



COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, July 16, 2019

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

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO/Deputy Clerk
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Dave Anderson	Brenda Guy, Manager of Community Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench (arrived at 6:25 PM)	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Cyril Cooper, Manager of Economic Development

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 6:12 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – July 2, 2019
	Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, JULY 2 ND , 2019 MEETING. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
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(s)
Notice of Motion – Amend Traffic and Parking By-law No. 2015-070 – Allow Sport Activities on Roadways – Councillor Kench	
	Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO REVIEW THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, PARTICULARLY SECTION 53.1 AND 63.2.5, TO AMEND THE

	<p>PROVISIONS TO ALLOW GAMING OR SPORTS ON ROADWAYS, AND BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>Notice of Motion – Upper Canada District School Board – Request for Electronic Signage from Gananoque Intermediate Secondary School (GISS) – Councillor Kench</p>	
	<p>**Councillor Kench entered the room at 6:25 PM.</p> <p>**Moved by Mayor Lojko to amend the recommendation to add “AND OPERATING” following the words “ACQUIRING/INSTALLING”. – Carried – Unanimous</p> <p>Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT A FORMAL REQUEST TO THE UPPER CANADA DISTRICT SCHOOL BOARD (UCDSB) REGARDING THE POTENTIAL GIFTING OF THE ELECTRONIC SIGN LOCATED AT THE GANANOQUE INTERMEDIATE AND SECONDARY SCHOOL (GISS),</p> <p>AND FURTHER, REQUEST STAFF TO BRING BACK A REPORT FOR THE COMMITTEE’S CONSIDERATION PROVIDING THE COSTS ASSOCIATED WITH ACQUIRING/INSTALLING AND OPERATING THE ELECTRONIC SIGN.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
<p>Notice of Motion – Recognize First Nations in Gananoque – Councillor O’Connor</p>	
	<p>**Moved by Mayor Lojko to amend the recommendation to remove the following “AND PROVIDE COSTING TO ERECT A MONUMENT TO COMPLIMENT THE RECONCILIATION”. – Carried – Unanimous</p> <p>Moved by: Deputy Mayor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THE MUNICIPAL HERITAGE ADVISORY PANEL TO INVESTIGATE THE FEASIBILITY OF DEDICATING A TOWN PARK (TO BE DETERMINED) TO RECOGNIZE THE CONNECTION TO OUR FIRST NATIONS IN TOWN.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
<p>Notice of Motion – Gananoque Marina – Study on Improvements – Councillor O’Connor</p>	
	<p>Moved by: Deputy Mayor Osmond WHEREAS THE MARINA BUILDING ASSESSMENT, IN THE AMOUNT OF \$15,000, WAS REMOVED BY COUNCIL FROM THE 2019 CAPITAL BUDGET,</p> <p>NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO ONCE AGAIN INCLUDE THE MARINA BUILDING ASSESSMENT IN THE 2020 BUDGET FOR CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

**At this point, Councillor Anderson requested that the following recommendation be considered.	
	<p>2019 Capital Project List – Remove Garbage Disposal Enclosure from 2019 Capital Projects</p> <p>Moved by: Councillor Anderson AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO REMOVE THE GARBAGE ENCLOSURE FROM THE 2019 CAPITAL PROJECT LIST.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, 6 Ayes, 1 Nay</p>
8.	Unfinished Business
COW-RECM-2019-10 – Amendments to the Municipal Alcohol Policy	
	<p>Moved by: Deputy Mayor Osmond: 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 BY-LAW NO. 2018-039, MUNICIPAL ALCOHOL POLICY, AS PRESENTED IN COW REPORT RECM-2019-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-CD-2019-10 – Municipal Cannabis Retail Policy Statement	
	<p>Moved by: Deputy Mayor Osmond: 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 ESTABLISH A MUNICIPAL CANNABIS RETAIL POLICY STATEMENT AS IT RELATES TO RETAIL CANNABIS STORES IN THE TOWN OF GANANOQUE, AS PRESENTED IN COW REPORT CD-2019-10.</p> <p style="text-align: right;">DEFEATED – 2 Ayes, 5 Nays</p>
	<p>Amend Municipal Cannabis Retail Policy Statement – Lower Town</p> <p>Moved by: Councillor Harper: 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 ESTABLISH A MUNICIPAL CANNABIS RETAIL POLICY STATEMENT AS IT RELATES TO RETAIL CANNABIS STORES IN THE TOWN OF GANANOQUE, AS PRESENTED IN COW REPORT CD-2019-10, AND REMOVE LOWER TOWN AS A SENSITIVE AREA.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
9.	Delegations – None
10.	Presentations By Staff (Others) – None
11.	Correspondence
	<p>1. Milano’s Pizzeria – 290 King Street East – Water Consumption (Motion #19-053, attached)</p>

