

The Corporation of the Town of Gananoque

COMMITTEE OF THE WHOLE MINUTES OF JULY 05, 2011 @ 6:00 PM

Council Members Present:

Mayor: Erika Demchuk

Councillors: Roberta Abbott, Jeff Girling, Jan Hayes, Joe Jansen, and Anne Warren.

Absent: Bill Sheppard

Staff Present:

Bonnie Dingwall, Clerk / Interim CAO

Ryan Morton, Director of Public Works

Gerry Bennett, Fire Chief

Brenda Guy, Manager of Community Development

Ross Jeffrey, Directory of Finance / Treasurer

Chairperson: Councillor Joe Jansen

Mayor Demchuk advised that Councillor Sheppard is absent due to employment commitments.

HEALTH, SAFETY, & WELLNESS:

Councillor Jansen noted the importance of not drinking and driving on the streets and or water.

DECLARATION OF PECUNIARY INTERESTS: NONE

DELEGATIONS/PRESENTATIONS:

Steven Silver, CAO United Counties of Leeds & Grenville

Warden Mel Campbell, Warden United Counties of Leeds & Grenville

Present to respond to Council's inquiries regarding the Eastern Ontario Broadband Project.

Warden Campbell introduced Steven Silver CAO United Counties of Leeds and Grenville.

Steven Silver – reviewed the questions regarding the EOWC Broadband project with Council:

- Cost sharing – additional points of presence is shared with all affected municipalities and would set precedence with regard to the calculation. The formula had already been established and agreed to by other municipalities.
- Assets of the Corporation – one of the requirements for getting the grant money was that a non-profit corporation be set up to manage the service. A management group has already been established – members on the board will be elected from the EOWC mayors.
- Period of payment would be up to the Town and County of Leeds and Grenville to negotiate – possibly five years.

Council Responses:

- Assets were going to be managed by the board of directors which is very favourable.
- Town will gain the benefit of it no matter what and could be used to market the Town – how could this be sold to the Town residents. Response: the fibrotic line is coming right past the door, residents will benefit from participating municipalities and the residents may receive a preference as it relates to household costing; economic development selling point; upgrades to the hardware and software will be with the partners of the project first; current definition of high speed is not necessarily what high speed will be; and as the demand grows the current level of high speed will not be there; this project will provide an increase in capacity.
- If not all separated municipalities participate what happens with their share of the costs; Response: Brockville is a “no” for now; Prescott is a “no” for this

- year (not budgeted); still waiting for the other separated municipalities to respond.
- Would it be interest free? Response: it is all negotiable.
 - Jim Garrah questioned the fairness of the calculation – he felt assessment value was a more fair way to calculate shares.
 - Warden Campbell responded that if the calculation changed the whole calculation process would have to be reopened and redone. Current calculation is based on number of point of present (POP) at each location – Gananoque has one.
 - What is the advantage to having it at Gananoque? Response: the closer to the POP the faster the service.
 - Sample motion available at the City of Kingston

Joan Mays, Leeds, Grenville & Lanark District Health Unit – Ticks & Lyme Disease

Reviewed power point highlighting how to identify and care for tick bites.

Howard Allan, Howard Allan Chartered Accountant Professional Corporation

Presentation of 2010 Financial Statements.

MOTION NO. 2011-142-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the presentations from Steven Silver, Joan Mays, and Howard Allan are hereby received.

CARRIED

MOTION NO. 2011-143-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the 2010 Financial Statements as presented by Howard Allan Chartered Accountant Professional Corporation be approved.

CARRIED

REPORTS:

MOTION NO. 2011-144-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the following staff reports are hereby received.

CARRIED

- ± Brenda Guy, Manager of Community Development
Report 2011-21-Planning – Site Plan Agreement SP04/11 – Coyle/McOnie (165 Main St) (Draft Motion)
Report 2011-220-Planning – Site Plan Agreement SP 05/11 - Walski (136 Main St) (Draft Motion)

Councillor Girling declared a perceived pecuniary interest as it relates to planning reports 2011-23 (Lojko 415 Stone St) as this is on the same street as his bed and breakfast.

Report 2011-23-Planning – Site Plan Agreement – SP 06/11 – Lojko (415 Stone St S) (Draft Motion)

- ± Ross Jeffery, Director of Financial Services/Treasurer
Report – Operating Fund Variance Report – Jan to May 2011 (Draft Motion)

- ± Ryan Morton, Director of Public Works
Report 2011-09-RM – Customs Dock Rehabilitation (Draft Motion)
Report 2011-10-RM – Traffic Parking Amendments (By-law 2011-66)

↓ Gerry Bennett, Fire Chief
Report – 2011 – ½ Ton Truck – Bids (Draft Motion)

MOTION NO. 2011-145-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the Site Plan Agreement for (SP04/11) Coyle/McOnie for 165 Main Street is approved provided that the conditions outline in the Planning Report dated June 20, 2011 are adhered to.

