








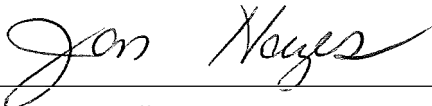

## COMMITTEE OF THE WHOLE MEETING MINUTES

On October 17, 2017  
 At Emergency Services Building – 340 Herbert St

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>CHAIR:</b>	Jan Hayes	Shellee Fournier, CAO
<b>MEMBER:</b>	Joe Jansen	Kelly Shipclark, Clerk
	Erika Demchuk	Steve Tiernan, Fire Chief
	Brian Brooks	Melanie Kirkby, Treasurer
	Anne Warren	Linda Sicoli, Economic Development Manager
	Jeff Girling	Paul McMunn, Manager of Public Works
	Dwayne Fletcher	
<b>REGRETS:</b>		Brenda Guy, Manager of Community Development
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
1	<b>CALL MEETING TO ORDER</b>	
	Councillor Hayes chaired the meeting. The meeting was called to order at 6:22 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>APPROVAL OF MINUTES (ADOPTION)</b>	
	<b>Moved by:</b> Councillor Brooks Be it resolved that the Committee of the Whole hereby adopt the minutes from the October 3, 2017 meeting. <span style="float: right;"><b>CARRIED</b></span>	
4	<b>PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)</b>	
	One member of the public spoke to reports on the agenda.	
5	<b>UNFINISHED BUSINESS - NONE</b>	
6	<b>DISCLOSURE OF ADDITIONAL ITEMS - NONE</b>	

7	<b>PUBLIC MEETINGS - NONE</b>
8	<b>DELEGATIONS</b>
	Marian McLeod – Gananoque Public Library Board
	Stephen Anderson – Waterlot Lease – Council advised Mr. Anderson to take this request to the next Planning Advisory Committee meeting on October 30, 2017.
9	<b>PRESENTATIONS BY STAFF (OTHERS)</b>
10	<b>CORRESPONDENCE</b>
	Mr. and Mrs. Murphy – New Floating Docks in the Lower Gananoque River
	<b>Moved by:</b> Councillor Warren Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque refer to staff the correspondence from Orm and Cathy Murphy regarding new floating docks in the lower Gananoque River and that a report be prepared regarding the possibility of the docks being a navigational hazard. <b>CARRIED - UNANIMOUS</b>
	Health Unit – Board Summary for September 21, 2017
	Linda Grant – Indoor Pool and Walking Track
	Police Services Board Minutes – July 14, 2017
	Pickelball Group of Gananoque – Request for Arena Hall usage at no cost.
	<b>Moved by:</b> Councillor Brooks Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque uphold General Fees and Rates By-law 2016-047 as amended; Further that the applicable rental fee be charged to the Pickelball Group. <b>CARRIED - UNANIMOUS</b>
	Cruikshank – Construction Notification
11	<b>STAFF REPORTS</b>
	<b>Accounts Payable from September 26, 2017 to October 10, 2017</b> <b>Moved by:</b> 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 September 26, 2017 to October 10, 2017 totalling \$154,603.83 as presented. <b>CARRIED - UNANIMOUS</b>
	<b>Melanie Kirkby, Treasurer</b>
	<b>FIN-2017-29 – Ontario Bill 148 Impacts on 2018 Operating Budget</b>
	<b>Moved by:</b> Councillor Warren

	<p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque direct staff to prepare the 2018 Operating Budget in accordance to Option 1, as presented in Committee of the Whole report FIN-2017-29.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>FIN-2017-30 – Capital Matters Pending</b> </p> <p><b>Moved by:</b> Councillor Brooks</p> <p>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-2017-30.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>FIN-2017-31 – Corporate Cellular Contract</b> </p> <p><b>Moved by:</b> Councillor Warren</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque pass By-law 2017-086 to authorize the Mayor and Clerk to execute an Agreement with Bell Mobility for a 2 year term, as presented in Committee of the Whole report FIN-2017-31.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Brenda Guy, Community Development Manager</b></p> <p><b>CD-2017-18 - St. Lawrence Street Hydro Lines</b> - Paul McMunn presented Ms. Guys report. </p> <p><b>Moved by:</b> Councillor Warren</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque set aside the Procurement By-law No. 2015-087 to allow RMP Construction Ltd. to provide the excavation and installation of duct banks along St. Lawrence Street;</p> <p>And further that the Committee of the Whole recommends that the Council of the Town of Gananoque approve a budget deviation in the amount of up to \$15,000 for the burying of the Hydro lines Capital project at St. Lawrence Street, as presented in Committee of the Whole report CD-2017-18.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Linda Sicoli, Interim Economic Development Manager</b></p>
	<p><b>ED-2017-15 - Repeal and Replace By-Law 2010-026 - Buskers</b> </p> <p><b>Moved by:</b> Councillor Brooks</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque pass By-law 2017-084 being a By-law to repeal and replace By-law 2010-026, being a By-law to License, Regulate, and Govern Buskers in Gananoque, as presented in Committee of the Whole report ED-2017-15.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Paul McMunn, Manager of Public Works</b></p>
	<p><b>UTIL-2017-07 - Public Utilities 3<sup>rd</sup> Quarter Report</b> </p> <p><b>Moved by:</b> 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 Utilities Third Quarterly report for information purposes, as presented in Committee of the Whole report UTIL-2017-07.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
12	<b>DISCUSSION OF ADDITIONAL ITEMS - NONE</b>
13	<b>NEXT MEETING – November 7, 2017</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
	<p>Amanda Smith from MyFM announced that she will be leaving the Radio Station and this would be her last meeting coverage. Council wished her all the best and thanked her for all the coverage she has provided for the Town.</p>
15	<b>ADJOURNMENT</b>
	<p><b>Moved by:</b> Councillor Warren          Be it resolved that the Committee of the Whole hereby adjourn the October 17<sup>th</sup> meeting at 7:45 p.m.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">             Chair, Councillor Hayes         </div> <div style="width: 45%; text-align: center;">             Clerk, Kelly Shipclark         </div> </div>	