	<p>2. Council Grant Application – Joel Stone’s Birthday Celebration – Request for Funding</p> <p>Moved by: Councillor Harper 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 \$400.00, FOR JOEL STONE’S BIRTHDAY CELEBRATION, SCHEDULED FOR WEDNESDAY AUGUST 7TH, 2019.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>3. Gananoque Lions Club – Pump-Gan-Fest – Request for Funding</p>
	<p>4. United Way Leeds & Grenville – Gord Brown Memorial Golf Tournament – Request for Funding Support</p>
	<p>5. Ministry of Infrastructure, the Ministry of Municipal Affairs and Housing, and the Ministry of Natural Resources and Forestry (MNRF) – Disaster Mitigation and Adaptation Fund</p>
<p>12. Staff Reports</p>	
<p>Accounts Payable – June 25 to July 8, 2019</p>	
	<p>Moved by: Deputy Mayor Osmond: 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 JUNE 25 TO JULY 8, 2019 TOTALLING \$505,842.50, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>**Councillor Haird informed that Council has directed staff to move the Accounts Payable Report to fall under the Correspondence section of the Committee of the Whole Agenda. If there are any questions regarding the Accounts Payable, please email the Treasurer or appropriate Department Manager.</p>	
<p>Water Main Break – Verbal Update</p>	
	<ul style="list-style-type: none"> • Paul McMunn, Manager of Public Works provided the Committee with a chronological overview of the water main break which occurred on Saturday, July 8, 2019. • The Leeds, Grenville and Lanark Health Unit issued a precautionary “Boil Water Advisory” for businesses and residents that were effected. • The Public Works Department performed water sampling of the system and sent the samples to the testing lab in Kingston. • On Monday, July 10, 2019, being satisfied with water sampling results, the Health Unit lifted the “Boil Water Advisory”. • Councillor Haird, on behalf of the Committee, commended Paul and the Public Works Department staff for their efforts and long hours spent on getting the system back on-line.

COW-FIN-2019-27 – Capital Matters Pending

Moved by: Deputy Mayor Osmond
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-27.

CARRIED – UNANIMOUS

COW-RECM-2019-11 – Temporary Egress Agreement – 1662378 Ontario Inc. (Veenstra)

Moved by: Deputy Mayor Osmond
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE A PASS BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A TEMPORARY EGRESS AGREEMENT WITH 1662378 ONTARIO INC. (VEENSTRA) AS PRESENTED IN COW REPORT RECM-2019-11.

CARRIED – UNANIMOUS

COW-CAO-2019-05 – Community Safety and Wellbeing Plan

Moved by: Deputy Mayor Osmond
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND ADOPTS THE COMMUNITY SAFETY AND WELLBEING PLAN, AS PRESENTED IN REPORT COW-CAO-2019-05.

CARRIED – UNANIMOUS

13. Discussion of Additional Items – None

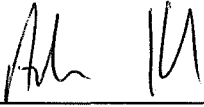
14. Next Meeting – August 13, 2019

15. Questions from the Media – None

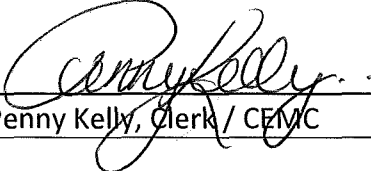
16. Adjournment

Moved by: Deputy Mayor Osmond:
Be it resolved that the Committee of the Whole hereby adjourns the July 16, 2019, meeting at 7:58 PM.

CARRIED – UNANIMOUS



Adrian Haird, Chair



Penny Kelly, Clerk / CEMC