




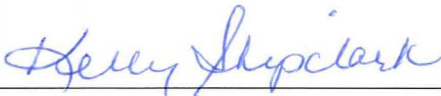
COMMITTEE OF THE WHOLE MEETING MINUTES

On March 7, 2017
At Emergency Services Building – 340 Herbert St

| | | |
|----------------------------------|---|---|
| 1 | CALL MEETING TO ORDER | |
| | Councillor Brooks chaired the meeting. The meeting was called to order at 6:05 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 |
| | Erika Demchuk | Shelley Hirstwood, Economic Development Manager |
| | Jeff Girling | Melanie Kirkby, Treasurer |
| | Dwayne Fletcher | Paul McMunn, Manager of Public Works |
| | | Terry Gilmer, Manager of Parks & Recreation |
| | | Gary Bullock, Acting Fire Chief |
| 2 | DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE | |
| 3 | APPROVAL OF MINUTES (ADOPTION) | |
| | <p>Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby adopt the minutes from the February 21st, 2017 meeting.</p> <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 - NONE | |
| 6 | DISCLOSURE OF ADDITIONAL ITEMS | |
| | Councillor Jansen advised that he would like to add Fuelling Recreation in Your Community. | |

| | |
|---|--|
| 7 | PUBLIC MEETINGS |
| | <p>OPA3/2017 – 290 Georgiana St. CD-2017-07 - Official Plan Amendment for 290 Georgiana St.</p> <p>Chair Brooks called the Public meeting to order.</p> <p>Committee of the Whole held a public meeting with respect to an Official Plan Amendment application for 290 Georgiana St.</p> <p>Brenda Guy, Manager of Community Development, presented report CD-2017-07 regarding the OPA3/2017 – 290 Georgiana St.</p> <p>Chair Brooks called for questions or comments from the public on the application. Being none the Chair asked for questions or comments from the property owner or applicant. There were no questions.</p> <p>Council will consider the Official Plan Amendment 3 at the next meeting of Council.</p> <p>It is noted that should Council approve a By-law to adopt the Official Plan Amendment 3, there is a 20 day appeal period after Notice is given.</p> <p>Chair Brooks adjourned the public meeting.</p> |
| | <p>CD-2017-07 – OPA3/17 – St. John’s Roman Catholic Church</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 approve OPA3/17 to redesignate the lands in the Official Plan from Open Space to Employment Lands.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p> |
| 8 | DELEGATIONS |
| | <p>Kimberley Marshall and Elaine Power – Gananoque and Area Food Access Network</p> |
| | <p>Denise Cumming – University Hospitals Kingston Foundation</p> |
| | <p>Douglas Wood – Family Banjo</p> |
| | <p>Douglas Wood delegation regarding his Family Banjo</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 authorize the repatriation of artefact accession # 98851 to Douglas Wood.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p> |

| | |
|----|--|
| 9 | PRESENTATIONS BY STAFF (OTHERS) - NONE |
| 10 | CORRESPONDENCE – NOT REQUIRING ACTION |
| | Ministry of Agriculture, Food and Rural Affairs – OCIF Top-up Application Component - 2016 Intake. |
| | Health Unit – Board Summary for February 16, 2017. |
| | Friends of Rotary Beach – Municipal Class Environmental Assessment. |
| | Heritage Committee Minutes – November 17, 2016. |
| | United Counties of Leeds Grenville – Media Release for 2017 Budget. |
| | Cataraqui Region Conservation Authority – 2017 Municipal Levies |
| | United Counties of Leeds Grenville – Media Release – Highlights from the February 23 rd , 2017 Committee of the Whole meeting. |
| | Minister of Seniors Affairs – 2017 Senior of the Year Award |
| | CORRESPONDENCE – ACTION REQUIRED - NONE |
| 11 | STAFF REPORTS |
| | Accounts Payable from February 16, 2017 to February 28, 2017 |
| | Moved by: Councillor Warren 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 February 16, 2017 to February 28, 2017 totalling \$194,866.75 as presented. CARRIED - UNANIMOUS |
| | Melanie Kirkby, Treasurer |
| | FIN-2017-02 – 1000 Islands Canada 150 Festival |
| | Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque approve the release of funding of \$20,000.00 to the 1000 Islands Canada 150 Festival, as presented in Committee of the Whole report FIN-2017-02. CARRIED - UNANIMOUS |
| | Paul McMunn. Manager of Public Works |
| | RD-2017-02 – Victoria Avenue Reconstruction Update |
| | Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive this report for information purposes, as presented in Committee of the Whole report RD-2017-02. CARRIED - UNANIMOUS |

| | |
|----|--|
| | <p>Sherri Ogilvie, Supervisor of Public Utilities</p> <p>UTIL-2017-01 - 2016 Drinking Water Report, 2016 Summary Report for Municipalities and 2016 Annual Lagoons Performance Report</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 receive the 2016 Annual Drinking Water Report, the 2016 Summary Report for Municipalities, and the 2016 Annual Lagoon Performance Report, as presented in Committee of the Whole report UTIL-2017-01.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p> |
| 12 | DISCUSSION OF ADDITIONAL ITEMS |
| | <p>Councillor Jansen advised Council that he was a guest speaker at an information session put on by the Health Unit regarding what the Town of Gananoque has done in ways to provide healthier choices for Town residents. He circulated correspondence to Council from the Health Unit regarding Fuelling Recreation in Your Community. He advised that the Health Unit will work with communities to prepare healthier choices and felt that this would be a good opportunity to work with the Manager of Parks and Recreation to try a implement some of the ideas presented.</p> |
| 13 | NEXT MEETING – March 21, 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 7:42 PM.</p> <p style="text-align: right;">CARRIED</p> |
| | <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">  <p>Chair, Councillor Brooks</p> </div> <div style="width: 45%; text-align: center;">  <p>Clerk, Kelly Shipclark</p> </div> </div> |