



## COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, December 18, 2018

At Town Hall Council Chambers, 2<sup>nd</sup> Floor, 30 King Street East

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Councillor Haird chaired the meeting. The meeting was called to order at 6:37 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Approval of Minutes – December 4 and 12, 2018</b>
	<p><b>Moved by:</b> Councillor O'Connor</p> <p>BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM THE DECEMBER 4 AND 12, 2018 MEETINGS.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Public Question / Comment (Only addressing Reports on Agenda)</b>
	Members of the public spoke to Reports listed on the Agenda.
<b>5.</b>	<b>Unfinished Business – None</b>
<b>6.</b>	<b>Disclosure of Additional Items – None</b>
<b>7.</b>	<b>Delegations</b>
	<p>1. Joanne van Dreumel – Arthur Child Heritage Museum (ACHM) – 2019 Funding Proposal (Ref. Report COW-CAO-2018-14)</p> <ul style="list-style-type: none"> <li>• Joanne van Dreumel appeared before the Committee of the Whole and presented a PowerPoint presentation entitled the “Arthur Child Heritage Museum Season Review”.</li> <li>• Report COW-CAO-2018-14, was dealt with at this point.</li> </ul>

	<p>2. Joanne van Dreumel – Artefact Oversight Committee – Artefact Agreement (+Ref. Report COW-ED-2018-15)</p> <ul style="list-style-type: none"> <li>• Joanne van Dreumel appeared before the Committee of the Whole and presented a PowerPoint presentation entitled “Artifact Oversight Committee 2018 Review – Town of Gananoque Civic Collection”.</li> <li>• Report COW-ED-2018-15, was dealt with at this point.</li> </ul>
<b>8.</b>	<b>Presentations By Staff (Others) – None</b>
<b>9.</b>	<b>Correspondence</b>
	Ministry of Indigenous Affairs – Settlement of Williams Treaties Land Claim
	<p>Frontenac Arch Biosphere – Update on Frontenac Arch Biosphere Network Presentation</p> <ul style="list-style-type: none"> <li>• It was generally agreed that the CAO would invite representatives of the Biosphere to make a delegation before the Committee of the Whole in 2019.</li> </ul>
	Union Gas – Overview of Services to Municipality
	Ministry of Finance – Ontario Cannabis Legalization Implementation Fund (OCLIF)
	Ministry of Municipal Affairs and Housing – Housing Supply Action Plan
	<p>The Royal Canadian Legion, Branch 92 – Lighting Improvement – Pine Street Parking Lot</p> <ul style="list-style-type: none"> <li>• It was generally agreed that the Manager of Public Works correspond with the Legion regarding possible solutions to this matter.</li> </ul>
	United Counties of Leeds and Grenville – Media Release – Sayeau Elected as 2019-2020 Warden
<b>10.</b>	<b>Staff Reports</b>
	<p><b>COW-LIB-2018-05 – Gananoque Public Library Quarterly Report and Presentation</b></p> <ul style="list-style-type: none"> <li>• Marian McLeod, Chair of the Gananoque Public Library Board, appeared before the Committee of the Whole and provided a PowerPoint presentation entitled “Gananoque Public Library”.</li> </ul> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT AND PRESENTATION, AS PRESENTED IN COW REPORT LIB-2018-05.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-FIN-2018-34 – Capital Matters Pending</b></p> <p><b>Moved by:</b> Councillor O’Connor  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-2018-34.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

	<p><b>COW-ED-2018-12 – Visitor Centre Year-End Report</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE VISITOR CENTRE YEAR-END REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT-ED-2018-12.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-ED-2018-13 – Visitor Centre Memorandum of Understanding (MOU)</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, THE VISITOR CENTRE MEMORANDUM OF UNDERSTANDING (MOU), AS PRESENTED IN COW REPORT ED-2018-13.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-ED-2018-14 – Economic Development Year-End Report</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 ECONOMIC DEVELOPMENT YEAR END REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT ED-2018-14.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-ED-2018-15 – Artefact Agreement</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE ARTEFACT REPORT BY THE ARTHUR CHILD HERITAGE MUSEUM, AS PRESENTED IN COW-REPORT-ED-2018-15.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-CAO-2018-12 – Opting In Opting Out of Cannabis Retail Stores</b></p> <p><b>Moved by:</b> 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, (PASS BY-LAW NO. 2019-002, BEING A BY-LAW TO PERMIT RETAIL CANNABIS STORES IN THE TOWN OF GANANOQUE), AS PRESENTED IN COW REPORT CAO-2018-12.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

	<ul style="list-style-type: none"> <li>• It was generally agreed that Mayor Lojko would send correspondence to the Minister of Municipal Affairs and Housing with regards to municipal approval of retail cannabis stores.</li> <li>• The Draft Policy statement was postponed.</li> </ul>
	<p><b>COW-CAO-2018-13 – Pregnancy and Parental Leave for Council Members</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-001, BEING A BY-LAW TO ADOPT THE PREGNANCY AND PARENTAL LEAVE FOR COUNCIL MEMBERS POLICY, AS PRESENTED IN COW REPORT CAO-2018-13.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>COW-CAO-2018-14 – Arthur Child Heritage Museum Funding Proposal (+Delegation)</b></p> <p><b>Moved by:</b> Councillor O’Connor  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REFERS THE ARTHUR CHILD HERITAGE MUSEUM (ACHM) FUNDING PROPOSAL IN THE AMOUNT OF \$47,857 TO THE 2019 BUDGET PROCESS, AS PRESENTED IN COW REPORT CAO-2018-14.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
11.	<b>Discussion of Additional Items</b> – None
12.	<b>Next Meeting</b> – January 8, 2019
13.	<b>Questions from the Media</b> - None
14.	<b>Adjournment</b>
	<p>Moved by: Councillor O’Connor  Be it resolved that the Committee of the Whole hereby adjourns the December 18th, 2018, meeting at 9:10 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p>_____</p> <p>Adrian Haird, Chair</p>	<p>_____</p> <p>Penny Kelly, Clerk</p>