




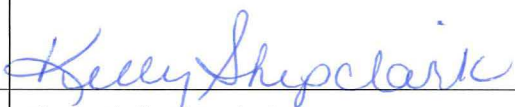
COMMITTEE OF THE WHOLE MEETING MINUTES

On February 21, 2017
 At Emergency Services Building – 340 Herbert St

1	CALL MEETING TO ORDER	
	Councillor Jansen chaired the meeting. The meeting was called to order at 6:07 PM	
	COMMITTEE MEMBERS PRESENT	STAFF PRESENT
CHAIR:	Joe Jansen	Shellee Fournier, CAO
MEMBER:	Brian Brooks	Kelly Shipclark, Clerk
	Jan Hayes	Brenda Guy, Manager of Community Development
	Anne Warren	Sherri Ogilvie, Supervisor of Public Utilities
		Shelley Hirstwood, Economic Development Manager
		Melanie Kirkby, Treasurer
		Paul McMunn, Manager of Public Works
		Terry Gilmer, Manager of Parks & Recreation
		Gary Bullock, Acting Fire Chief
REGRETS:	Erika Demchuk	
	Jeff Girling	
	Dwayne Fletcher	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	APPROVAL OF MINUTES (ADOPTION)	
	Moved by: Councillor Brooks Be it resolved that the Committee of the Whole hereby adopt the minutes from the February 7 th , 2017 meeting. <p style="text-align: right;">CARRIED</p>	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Several members of the public spoke to reports on the agenda.	

5	UNFINISHED BUSINESS
	<p>RECM-2017-01 - P.O.P. Program - Positive Opportunity Partnerships for Kids</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 refer this report to the Joint Recreation Committee for potential inclusion in the Recreation Master Plan scope of service to be studied, as presented in Committee of the Whole report RECM-2017-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
6	DISCLOSURE OF ADDITIONAL ITEMS - NONE
7	PUBLIC MEETINGS - NONE
8	DELEGATIONS
	<p>Douglas Mackintosh – Loan to the Thousand Islands Playhouse This presentation was deferred to the March 7, 2017 Committee of the Whole meeting.</p>
	<p>Brett Christopher – Thousand Islands Playhouse Mr. Christopher requested that Council give him more time to find a solution to keep the dock at the Playhouse. He want to work with the Town to help make a difference for the community.</p>
	<p>Chair Jansen requested that the Committee change the order of the agenda to deal with the correspondence received from the Residents, Boaters and Patrons of the Playhouse regarding the removal of the dock at the 1000 Islands Playhouse. Council agreed to address the correspondence at this time.</p>
	<p>Moved by: Councillor Brooks</p> <p>Whereas, the Town of Gananoque and the Thousand Islands Foundation for the Performing Arts entered into a Municipal Capital Facility Agreement on May 20, 2014 for the lands known as 175 South Street and 690 Charles Street South for the development, use, and operation of various theatre facilities;</p> <p>And Whereas, the Agreement was silent with regards to the shoreline and L-shaped docks, parking area, and water lot located at 690 Charles Street South;</p> <p>And Whereas, the Town and the Playhouse have been working collaboratively for the past two years to resolve the matters silent from the Agreement;</p> <p>And Whereas, in 2015 the Town Invested \$3,000 plus tax into the emergency repair of the docks to avoid any immediate liability concerns for the parties;</p> <p>And Whereas, on December 20th, 2016, the Town received written correspondence from the Playhouse advising that the Playhouse could not assume liability and responsibility of the L-shaped floating dock;</p>

	<p>And Whereas, on February 7th 2017, the Town of Gananoque considered amending the Capital Facilities agreement based on correspondence received by the Playhouse to include the silent matters. And further, Council determined that the Town should not assume any associated liability risk for the L-shaped docks in an area unmonitored by municipal staff, adjacent the lands identified in the Capital Facilities Agreement for the primary purpose of the Thousand Islands Foundation for the Performing Arts;</p> <p>And Whereas, Council directed staff to remove and store the L-shaped docks in the spring of 2017;</p> <p>And Whereas, the Town is in receipt of correspondence from Islanders, residents, and patrons of the Thousand Islands Playhouse indicating their interest in having the L-shaped docks remain;</p> <p>Now therefore, be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque, forward all said correspondence to the Playhouse, and respectfully request that the Thousand Islands Playhouse reconsider its position on the L-Shaped Docks located at 690 Charles Street South.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
9	PRESENTATIONS BY STAFF (OTHERS) - NONE
10	CORRESPONDENCE – NOT REQUIRING ACTION
	Congratulations Letter from Acting Fire Chief, Gary Bullock – 2017 Polar Bear Plunge
	MPAC – 2016 Assessment Update Municipal Summary Report
	CORRESPONDENCE – ACTION REQUIRED
	Correspondence from Residents, Islanders, Boaters and Patrons of the Playhouse – Objections of the Removal of the L-Shaped Dock at the Playhouse. Requesting Council to Reconsider motion 2017-009 from their meeting held February 7, 2017.
	See motion above under delegations.
	<p>Boys and Girls Club – Council Grant Request</p> <p>Moved by: Councillor Jansen</p> <p>Be it resolved that the Committee of the Whole recommends that the Council of the Town of Gananoque hereby approve a Council Grant in the amount of \$5,000.00 to the Boys and Girls Club of Gananoque.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
11	STAFF REPORTS

	Councillor Hayes advised that the Police received funding for new software that will be able to detect if someone has an outdate sticker on a licence plate, stolen plates etc.
13	NEXT MEETING – March 7, 2017
14	QUESTIONS FROM THE MEDIA - NONE
15	ADJOURNMENT
<p>Moved by: Councillor Warren</p> <p>Be it resolved that this Committee of the Whole meeting adjourn at 7:06 PM.</p> <p style="text-align: right;">CARRIED</p>	
	
Chair, Councillor Jansen	Clerk, Kelly Shipclark