







The Corporation of the Town of

COMMITTEE OF THE WHOLE MEETING MINUTES
 On October 2, 2018
 At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Erika Demchuk	Shellee Fournier, CAO
MEMBERS:	Joe Jansen	Penny Kelly, Clerk/CEMC
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Brenda Guy, Community Development Manager
	Jan Hayes	Melanie Kirkby, Treasurer
	Jeff Girling	Shelley Hirstwood, Manager of Economic Development
		Sherri Ogilvie, Supervisor of Public Utilities
		Paul McMunn, Manager of Public Works
REGRETS:	Dwayne Fletcher	Adam McCluskey, Parks & Recreation Manager
1	CALL MEETING TO ORDER	
	Councillor Jansen chaired the meeting. The meeting was called to order at 7:30 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES – September 18, 2018 (ADOPTION)	
	Moved by: Councillor Warren BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE HEREBY ADOPTS THE MINUTES FROM THE SEPTEMBER 18 TH , 2018 MEETING.	
	CARRIED – UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Mr. MacDonald spoke to items on the Agenda.	
5	UNFINISHED BUSINESS – NONE	
	COW-ED-2018-09 – Amend Municipal Heritage Designations – Five (5) Heritage Properties Moved by: Councillor Warren AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS THE FOLLOWING AMENDING BY-LAWS:	
	1. BY-LAW NO. 2018-081 – BEING A BY-LAW TO AMEND BY-LAW NO. 79-3, THE OLD FOUNDRY, 9-15 KING STREET EAST, HERITAGE DESIGNATED PROPERTY TO ADD SCHEDULE 'A', THE STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST;	

	<p>2. BY-LAW NO. 2018-082 – BEING A BY-LAW TO AMEND BY-LAW NO. 76-13, TOWN HALL, 30 KING STREET EAST, HERITAGE DESIGNATED PROPERTY TO REMOVE SCHEDULE ‘A’ AND REPLACE WITH THE SCHEDULE ‘A’, THE STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST;</p> <p>3. BY-LAW NO. 2018-083 – BEING A BY-LAW TO AMEND BY-LAW NO. 2005-63, FORMER PROVINCIAL HOTEL, 98 KING STREET EAST, HERITAGE DESIGNATED PROPERTY TO REMOVE SCHEDULE ‘A’ AND REPLACE WITH SCHEDULE ‘A’, THE STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST;</p> <p>4. BY-LAW NO. 2018-084 – BEING A BY-LAW TO AMEND BY-LAW NO. 78-20, OLD POST OFFICE, 110 STONE STREET SOUTH, HERITAGE DESIGNATED PROPERTY TO REMOVE SCHEDULE ‘A’ AND REPLACE WITH SCHEDULE ‘A’, THE STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST;</p> <p>5. BY-LAW NO. 2018-085 – BEING A BY-LAW TO AMEND BY-LAW NO. 78-201, CLOCK TOWER, 140 STONE STREET SOUTH, HERITAGE DESIGNATED PROPERTY TO REMOVE SCHEDULE ‘A’, AND REPLACE WITH SCHEDULE ‘A’, THE STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST;</p> <p>AS PRESENTED IN REPORT COW-ED-2018-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6	<p>DISCLOSURE OF ADDITIONAL ITEMS</p> <p>1. Maple and Osbourne Street Reconstruction Project – Paul McMunn, Manager of Public Works provided the Committee of the Whole with an update regarding the Maple and Osbourne Streets Reconstruction Project.</p>
7	<p>DELEGATIONS – NONE</p>
8	<p>PRESENTATIONS BY STAFF (OTHERS)</p>
	<p>Jon Hack, Sierra Planning and Management – Joint Recreation Master Plan Update</p> <ul style="list-style-type: none"> • Jon Hack from Sierra Planning and Management appeared before the Committee of the Whole and presented a PowerPoint presentation as an update with respect to the Joint Recreation Master Plan.
9	<p>CORRESPONDENCE</p>
	<p>Downtown Business Improvement Area (BIA) – 2018 Santa Claus Parade – Request for Funding and Road Closure</p> <p>Moved by: Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE DOWNTOWN BUSINESS IMPROVEMENT AREA’S (BIA’S) REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500.00, FOR THE 2018 SANTA CLAUS PARADE, TO BE TAKEN FROM THE COUNCIL GRANT BUDGET.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>Downtown Business Improvement Area (BIA) – Jammin’ In The Islands – Request for Funding</p> <p>Moved by: Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE DOWNTOWN BUSINESS IMPROVEMENT AREA’S (BIA’S) REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000.00, FOR THE 2018 JAMMIN’ IN THE ISLANDS MUSIC EVENT, TO BE TAKEN FROM THE COUNCIL GRANT BUDGET.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> <p>Royal Canadian Legion Colonel R.H. Britton Branch 92 – 2018 Poppy Campaign and Remembrance Day Ceremonies</p> <p>News Release – CN North America’s Railroad – Rail Safety Week 2018: Change Your Train of Thought</p> <p>Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary from September 20, 2018</p> <p>Association of Municipalities Ontario (AMO) – Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out</p> <p>Petition – Garden Street Parking Lots</p>
10	<p>STAFF REPORTS</p>
	<p>Accounts Payable from September 12 to 26, 2018</p> <p>Moved by: Councillor Warren</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 SEPTEMBER 12TH TO 26TH, 2018 TOTALLING \$1,575,405.79, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-CAO-2018-09 – Gananoque Recreation Trails – License Agreements</p> <p>Moved by: Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-086, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN LICENSE AGREEMENTS WITH PROPERTY OWNERS LOCATED ALONG THE GANANOQUE RECREATION TRAIL SYSTEM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CAO-2018-09, AS AMENDED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-ED-2018-10 – Town of Gananoque Collections Acquisitions</p> <p>Moved by: Councillor Warren</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-087, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE ROYAL CANADIAN LEGION, COLONEL R.H BRITTON BRANCH 92, GANANOQUE;</p>

	<p>AND FURTHER, THAT THE TOWN OF GANANOQUE ACCEPTS THE ACQUISITIONS OF THREE (3) LORNE PROSSER OIL PAINTINGS, THREE (3) TOWN OF GANANOQUE WOODEN NICKLES AND A JUNIOR "A" VOLLEYBALL EOSSA 1971-72 CHAMPIONS BADGE;</p> <p>AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
11	DISCUSSION OF ADDITIONAL ITEMS - NONE		
12	NEXT MEETING – October 16, 2018		
13	QUESTIONS FROM THE MEDIA - NONE		
14	ADJOURNMENT		
	<p>Moved by: Councillor Warren Be it resolved that the Committee of the Whole hereby adjourn the October 2, 2018 meeting at 8:40 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: bottom;">  _____ Joe Jansen, Chair </td> <td style="width: 50%; text-align: center; vertical-align: bottom;">  _____ Penny Kelly, Clerk </td> </tr> </table>		 _____ Joe Jansen, Chair	 _____ Penny Kelly, Clerk
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