



COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, May 7, 2019

At Town Hall Council Chambers, 2nd Floor, 30 King Street East

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

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 7:07 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – April 16, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, APRIL 16 th , 2019 MEETING. <p style="text-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.	Disclosure of Additional Items – None
6.	Public Meeting – None
7.	Unfinished Business – None
8.	Delegations
	1. Neil McCarney – Gananoque Boat Lines – Change of Ownership <ul style="list-style-type: none"> • Neil McCarney appeared before the Committee of the Whole and introduced Kenneth Svendsen, the new Owner of the Boat Lines and CEO of Entertainment Cruises. • Mr. Svendsen provided a PowerPoint presentation entitled “Introducing Entertainment Cruises”. • Members of the Committee welcomed Kenneth to the Town and thanked Neil for his years of service running the Gananoque Boat Lines.

	<p>2. Brian Tunnicliffe, Gananoque Lions and Randy Jenkins, Gananoque Rotary Club – Ribfest</p> <ul style="list-style-type: none"> • Lion Brian Tunnicliffe and Rotarian Randy Jenkins appeared before the Committee of the Whole and presented a PowerPoint presentation providing an overview of the services that the Gananoque Lions Club and Gananoque Rotary Club provide throughout the Town. • The Lions and Rotary Clubs requested that the Committee consider reducing or eliminating the cost of using Town Hall Park for the 2018 and 2019 Ribfest. <p>**Report COW-RECM-2019-05, entitled “Ribfest – Request for Support”, was dealt with at this point.</p>
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COW-RECM-2019-05 – Ribfest – Request for Support

	<p>**Moved by Councillor Harper to amend the recommendation to add “AND FURTHER, PRE-APPROVE A COMMUNITY GRANT TO WAIVE THE RIBFEST FEES FOR THE YEARS 2020, 2021 AND 2022” – Carried – 4 Ayes, 3 Nays</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 OPTION #1 (PROVIDE THE GANANOQUE 1000 ISLANDS RIBFEST COMMITTEE WITH THE SUPPORT OUTLINED WITH A VALUE OF \$1,808.00 FOR 2018, AND; \$2,250.00, PLUS APPLICABLE TAXES FOR 2019 IN WAIVED REVENUE VIA A COMMUNITY GRANT (CASH AND IN-KIND), CONCERNING THE RIBFEST REQUEST, AS PRESENTED IN COW REPORT RECM-2019-05,</p> <p>AND FURTHER, PRE-APPROVE A COMMUNITY GRANT TO WAIVE THE RIBFEST FEES FOR THE YEARS 2020, 2021 AND 2022.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays, as amended</p>
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9.	Presentations By Staff (Others) – None
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10.	Correspondence
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1.	United Counties of Leeds and Grenville – Media Release – Announcement by Provincial Government that Municipal Land Ambulance Services are to be Restructured
2.	Leeds, Grenville and Lanark District Health Unit – Update on Funding of Public Health
3.	Leeds, Grenville and Lanark District Health Unit – Board of Health Meeting – April 18, 2019 Summary
4.	Leeds, Grenville and Lanark District Health Unit – Letter to Ministers
5.	The Town of Prescott – Southern Ontario Library Services (SOLS) – Provincial Funding Cuts and Ministry of Health and Long-Term Care – Decrease Provincial / Municipal Funding Cuts – Requests for Support
	<p>Moved by: Councillor Anderson AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF PRESCOTT’S</p>

RESOLUTIONS REGARDING SOUTHERN ONTARIO LIBRARY SERVICES (SOLS) – PROVINCIAL FUNDING CUTS AND THE MINISTRY OF HEALTH AND LONG-TERM CARE – DECREASE PROVINCIAL / MUNICIPAL FUNDING CUTS.

CARRIED – UNANIMOUS

6. United Counties of Leeds and Grenville – Media Release – Highlight of Meetings Held on April 9 and 25, 2019

7. Thousand Island ATV Club (TIATVC) – Request to Extend ATV Route in Gananoque

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF EXTENDING THE ATV ACCESS ROUTE, AS REQUESTED / PROVIDED BY THE THOUSAND ISLAND ATV CLUB (TIATVC) UNDATED CORRESPONDENCE AND BRING BACK A REPORT FOR THE COMMITTEE'S REVIEW AND CONSIDERATION.

