



COMMITTEE OF THE WHOLE MEETING MINUTES

On December 19, 2017

At Emergency Services Building – 340 Herbert St **DRAFT**

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Anne Warren	Shellee Fournier, CAO
MEMBERS:	Erika Demchuk	Linda Robinson, Deputy Clerk
	Brian Brooks	Melanie Kirkby, Treasurer
	Jeff Girling	Steve Tiernan, Fire Chief
	Jan Hayes	Linda Sicoli, Economic Development Manager
	Joe Jansen	Paul McMunn, Manager of Public Works
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
		Penny Kelly, Clerk-CEMC
REGRETS:	Dwayne Fletcher	Brenda Guy, Community Development Manager
1	CALL MEETING TO ORDER	
	Councillor Warren chaired the meeting. The meeting was called to order at 6:54 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF- NONE	
3	APPROVAL OF MINUTES (ADOPTION)	
	Moved by: Councillor Jansen Be it resolved that the Committee of the Whole hereby adopt the minutes from the December 5, 2017 meeting. <p style="text-align: right;">CARRIED - UNANIMOUS</p>	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Several members of the public spoke to reports on the agenda.	
5	UNFINISHED BUSINESS - NONE	

6	DISCLOSURE OF ADDITIONAL ITEMS - NONE
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS - NONE
9	PRESENTATIONS BY STAFF -NONE
10	CORRESPONDENCE
	Dreams in Motion – Winter Festival of Dreams 2017 Donation
	Local MPP’s – Expanding Highway 401
	<p>Moved by: Councillor Jansen</p> <p>WHEREAS the volume of traffic along Highway 401 through Eastern Ontario is at the point where the current four-lane design is inadequate;</p> <p>AND WHEREAS the congestion due to the rising number of commercial and regular vehicles is putting the safety of motorists and first responders at risk;</p> <p>AND WHEREAS since May 2017 there have been 12 fatal crashes on Highway 401 between Trenton and Cornwall that have claimed the lives of 16 people and injured 18 others;</p> <p>AND WHEREAS these collisions result in prolonged closures of the highway that put a strain on emergency resources and create dangerous conditions on secondary roads not designed for heavy traffic volumes;</p> <p>AND WHEREAS expanding Highway 401 to six lanes through Eastern Ontario is essential to public safety and supporting the region’s economy;</p> <p>AND WHEREAS in response to the dangerous situation on the highway through Eastern Ontario, the Minister of Transportation stated: “At this time, the Ministry does not have plans to widen Highway 401 through this area.”</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Town of Gananoque supports expanding Highway 401 through Eastern Ontario to six lanes and that the Ministry of Transportation add the expansion plans to its Southern Highways Program.</p> <p>AND FURTHER THAT copies of this resolution be sent to the Minister of Transportation, AMO, ROMA and the MPPs representing Eastern Ontario.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
11	STAFF REPORTS

Accounts Payable from December 1, 2017 to December 13, 2017

Moved by: Councillor Jansen

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 1, 2017 to December 13, 2017 totalling \$143,425.68, as presented.

CARRIED - UNANIMOUS

Melanie Kirkby, Treasurer

FIN-2017-36 – Capital Matters Pending

Moved by: Councillor Jansen

Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Capital Matters Pending Update, as presented in Committee of the Whole report FIN-2017-36.

CARRIED - UNANIMOUS

Terry Gilmer, Parks and Recreation Manager

RECM-2017-13 – Joint Recreation Master Plan – Proposed Memorandum of Understanding

Moved by: Councillor Jansen

Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque authorize the Mayor and Clerk to execute a Memorandum of Understanding (MOU) with the Township of Leeds and the Thousand Islands to collaborate on a Recreation Master Plan in the amount of \$28,642.50 plus HST (50%) and approve the award of the contract to Sierra Planning and Management, as presented in Committee of the Whole report RECM-2017-13.

DEFERRED - UNANIMOUS

Paul McMunn, Public Works Manager

RDS-2017-11 – Accessible Parking Plan Amendment

Moved by: Councillor Jansen

Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque defer works pertaining to recommendations from the Gananoque Accessibility Advisory Committee for 2017 to 2018, as presented in Committee of the Whole report RDS-2017-11.

CARRIED - UNANIMOUS

12 **DISCUSSION OF ADDITIONAL ITEMS - NONE**

13 **NEXT MEETING – December 19, 2017**

14 **QUESTIONS FROM THE MEDIA - NONE**

15	ADJOURNMENT
	<p>Moved by: Councillor Jansen Be it resolved that the Committee of the Whole hereby adjourn the December 19th meeting at 7:48 p.m.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
Chair, Councillor Warren	Deputy Clerk, Linda Robinson