



COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, May 21, 2019

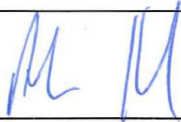
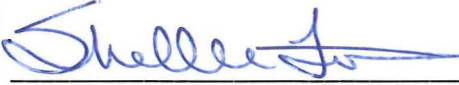
At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBER PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO/Deputy Clerk
Members:	Ted Lojko	Chanti Birdi, Assistant Planner
	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:		Melanie Kirkby, Treasurer
		Penny Kelly, Clerk/CEMC

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 6:51 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ul style="list-style-type: none"> Councillor Osmond declared a Conflict of Interest regarding the St. Lawrence Corridor Economic Development Commission (SLCEDC), as his current Director sits on the Board, as a non-voting member.
3.	Approval of Minutes – May 7, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, MAY 7 TH , 2019 MEETING. <div style="text-align: right;">CARRIED – UNANIMOUS</div>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	<ul style="list-style-type: none"> Members of the public spoke to Reports listed on the Agenda.
5.	Disclosure of Additional Items – None
6.	Public Meeting – None
7.	Notice of Motion
	Transit Services for Gananoque Moved by: Mayor Lojko AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE MAYOR AND STAFF TO EXPLORE THE CONCEPT OF PROVIDING TRANSIT SERVICES FOR THE TOWN OF

	<p>GANANOQUE WITH DESERONTO TRANSIT (IN PARTNERSHIP WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS) AND BRING BACK A REPORT OF FINDINGS FOR COUNCIL'S CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
8.	Unfinished Business – None
9.	Delegations
	<p>1. St. Lawrence Corridor Economic Development Commission (SLCEDC) – Charlie Mignault, Michael Adamcryck and George Horton</p> <ul style="list-style-type: none"> • A PowerPoint presentation was provided to the Committee of the Whole that provided an overview of the St. Lawrence Corridor Economic Development Commission (SLCEDC). • The St. Lawrence Corridor Economic Development Commission (SLCEDC) requested Council to consider the opportunity to join SLCEDC as a full member.
St. Lawrence Corridor Economic Development Commission (SLCEDC) – Request for Support	
	<p>**Councillor Osmond declared a Conflict of Interest and refrained from voting.</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 DIRECTS STAFF TO PREPARE A REPORT REGARDING ST. LAWRENCE CORRIDOR ECONOMIC DEVELOPMENT COMMISSION (SLCEDC) REQUEST FOR SUPPORT AND BRING BACK FOR COUNCIL'S CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those voting</p>
10.	Presentations By Staff (Others) – None
11.	Correspondence
	<p>1. Brett Gibson – Lou Jeffries 14th Annual Scholarship Game – Request for Council Grant</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 APPROVE A COUNCIL GRANT IN THE AMOUNT OF \$500.00, REGARDING THE ICE RENTAL FEE FOR THE LOU JEFFRIES 14TH ANNUAL SCHOLARSHIP GAME BEING HELD ON SEPTEMBER 15, 2019, AS REQUESTED BY BRETT GIBSON, EVENT COORDINATOR'S CORRESPONDENCE DATED MAY 2, 2019.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	2. Gordon Barr Ltd. – Contract Notification – MTO Contract 2018-4002 – Old Highway 2 and 1000 Islands Parkway
	3. Ministry of Transportation – Changes to Ontario's Enhanced Driver's Licence Program
	4. Leeds, Grenville & Lanark District Health Unit – Municipal Role in Potential Rabies Follow-Up
	5. Larry L. Steacy – Pine Street Proposed Changes

	6. Minutes – Economic Development Advisory Panel – March 12 and April 11, 2019
	7. Minutes – Environment Advisory Panel – April 18, 2019
	8. Minutes – Heritage Advisory Panel – March 14 and April 17, 2019
12.	Staff Reports
Accounts Payable – May 2 to May 15, 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 MAY 2 TO 15, 2019 TOTALLING \$246,292.95, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-17 – Capital Matters Pending	
	<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 RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-17.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-RDS-2019-04 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender	
	<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 AN AGREEMENT WITH G. TACKABERRY AND SONS CONSTRUCTION COMPANY LIMITED, IN THE AMOUNT OF \$344,582.75 (PLUS THE TOWN’S PORTION OF THE HST) FOR COLD MILLING OF EXISTING ASPHALT AND HOT MIX PAVING ON STREETS AT VARIOUS LOCATIONS, AS PRESENTED IN COW REPORT RDS-2019-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-CAO-2019-01 – Thousand Island Day Care – Amending Lease Agreement	
	<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 AN AMENDING LEASE AGREEMENT WITH THE THOUSAND ISLAND DAY CARE INC., FOR A PORTION OF 400 STONE STREET NORTH THEREBY EXTENDING THE TERM OF THE LEASE TO JUNE 30, 2020, AS PRESENTED IN COW REPORT-CAO-2019-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
13.	Discussion of Additional Items – None
14.	Next Meeting – June 4, 2019

15.	Questions from the Media – None
16.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that the Committee of the Whole hereby adjourns the May 21, 2019, meeting at 8:06 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> Adrian Haird, Chair	 <hr/> Shellee Fournier, CAO / Deputy Clerk