

**COMMITTEE OF THE WHOLE MEETING MINUTES**

On Tuesday, March 5, 2019

At Town Hall Council Chambers, 2<sup>nd</sup> Floor, 30 King Street East

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Councillor Anderson chaired the meeting. The meeting was called to order at 7:12 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Approval of Minutes – February 19, 2019</b>
	<b>Moved by:</b> Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, FEBRUARY 19 <sup>TH</sup> , 2019 MEETING. <b>CARRIED – UNANIMOUS</b>
<b>4.</b>	<b>Public Question / Comment (Only addressing Reports on Agenda)</b>
	A member of the public spoke to Reports listed on the Agenda.
<b>5.</b>	<b>Unfinished Business – None</b>
<b>6.</b>	<b>Notice of Motion</b>
	<b>Councillor Osmond – Notice of Motion – Pilot Project – Council Informal Drop-In Centre</b>  <b>Moved by:</b> Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ESTABLISHES A COUNCIL INFORMAL DROP-IN CENTRE PILOT PROJECT, FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON WEDNESDAY, APRIL 10 <sup>TH</sup> , 2019.

	<p>FURTHER, THAT THE PROJECT HAVE A PUBLISHED SCHEDULE PROVIDING THE TIMES, LOCATIONS AND NAMES OF THE COUNCILLORS TO BE IN ATTENDANCE. SHOULD THERE BE NO PUBLIC ATTENDANCE, THE SESSION MAY END AFTER FORTY-FIVE (45) MINUTES.</p> <p>AND FURTHER, THAT FOLLOWING EACH SESSION, COUNCILLORS PROVIDE A BRIEF VERBAL SUMMARY OF ITEMS DISCUSSED AT THE FOLLOWING COMMITTEE OF THE WHOLE MEETING UNDER COMMITTEE UPDATES.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, as amended</b></p>
<b>7.</b>	<b>Disclosure of Additional Items – None</b>
<b>8.</b>	<b>Delegations – None</b>
<b>9.</b>	<b>Presentations By Staff (Others) – None</b>
<b>10.</b>	<b>Correspondence</b>
	1. Cheryl Bruce – Grant to the Gananoque Humane Society
	2. United Counties of Leeds and Grenville – Media Release – Highlights of Regular County Council Meeting Minutes of Thursday, February 21, 2019
	3. Heather McColm – Request for Snow Removal on Old Railway Tracks
	4. Jim Garrah – Public Comments on Committee of the Whole Agenda
	<p><b>5. Gananoque Curling Club – Request to Waive Fees for Ice Preparation for Ontario Elementary School Championship</b></p> <p><b>Moved by:</b> Councillor Osmond</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT TO THE COMMITTEE OF THE WHOLE REGARDING THE GANANOQUE CURLING CLUB’S CORRESPONDENCE DATED FEBRUARY 27, 2019, ADDRESSING THEIR REQUEST TO WAIVE THE ICE PREPARATION FEES CHARGED FOR MARCH 31 TO APRIL 3, 2019, FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP EVENT BEING HELD ON APRIL 4 TO 7, 2019.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>11.</b>	<b>Staff Reports</b>
	<b>Accounts Payable – February 14 to 26, 2019</b>
	<p><b>Moved by:</b> 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 FEBRUARY 14 TO 26, 2019 TOTALLING \$245,702.56, AS PRESENTED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2019-04 – Statement of the Treasurer – 2018 Council Remuneration and Expenses</b></p> <p><b>Moved by:</b> 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 FOR INFORMATION THE</p>

	<p>STATEMENT OF THE TREASURER WITH REGARDS TO THE 2018 COUNCIL REMUNERATION AND EXPENSES, AS PRESENTED IN COW REPORT FIN-2019-04.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2019-05 – Public Sector Accounting Board (PSAB) Compliant 2019 Budget</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AND ADOPTS THE 2019 PUBLIC SECTOR ACCOUNTING BOARD (PSAB) COMPLIANT BUDGET, AS PRESENTED IN COW REPORT FIN-2019-05.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-RDS-2019-02 – Contract Award – Supply of Curbside Solid Waste and Recycling Collection Services</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF CANADA INC., FOR THE PROVISION OF CURBSIDE SOLID WASTE AND RECYCLING COLLECTION SERVICES, FOR A THREE (3) YEAR TERM, WITH AN OPTION TO EXTEND THE AGREEMENT FOR AN ADDITIONAL TWO (2) YEARS, AS PRESENTED IN COW REPORT RDS-2019-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Amend General Rates &amp; Fees By-law No. 2016-047 – Increase Garbage Bag Tag Fees</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, SCHEDULE ‘I’, LANDFILL DISPOSAL SITE FEES, TO INCREASE THE GARBAGE BAG TAG FEES TO \$2.25/TAG, AS PRESENTED IN COW REPORT RDS-2019-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-UTIL-2019-02 – 2018 Summary Report for Municipalities, 2018 Annual Drinking Water Report and 2018 Annual Lagoon Performance Report</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 SUMMARY REPORT FOR MUNICIPALITIES, THE 2018 ANNUAL DRINKING WATER REPORT, AND THE 2018 LAGOON ANNUAL PERFORMANCE REPORT AS PRESENTED IN COW REPORT UTIL-2019-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

<b>12.</b>	<b>Discussion of Additional Items</b>
	Shellee Fournier, CAO thanked Adam McCluskey, Manager of Parks and Recreation for his tenure with the Town of Gananoque and wished him well with his new employment with the Springer Group of Companies.
<b>13.</b>	<b>Next Meeting – March 19, 2019</b>
<b>14.</b>	<b>Questions from the Media – None</b>
<b>15.</b>	<b>Adjournment</b>
	<p><b>Moved by:</b> Councillor O’Connor  Be it resolved that the Committee of the Whole hereby adjourns the February 19, 2019, meeting at 8:20 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p>_____</p> <p>Dave Anderson, Chair</p>	<p>_____</p> <p>Penny Kelly, Clerk</p>