


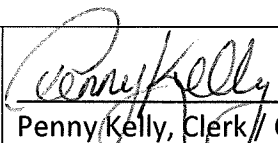
COMMITTEE OF THE WHOLE MEETING MINUTES

On January 23, 2018

At Emergency Services Building – 340 Herbert Street

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
CHAIR:	Brian Brooks	Shellee Fournier, CAO
MEMBERS:	Erika Demchuk	Penny Kelly, Clerk/CEMC
	Dwayne Fletcher	Melanie Kirkby, Treasurer
	Jeff Girling	Steve Tiernan, Fire Chief
	Jan Hayes	Linda Sicoli, Economic Development Manager
	Joe Jansen	Paul McMunn, Manager of Public Works
	Anne Warren	Sherri Ogilvie, Supervisor of Public Utilities
		Brenda Guy, Community Development Manager
REGRETS:	Terry Gilmer, Manager of Parks & Recreation	
1	CALL MEETING TO ORDER	
	Councillor Brooks chaired the meeting. The meeting was called to order at 6:08 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	APPROVAL OF MINUTES - January 9, 2018 (ADOPTION)	
	Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby adopt the minutes from the January 9, 2018 meeting.	
	CARRIED - UNANIMOUS	
4	PUBLIC QUESTION/COMMENT (Only addressing Reports on Agenda)	
	Several members of the public spoke to reports on the Agenda.	
5	UNFINISHED BUSINESS	
	Shellee Fournier, Chief Administrative Officer (CAO)	
	COW-CAO-2018-01 – Managing Unreasonable Customer Behaviour Policy	
	Moved by: Councillor Jansen	

	<p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque pass By-law No. 2018-009, being a By-law to adopt the Managing Unreasonable Customer Behaviour Policy, as presented in Committee of the Whole Report CAO-2018-01.</p> <p style="text-align: right;">DEFERRED – UNANIMOUS</p>
	<p>COW-CAO-2018-02 – 400 Stone Street North (Former Kinsmen Building) Next Steps Moved by: Councillor Girling</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the 400 Stone Street North (Former Kinsmen Building) Next Steps Report for information, and direct the CAO to proceed with the identified next steps;</p> <p>And further, that the Town offer the Thousand Islands Daycare Inc. a further 12 month extension to the lease (To June 30th 2019), as presented in Committee of the Whole Report CAO-2018-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE
7	PUBLIC MEETINGS – NONE
8	DELEGATIONS – NONE
9	PRESENTATIONS BY STAFF – NONE
10	CORRESPONDENCE
	<p>J. E. Garrah – Gananoque Fire Services – January 17, 2018</p> <ul style="list-style-type: none"> • Chief Tiernan provided a detailed response to Mr. Garrah’s correspondence dated January 17, 2018.
***Report COW-FIRE-2018-02 entitled “Appoint Municipal Law Enforcement Officers”, was dealt with at this point.	
11	STAFF REPORTS
	<p>Accounts Payable from January 3, 2018 to January 17, 2018 Moved by: Councillor Girling</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for cheques issued from January 3, 2018 to January 17, 2018 totalling \$220,989.01, as presented.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-FIN-2018-04 – Ontario Infrastructure and Lands Corporation (OILC) Application for Loan Moved by: Councillor Jansen</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque direct staff to make an Application to Ontario Infrastructure And Lands Corporation (“OILC”) for financing capital works; and to authorize long term borrowing for such works through the issue of debentures to OILC, as presented in COW Report FIN-2018-04.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>

	<p>COW-UTIL-2018-01 – Public Utilities Fourth Quarter Report</p> <p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the Utilities Fourth Quarter Report for information purposes, as presented in Committee of the Whole Report UTIL-2018-01.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-RDS-2018-01 – Bay Road Update - Municipal Class Environment Assessment</p> <p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque accepts this report for information purposes, as presented in COW Report-RDS-2018-01.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
	<p>COW-FIRE-2018-02 - Appoint Municipal Law Enforcement Officers</p> <p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque pass By-law No. 2018-010, being a By-law to appoint Municipal Law Enforcement Officers for the Corporation of the Town of Gananoque, as presented in Committee of the Whole Report FIRE-2018-02.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
12	DISCUSSION OF ADDITIONAL ITEMS – NONE
13	NEXT MEETING – February 6, 2018
14	QUESTIONS FROM THE MEDIA – NONE
15	ADJOURNMENT
	<p>Moved by: Councillor Girling Be it resolved that the Committee of the Whole hereby adjourn the January 23rd, 2018 meeting at 7:25 PM.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  <hr/> Brian Brooks, Chair </div> <div style="text-align: center;">  <hr/> Penny Kelly, Clerk/CEMC </div> </div>	