





COMMITTEE OF THE WHOLE MEETING MINUTES
 On Tuesday, February 5, 2019
 At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBER PRESENT		STAFF PRESENT
Chair:	Dave Anderson	Shellee Fournier, CAO
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Adam McCluskey, Manager of Parks & Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
		Sherri Ogilvie, Supervisor of Utilities
Regrets:		

1.	Call Meeting to Order
	Councillor Anderson chaired the meeting. The meeting was called to order at 6:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – January 22, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, JANUARY 22, 2019 MEETING. <p align="right">CARRIED – UNANIMOUS</p>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	Members of the public spoke to Reports listed on the Agenda.
5.	Unfinished Business
	COW-T.Lojko-2019-01 – Mayor Portfolio Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE MAYOR'S PORTFOLIO; PASS A BY-LAW TO ESTABLISH AN ENVIRONMENT ADVISORY PANEL AND ITS ASSOCIATED TERMS OF REFERENCE, AND; DIRECTS THE CLERK TO ADVERTISE TO FILL THE POSITIONS ON THE PANEL, AS PRESENTED IN COW REPORT T.LOJKO-2019-01. <p align="right">CARRIED – UNANIMOUS</p>

	<p>COW-A.Haird-2019-01 – Community and Social Services Portfolio</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY AND SOCIAL SERVICES PORTFOLIO, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT A.HAIRD-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-M.Harper-2019-01 – Waterfront Portfolio</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANANOQUE WATERFRONT PORTFOLIO, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT M.HARPER-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-M.KENCH-2019-01 – Sports and Recreation Portfolio</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE SPORTS AND RECREATION PORTFOLIO; PASS A BY-LAW TO ESTABLISH A GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK ADVISORY PANEL AND ITS ASSOCIATED TERMS OF REFERENCE, AND; DIRECTS THE CLERK TO ADVERTISE TO FILL THE POSITIONS ON THE PANEL, AS PRESENTED IN COW REPORT M.KENCH-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-D.O’Connor-2019-01 – Arts, Culture and Tourism Portfolio</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANANOQUE ARTS AND CULTURE PORTFOLIO, AS PRESENTED IN COW REPORT D.OCONNOR-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-D.Osmond-2019-01 – Economic Development Portfolio</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE ECONOMIC DEVELOPMENT PORTFOLIO, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT D.OSMOND-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	<p>Notice of Motion</p>
	<p>Notice of Motion – Municipal Accommodation Tax (MAT) – Direction to Staff – Mayor Lojko</p> <p>Moved by: Councillor O’Connor</p>

	<p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE MAYOR, CAO, AND TREASURER TO EXPLORE THE CONCEPT OF THE MUNICIPAL ACCOMMODATION TAX (MAT) FOR THE TOWN OF GANANOQUE (TO INCLUDE PRELIMINARY CONSULTATION WITH THE THOUSAND ISLANDS ACCOMMODATION PARTNERS (TIAP) AND BRING BACK A REPORT OF FINDINGS FOR COUNCIL'S CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Disclosure of Additional Items – None
8.	Delegations – None
9.	Presentations By Staff (Others) – None
10.	Correspondence
	<p>290 King Street East – Milano's Pizzeria – Water Consumption (Ref. COW-UTIL-2019-01)</p> <ul style="list-style-type: none"> • This item was addressed under Staff Report COW-UTIL-2019-01.
	<p>Police Services Board Motions – PSB Budget Reduction</p> <ul style="list-style-type: none"> • Councillor Anderson provided information with respect to the Police Services Board Motions. This item was addressed under Staff Report COW-FIN-2019-01.
11.	Staff Reports
	<p>Accounts Payable – January 19, 2019 to January 28, 2019</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JANUARY 19, 2019 TO JANUARY 28, 2019 TOTTALLING \$251,750.48, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-RECM-2019-01 – Amend General Fees & Rates By-law No. 2016-047 – Schedule 'K' – Municipal Marina Services Rates</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-017, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047 TO REMOVE AND REPLACE SCHEDULE "K" – (MUNICIPAL MARINA SERVICES), AS PRESENTED IN COW REPORT RECM-2019-01, AS AMENDED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-UTIL-2019-01 – 290 King Street East – Milano's Pizzeria (Ref. Correspondence)</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE UPHOLD PROVISIONS OF BY-LAW NO. 2008-20, BEING A BY-LAW TO REGULATE WATER WORKS, AS PRESENTED IN COW REPORT – UTIL-2019-01.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>

	<p>COW-FIN-2019-01 – 2019 Operating and Capital Budget</p> <p>Moved by: Councillor O'Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-015, BEING A BY-LAW TO ADOPT THE 2019 OPERATING AND CAPITAL BUDGET, AS PRESENTED IN REPORT COW-FIN-2019-01, AND AS AMENDED TO REFLECT A DECREASE OF \$25,000.00 TO THE 2019 GANANOQUE POLICE SERVICES LEVY, AS PER POLICE SERVICES BOARD MOTION #2019-003,</p> <p>AND FURTHER MAINTAIN A 1.5% INCREASE AND DIRECT THE ADDITIONAL \$25,000 TO CAPITAL RESERVES.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
12.	Discussion of Additional Items – None
13.	Next Meeting – February 19, 2019
14.	Questions from the Media – None
15.	Adjournment
	<p>Moved by: Councillor O'Connor</p> <p>Be it resolved that the Committee of the Whole hereby adjourns the February 5, 2019, meeting at 7:24 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> <p>Dave Anderson, Chair</p>	 <hr/> <p>Penny Kelly, Clerk</p>