CARRIED – UNANIMOUS

8. Thousand Island Youth Boxing Club – Request for Council Grant to offset Arena Fees for Thousand Islands Fight Night

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 A COUNCIL GRANT IN THE AMOUNT OF \$500.00, TO THE THOUSAND ISLAND YOUTH BOXING CLUB TO ASSIST IN OFFSETTING THE ARENA FEES FOR THE THOUSAND ISLANDS FIGHT NIGHT EVENT.

CARRIED – UNANIMOUS

9. Gananoque Public Library – Southern Ontario Library Services (SOLS) – Provincial Funding Cuts

Moved by: Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND APPROVES THE GANANOQUE PUBLIC LIBRARY CORRESPONDENCE DATED APRIL 30, 2019, AND AUTHORIZES THE CHIEF LIBRARIAN TO CIRCULATE SAID LETTER TO OTHER LIBRARIES,



AND FURTHER, DIRECT STAFF TO FORWARD A COPY OF COUNCIL'S RESOLUTION AND SAID CORRESPONDENCE TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND MUNICIPALITIES.

CARRIED – UNANIMOUS

10. Cataraqui Region Conservation Authority (CRCA) – Financial Statements for Year Ending December 31, 2018

11.	Staff Reports
Accounts Payable – April 11 to May 1, 2019	
	<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 RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM APRIL 11 TO MAY 1, 2019 TOTALLING \$484,488.27, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-15 – Community Grants 2019 – Intake 2	
	<p>Community Grants 2019 – Intake 2 – Thousand Islands Boat Museum (TIBM)</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 GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$6,000 TO THE THOUSAND ISLANDS BOAT MUSEUM (TIBM) TOWARDS THE COST OF THE TIBM BOATHOUSE OPENING CELEBRATION, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>
	<p>Community Grants 2019 – Intake 2 – Professional Sport Fishing Organization</p> <p>**Moved by Mayor Lojko to amend the recommendation to remove “\$7,500” and replace with “\$5,000”. Carried – Unanimous</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 GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$5,000 TO THE PROFESSIONAL SPORT FISHING ORGANIZATION TOWARD THE COST OF THE B1 FISHING EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
	<p>Community Grants 2019 – Intake 2 – Shaping Words Event</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 GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$1,000 TOWARD THE COST OF THE SHAPING WORDS EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>

	<p>Community Grants 2019 – Intake 2 – Arthur Child Heritage Museum (ACHM)</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 GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$500 TO THE ARTHUR CHILD HERITAGE MUSEUM (ACHM) TOWARD THE COST OF THE GANANOQUE HERITAGE DAY EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
<p>COW-FIN-2019-16 – Municipal Accommodation Tax Update</p>	
	<p>**Moved by Mayor Lojko to amend the recommendation to add “AND FURTHER DIRECT STAFF TO IMPLEMENT MAT EFFECTIVE OCTOBER 31, 2019, AND THAT STAFF CONTINUE TO NEGOTIATE WITH ALL STAKEHOLDERS TO ESTABLISH A MECHANISM TO IMPLEMENT THE PROCESS.” – CARRIED – 5 Ayes, 2 Nays</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 RECEIVES THE MUNICIPAL ACCOMMODATION TAX (MAT) UPDATE FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT FIN-2019-16,</p> <p>AND FURTHER DIRECT STAFF TO IMPLEMENT MAT EFFECTIVE OCTOBER 31, 2019, AND THAT STAFF CONTINUE TO NEGOTIATE WITH ALL STAKEHOLDERS TO ESTABLISH A MECHANISM TO IMPLEMENT THE PROCESS.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays, as amended</p>
<p>COW-CD-2019-09 – Lease Agreement – 2 King Street East (Christopher)</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 PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A RENEWAL AGREEMENT WITH JAYNE CHRISTOPHER FOR LEASING THE PROPERTY OF 2 KING STREET EAST FOR TWO (2) YEARS PLUS A ONE (1) YEAR OPTION TO RENEW, AS PRESENTED IN COW REPORT CD-2019-09.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
<p>COW-FIRE-2019-01 – 2019 First (1st) Quarter Fire Report</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 RECEIVES THE 1ST QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COW REPORT FIRE-2019-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

12.	Discussion of Additional Items – None
13.	Next Meeting – May 21, 2019
14.	Questions from the Media – None
15.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that the Committee of the Whole hereby adjourns the May 7, 2019, meeting at 9:13 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> Adrian Haird, Chair	 <hr/> Penny Kelly, Clerk