANSION PROJECT, AS PRESENTED IN REPORT COW-FIN-2019-39.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>COW-RECM-2019-21 – Gananoque Intermediate Secondary School (GISS) Electronic Sign Update</b>	
	<p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE INTERMEDIATE AND SECONDARY SCHOOL (GISS) ELECTRONIC SIGN UPDATE FOR INFORMATION, AS PRESENTED IN COW REPORT RECM-2019-21.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>COW-RECM-2019-22 – Ontario Trillium Foundation (OTF) Tennis Court Grant Application</b>	
	<p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO REAPPLY TO THE ONTARIO TRILLIUM FOUNDATION FOR A CAPITAL GRANT FOR THE CONSTRUCTION OF TENNIS COURTS, AS PRESENTED IN COW REPORT RECM-2019-22.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
8.	<b>Delegations</b>
	<p>1. <b>Cataraqi Region Conservation Authority (CRCA) – Katrina Furlanetto, Incoming General Manager and Geoff Rae, General Manager – Draft 2020 Budget Presentation</b></p> <ul style="list-style-type: none"> <li>• Katrina Furlanetto, Cataraqi Region Conservation Authority (CRCA) Incoming General Manager, presented a PowerPoint presentation entitled “Draft 2020 Budget and Capital Forecast” to the Committee of the Whole.</li> </ul>
	<p><b>Cataraqi Region Conservation Authority (CRCA) – Municipal Levy – Refer to Budget Deliberations</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CATARAQUI REGION CONSERVATION AUTHORITY (CRCA) 2020 DRAFT BUDGET AS PRESENTED,</p> <p>AND FURTHER, REFER THEIR REQUEST FOR FUNDING WITH RESPECT TO THE MUNICIPAL LEVY IN THE AMOUNT OF \$42,648.79, TO THE 2020 BUDGET DELIBERATIONS.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

9.	<b>Presentations By Staff (Others) – None</b>
10.	<b>Correspondence</b>
	1. Accounts Payable – October 9 to October 23, 2019
2.	<b>Royal Canadian Legion Branch 92 – Free Parking in Gananoque for Veterans</b>
	<p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE ROYAL CANADIAN LEGION BRANCH 92, CORRESPONDENCE DATED OCTOBER 22, 2019, REQUESTING FREE PARKING IN GANANOQUE FOR VETERANS,</p> <p>AND FURTHER, REQUESTS STAFF TO BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION REGARDING THE IMPLEMENTATION OF THIS INITIATIVE, AND TO INCLUDE PERSONS WITH DISABILITIES.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
3.	<b>Chris McDonald – Water Meters</b> <ul style="list-style-type: none"> <li>• This item was addressed during the Council Meeting of Tuesday, November 5, 2019.</li> </ul>
4.	<b>Absolutely Hair &amp; Spa – Special Peoples Christmas Dinner Party – Request for Donation</b>
	<p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$250.00, TO ABSOLUTELY HAIR AND SPA TO SUPPORT THE SPECIAL PEOPLES CHRISTMAS DINNER PARTY.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
5.	<b>St. John Ambulance – Brockvegas for A Cause Fundraising Event – Request for Donation</b>
	<p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$250.00, TO SUPPORT THE ST. JOHN AMBULANCE “BROCKVEGAS FOR A CAUSE FUNDRAISING EVENT”.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
6.	<b>The United Communities and Families of the Upper St. Lawrence and Lake Ontario Region – Extreme Water Levels of the Upper St. Lawrence River and Lake Ontario</b>
	<p><b>Moved by:</b> Deputy Mayor Osmond  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SEND A LETTER TO THE THOUSAND ISLAND AREA RESIDENTS’ ASSOCIATION (TIARA) RECOGNIZING RECEIPT OF THEIR CORRESPONDENCE AND STATE THAT COUNCIL SUPPORTS, IN PRINCIPLE, THEIR CAMPAIGN REGARDING EXTREME WATER LEVELS ON THE UPPER ST. LAWRENCE RIVER AND LAKE ONTARIO.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

**7. Ministry of Finance – 2020 Ontario Municipal Partnership Fund (OMPF) Allocations**

**Budget Deliberations – Amend Motion #19-198**

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #19-198, ENTITLED “2020 BUDGET DELIBERATIONS” TO REMOVE “1.5%” AND REPLACE WITH “2%”, WITH RESPECT TO THE TAX LEVY.

**CARRIED – 6 Ayes, 1 Nay**

8. Association of Municipalities Ontario (AMO) – Announcement by the Minister of Municipal Affairs and Housing

9. Forbes Bros. Telecommunications / Construction – Information Package for Freedom Mobile Inc. Telecommunications Facility Proposal – 5110 County Road 2

10. Minutes – Police Services Board (PSB) – August 9, 2019

11. Minutes – Gord Brown Memorial (GBM) Canada 150 Advisory Panel – October 8 and 22, 2019

12. Minutes – Municipal Heritage Advisory Panel – September 19, 2019

**11. Staff Reports**

**COW-LIB-2019-04 – Gananoque Public Library Quarterly Report**

\*\*Mr. Chris McDonald presented the Library’s Quarterly Report.

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COW REPORT LIB-2019-04.

**CARRIED – UNANIMOUS**

**COW-FIN-2019-40 – Ministry of Municipal Affairs and Housing (MMAH) Financial Indicator Review**

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) FINANCIAL INDICATOR REVIEW, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-40.

**CARRIED – UNANIMOUS**

**COW-UTIL-2019-04 – Drinking Water Quality Management Standard (DWQMS) Operations Plan**

**Moved by:** Deputy Mayor Osmond

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-2019-04.

**CARRIED – UNANIMOUS**

**COW-UTIL-2019-05 – Emergency Watermain Break – Budget Deviation**

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES A BUDGET DEVIATION, TO AN UPSET LIMIT OF \$27,500, FOR EMERGENCY WATERMAIN REPAIR ON KING STREET EAST AND, THE PURCHASE AND INSTALLATION OF A 300 MM INSERTION VALVE ON THE WATERMAIN CONNECTING KING STREET EAST TO PINE STREET, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT UTIL-2019-05.

**CARRIED – UNANIMOUS**

**COW-CD-2019-12 – Amend Development Permit By-law No. 2010-065 – Include Short Term Accommodations (Distributed November 5, 2019 and Attached) **

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION AND COMMENTS, THE DEVELOPMENT PERMIT BY-LAW PROPOSED AMENDMENT REGULATING SHORT TERM ACCOMMODATIONS, AS PRESENTED IN COW REPORT CD-2019-12.

**CARRIED – UNANIMOUS**

**12. Discussion of Additional Items**

**1. Council Informal Drop-In Centre – Deputy Mayor Osmond**

**Moved by:** Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE CONTINUE THE INFORMAL DROP-IN CENTRE SESSIONS EFFECTIVE DECEMBER 2019, SIX (6) MONTHS.

**CARRIED – UNANIMOUS**

**2. Thousand Islands Area Residents Association (TIARA) – Councillor Harper**

- This item was dealt with under Correspondence, Item #6.

**13. Next Meeting – November 19, 2019**

**14. Questions from the Media – None**

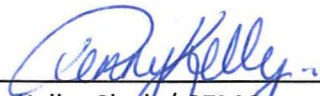
**15. Adjournment**

**Moved by:** Deputy Mayor Osmond:

Be it resolved that the Committee of the Whole hereby adjourns the November 5<sup>th</sup>, 2019, meeting at 7:58 PM.

**CARRIED – UNANIMOUS**

  
Matt Harper, Chair

  
Penny Kelly, Clerk / CEMC