CARRIED

MOTION NO. 2011-146-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the Site Plan Agreement for (SP05/11) Waleski for 136 Main Street is approved provided that the conditions outline in the Planning Report dated June 20, 2011 are adhered to.

CARRIED

Councillor Girling declared a perceived pecuniary interest as it relates to planning reports 2011-23 (Lojko 415 Stone St) as this is on the same street as his bed and breakfast.

MOTION NO. 2011-147-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the Site Plan Agreement for (SP06/11) Lojko for 415 Stone Street South is approved provided that the conditions outline in the Planning Report dated June 20, 2011 are adhered to.

CARRIED

MOTION NO. 2011-148-COW

Moved by: Councillor Abbott
Seconded by: Councillor Girling

Be it resolved that Council request the CAO direct staff to work proactively with new business owners, and new lessees of Town property to ensure their awareness of and compliance with the property standards and signage by-laws and the recommendations of the development Permit process, when the latter is approved.

CARRIED

MOTION NO. 2011-149-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that staff are hereby authorized to issue an RFP for engineering services to complete the engineering component of the rehabilitation of the customs dock;

AND FURTHER that for the purposes of issuing an engineering services RFP, staff pursue replacement option # 2, which results in the full replacement of a concrete deck and required structure work.

CARRIED

MOTION NO. 2011-150-COW

Moved by: Councillor Warren
Seconded by: Councillor Jansen

Be it resolved that the 2001 Chevrolet Silverado utilized by the Fire Department be declared as surplus;
Further that said vehicle be sold to John Keilty at a price of \$3,000.00.

CARRIED

MOTION NO. 2011-151-COW

Moved by: Councillor Abbott
Seconded by: Councillor Warren

Be it resolved that the July 05, 2011 motion regarding Site Plan Agreement for SP05/11 be amended to add:
"And Further that the application for cash-in-lieu of parking for three (3) parking spaces be approved."

CARRIED

CORRESPONDENCE:

MOTION NO. 2011-152-COW

Moved by: Councillor Hayes
Seconded by: Councillor Jansen

Be it resolved that the following correspondence are hereby received.

CARRIED

- ± Town of Ajax – OLG changing to International Financial Reporting Standards
- ± Ontario Lottery & Gaming – Response to the Town of Ajax
- ± Town of Fort Erie – OLG changing to International Financial Reporting Standards
- ± City of Sarnia – OLG changing to International Financial Reporting Standards
- ± Gananoque Boat Lines – Expression of appreciation to Town staff, specifically Sue Smith and her staff, and Rick Cooper and his staff.
- ± Township of Carling – motion of financial support to the Municipality of the Town of Slave Lake to provide a donation to assist after the wildfires in the Town.
- ± Cataraqui Source Protection – Pre-consultation on Draft Source Protection Plan Policies – Invitation to review and comment.
- ± Joel Stone Heritage Park Steering Committee – request for Town's contribution - \$101,000. of the \$150,000. Which the Town had dedicated.

MOTION NO. 2011-153-COW

Moved by: Councillor Hayes
Seconded by: Councillor Jansen

Be it resolved that staff are hereby authorized to release \$100,000.00, being a portion of the Town's commitment to the project, to the Joel Stone Heritage Park Steering Committee.

CARRIED

MOTION NO. 2011-154-COW

Moved by: Councillor Abbott
Seconded by: Councillor Girling

Be it resolved that Council agrees to match the contribution of the Township of Carling in the sum of \$500.00 for the assistance of the Town of Slave Lake, AB.

CARRIED

PROCLAMATIONS: NONE

MATTERS PENDING

Council the Matters Pending list.

NOTICE OF MOTIONS / NEW BUSINESS:

- ± Energy Drinks sold on Town properties – motion will be brought forward to remove them (Councillor Jansen)

COMMITTEE OF THE WHOLE MINUTES OF JULY 05, 2011

MOTION NO. 2011-155-COW

Moved by: Councillor Jansen
Seconded by: Councillor Warren

Be it resolved that energy drinks be prohibited for sale on Gananoque municipal properties.

CARRIED

COMMITTEE OF THE WHOLE RISES:

MOTION NO. 2011-156-COW

Moved by: Councillor Hayes
Seconded by: Councillor Jansen

Be it resolved that the Committee of the Whole rises at 8:15 PM.

CARRIED



Mayor, Erika Demchuk



Clerk, Bonnie Dingwall