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

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<th>COMMITTEE MEMBER PRESENT</th>
<th>STAFF PRESENT</th>
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<tr>
<td>Chair: Adrian Haird</td>
<td>Shellee Fournier, CAO</td>
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<td>Members: Ted Lojko</td>
<td>Penny Kelly, Clerk/CEMC</td>
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<td>Cyril Cooper, Manager of Economic Development</td>
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<td>Brenda Guy, Manager of Community Development</td>
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<td>Melanie Kirkby, Treasurer</td>
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<td>Paul McMunn, Manager of Public Works</td>
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<td>Steve Tiernan, Fire Chief</td>
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<td>Adam McCluskey, Former Manager of Parks &amp; Recreation</td>
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Regrets:

1. **Call Meeting to Order**
   Councillor Haird chaired the meeting. The meeting was called to order at 6:15 PM.

2. **Disclosure of Pecuniary Interest & General Nature Thereof**

3. **Approval of Minutes** – March 19, 2019
   **Moved by:** Councillor Harper
   BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, MARCH 19TH, 2019 MEETING.
   **CARRIED – UNANIMOUS**

4. **Public Question / Comment** (Only addressing Reports on Agenda)
   Members of the public spoke to Reports listed on the Agenda.

5. **Disclosure of Additional Items**
   1. Notice of Motion – RMP Construction – Water & Kate Streets – Councillor Harper

6. **Public Meeting**
   • The Chair called the Public Meeting to order at 6:16 PM to deal with a Plan of Subdivision (File No. SD2019-01) and a Development Permit (File No. DP2019-01)
   • The Manager of Community Development presented an overview of the application for the Plan of Subdivision.
   • The Developer presented a PowerPoint presentation that provided an overview of the Subdivision Plan.
Mark Touw, IBI Group Planner for the Developer presented a PowerPoint presentation.

The Chair asked members of the Committee of the Whole for questions or comments.

- Councillor Kench asked if the subdivision would have guest parking spaces and if the Developer considers employing local residents for their subdivision.
- The Developer responded that there are no guest parking spaces and where possible, local residents will be considered for positions in the development of the subdivision.
- Councillor Osmond asked about easements in the proposed development.

The Chair asked if any member of the public had any questions or comments pertaining to the application. The following members of the public stated their name and provided their remarks / concerns:

1. Richard Brousseau:
   - Mr. Brousseau enquired if the developers made consideration for environmentally efficient building practices.

2. Brian MacDonald:
   - Mr. MacDonald commented that there has been a lot of work completed at this time. Of concern the removal of the walking path and length of time the lands would be in this unsightly condition.

3. Chris McDonald:
   - Mr. McDonald asked the Developers why it has taken so long to develop, and; made reference to the Planning Advisory Committee (PAC) motions and asked why the recommendation of PAC was not followed.

4. John Beddows:
   - Mr. Beddows enquired about cost recovery options, specifically snow clearing by Town staff.

5. Marion Sprenger:
   - Ms. Sprenger mentioned that the Town does have an Accessibility Committee and noted that accessibility was not heavily discussed at length during the Planning Advisory Committee meeting.

No further questions or comments were received from the public.

The Chair asked the Applicant if they had any comments. The Applicant had no further comments.

The Chair advised that Council will be considering this the Subdivision Plan on Tuesday, April 16, 2019.
- The Chair requested that the Manager of Community Development present the Development Permit Application.
- The Manager of Community Development presented an overview of the application for a Development Permit.
- The Chair asked members of the Committee of the Whole for questions or comments.
- The Chair asked if any member of the public wish to speak to the matter.
- The Chair asked the Applicant if they had any comments. The Applicant had no further comments.
- The Chair advised that Council will be considering this the Development Permit on Tuesday, April 16, 2019.
- The Chair declared the Public Meeting closed at 8:00 PM.

- The Chair announced a five (5) minute recess at 8:01 PM.
- The meeting resumed at 8:08 PM.

7. Unfinished Business

**COW-RDS-2019-03 – Service Line Warranties of Canada (SLWC) Inc. – Program Update**

**Moved by:** Councillor Harper  
**AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO TERMINATE THE AGREEMENT WITH SERVICE LINE WARRANTIES OF CANADA (SLWC) INC.**  
**CARRIED – 5 Ayes, 2 Nays**

**COW-FIN-2019-08 – Municipal Accommodation Tax (MAT)**

**Moved by:** Councillor Harper  
**AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, PROCEEDING WITH THE MUNICIPAL ACCOMMODATION TAX IN 2019 AND DIRECTS THE CAO AND TREASURER TO HOST A MEETING WITH ACCOMMODATION PROVIDERS (HOTELS, MOTELS, BED AND BREAKFAST OWNERS, AND AIR B&Bs) TO DISCUSS THE PROGRAM, AS PRESENTED IN COW REPORT FIN-2019-08.**  
**CARRIED – 6 Ayes, 1 Nay**


**Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design**

**Moved by:** Councillor Harper  
**AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PURSUE OPTION NO. 4 (MAKE PROVISIONS TO ALLOW FOR THE INSTALLATION OF ONE (1) TENNIS COURT AND TWO (2) PICKLEBALL COURTS ON THE GBM 150 PAD) REGARDING TENNIS COURTS AND OPTION A (DOMED ROOF, CONSTRUCTED IN EITHER TENSILE FABRIC OR METAL/GLASS COMBINATION) REGARDING ROOF DESIGN, AS PRESENTED IN COW REPORT RECM-2019-03, AND AS AMENDED.**  
**CARRIED – 5 Ayes, 1 Nay**
Tennis Courts – Investigate Steel Workers Park Location

Moved by: Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ASK EASTERN ENGINEERING TO INVESTIGATE THE FEASIBILITY OF FOUR (4) TENNIS COURTS TO BE LOCATED AT THE STEEL WORKERS PARK, TO AN UPSET LIMIT OF $5,000, AND BRING BACK A REPORT FOR COUNCIL’S CONSIDERATION.

CARRIED – 5 Ayes, 2 Nays

8. Delegations

1. John Beddows – Recreation and Economy
   • Mr. Beddows stated the original Application to appear before the Committee of the Whole as a delegation indicated that he wished to address Recreation and Economy, however; he will only address Economy under the subsets of Access to Justice and Fiscal Manager and Efficiencies.
   • Mr. Beddows requested that his remarks and recommendations be entered into the minutes as written, and as a part of the permanent record of this Council’s decisions (see attached).

9. Presentations By Staff (Others) – None

10. Correspondence


2. Lynda Garrah – Tennis Court Location and Gord Brown Memorial (GBM) Canada 150 Outdoor Rink

11. Staff Reports

Accounts Payable – March 13 to March 27, 2019

Moved by: Councillor Harper
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 MARCH 13 TO 27TH, 2019 TOTALLING $920,442.92, AS PRESENTED.

CARRIED – UNANIMOUS


Moved by: Councillor Harper

CARRIED – UNANIMOUS
Moved by: Councillor Harper

CARRIED – UNANIMOUS

COW-FIN-2019-09 – 2019 Long Term Debt Schedule

Moved by: Councillor Harper

CARRIED – UNANIMOUS

Community Grants 2019 – Intake 1 – 1000 Islands Pride

Moved by: Councillor Harper

CARRIED – UNANIMOUS

Community Grants 2019 – Intake 1 – Gananoque Curling Club
Moved by: Councillor Harper

CARRIED – UNANIMOUS

Community Grants 2019 – Intake 1 – Art of Courage
Moved by: Councillor Harper

CARRIED – UNANIMOUS
Community Grants Policy Review

Moved by: Councillor Anderson
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER AND CAO TO COMPLETE A REVIEW OF THE COMMUNITY GRANTS POLICY AND BRING BACK A REPORT FOR COUNCIL CONSIDERATION.

CARRIED – UNANIMOUS

COW-FIN-2019-11 – Gas Tax and Northern Rural Infrastructure Grants

Gas Tax and Northern Rural Infrastructure Grants – Maple and Osbourne Reconstruction Project

Moved by: Councillor Harper

CARRIED – UNANIMOUS

Gas Tax and Northern Rural Infrastructure Grants – Direction to Staff

Moved by: Councillor Harper

CARRIED – UNANIMOUS


Moved by: Councillor Harper

CARRIED – UNANIMOUS

12. Discussion of Additional Items

Notice of Motion – RMP Construction – Water & Kate Streets – Councillor Harper

Moved by: Councillor Harper
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO COMMUNICATE WITH RMP CONSTRUCTION THAT COUNCIL REQUESTS THAT WATER AND KATE STREETS BE OPENED BY MAY 1ST, 2019, WHICH INCLUDES THE REMOVAL OF ALL DEBRIS IN THE SURROUNDING AREA.

CARRIED – UNANIMOUS
### Mechanical Rock Excavation – Veenstra – Phase 1

**Moved by:** Mayor Lojko  
**AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ENDORSE MECHANICAL ROCK EXCAVATION BY THE DEVELOPER FOR PHASE 1, PRIOR TO THE IMPENDING COUNCIL DECISION ON APRIL 16, 2019, AND FURTHER, DIRECT THE MANAGER OF PUBLIC WORKS TO APPROVE THE WORKS VIA THE FILL AND ALTERATIONS BY-LAW.**  

**CARRIED – 6 Ayes, 1 Nay**

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<td>13.</td>
<td><strong>Next Meeting</strong> – April 16, 2019</td>
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<td>14.</td>
<td><strong>Questions from the Media</strong> – None</td>
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<td>15.</td>
<td><strong>Adjournment</strong></td>
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**Moved by:** Councillor Harper  
**Be it resolved that the Committee of the Whole hereby adjourns the April 2, 2019, meeting at 10:00 PM.**  

**CARRIED – UNANIMOUS**

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Adrian Haird, Chair  
Penny Kelly, Clerk