1. AMENDMENTS TO AGENDA – None noted.

2. DISCLOSURE OF MONETARY INTEREST
Councilor McGuire declared a pecuniary interest respecting Letter Bill 108 as it references the Conservation Authority.

3. DELEGATIONS None

4. ADOPTION OF MINUTES
Moved by: N Dwyer
Seconded by: P McKenna
THAT the minutes of the May 6, 2019 Committee of the Whole Meeting be received and filed.

ACTION (7-0)

5. C.A.O. / DIRECTORS’ REPORTS
M Morris, Chief Administrative Officer
-noted that the province made an announcement on funding. Staff to take stock and report back respecting the impact on the budget and future
6. **CORRESPONDENCE ITEMS**
   a) Letter dated Tuesday May 14, 2019 from Mary Kate Bridson
   Topic - Concern respecting Council's Decision Making
   Action – For Council Review.

   J Brennan requested that the letter be read.

   N Dwyer suggested a more coordinated response noting that typically the Mayor
   sends a response on behalf of Council.

   S Pankow shared that he could work with staff to provide a clear response to Ms.
   Bridson.

   N Dwyer shared that others can respond on their own as well and that she plans to
   respond.

   Council conducted a straw vote to have the letter read.
   The vote resulted in a (5-2) not supporting the request.

   b) Letter dated May 19, 2019 from Paul Klassen, Sergeant, Smiths Falls Police
   Service
   Topic - Exemption Request to Street Toll Location in the Temporary Road Closure
   and Street Toll By-law (Event to be held on June 8th)
   Action – Council added the request as Priority Issue aa) for discussion and
   direction.

   c) Letter dated April 30, 2019 from the Municipal Property Assessment
   Corporation
   Topic - 2018 Annual Review
   Action - Received and filed.

   d) Notice of Public Meeting from the Township of Montague dated May 14, 2019
   Topic - Zoning By-law Amendment respecting 101 Rideau Avenue North,
   Montague Township
   Action – Received and filed.

   e) Email dated May 10, 2019 from Councillor Tom Mrakas, Town of Aurora
   Topic - Motion to oppose Bill 108
   Councillor McGuire declared a pecuniary interest respecting Letter Bill 108 as there
   is a reference to the Conservation Authority.

   Action – Council requested that the item be added as a Priority issue to the June
   3rd Special Committee of the Whole Meeting.

7. **IN CAMERA ISSUE**  None
8. **PRIORITY ISSUES**  
   aa) **Special Olympics Location**  
   Deputy Clerk Bennett clarified that the Smiths Falls Police Service are requesting a permanent exemption to the Temporary Road Closure and Street Toll Policy to allow the Special Olympics/Smiths Falls Police Services permission to continue to host their street toll under the Cornelia Street overpass.

   Councillor Dwyer requested if there had been other exemption requests.

   N Bennett confirmed that the policy included one location as there had been another athletic group who had requested the Cornelia Street location but had been denied as they do not have emergency services present. N Bennett shared that there is also a blind spot when entering Cornelia Street from Union Street.

   **ACTION** – Council supported the request for the permanent exemption. Council to bring forward a By-law to the next meeting of Council to authorize the exemption respecting the street toll location.

   a) **2019 Tax Rates Report 2019-71**  
   Treasurer Koziel provided Council with Report 2019-71 requesting Council support to pass a by-law establishing the 2019 tax rates.

   **ACTION** – Council to bring forward a By-law to the next meeting of Council establishing the 2019 tax rates.

   b) **Award of Contract for Parking Management and Regulations Study Report 2019-70**  
   Senior Planner K Grenke presented Council with Report 2019-70 requesting permission to award the project to J.L. Richards Consulting Engineers.

   Councillor Dwyer requested clarification on the stakeholder consultations and who and what it involves.

   K Grenke noted that there will be meetings with the Downtown Business Association. K Grenke shared that they want buy in from people who will be using the parking system and that there will be engagement incorporated as part of the process using the online portal or elsewhere.

   M Morris confirmed that the tender requested two public consultation sessions.

   **ACTION** – Council bring forward a resolution to award the Parking Management and Regulations Study to J.L Richards Consulting Engineers.
c) Community Improvement Plan Application for Funding - Bowie’s Bar at 20 Russell Street East Report
Senior Planner K Grenke presented Council with Report 2019-68 detailing a recommendation from the Community Improvement Plan Evaluation Committee respecting the release of funds under the Community Improvement Plan Program in response to an application received from Pat Maloney owner of 20 Russell Street.

Councillor Dwyer suggested a follow up with the property owner next door to see if they would like to apply for funding to ensure a cohesive façade.
N Dwyer confirmed that she does not want to dictate paint colour but would like to see the two owners collaborate.

Mayor Pankow left the room at 5:36 p.m.

K Grenke shared that the proponent is proposing an accessible entrance from the back of the building.

J Brennan confirmed that the proponent is also making a substantial investment of his personal funds as well.

S Pankow returned at 5:39 p.m.

ACTION – Council to bring forward a By-law to the next meeting of Council authorizing the funds through the Community Improvement Program respecting the property located at 20 Russell Street East.

d) Strategic Plan - Confirmation of Strategic Initiatives and Action Plans Report 2019-72
Chief Administrative Officer M Morris provided an overview of the report detailing the strategic initiatives related to the Strategic Plan. M Morris shared that there are forty initiatives listed to advance all six priorities.

Councillor Dwyer shared that the report is a significant document for the next 3.5 years of Council’s term. N Dwyer requested that the report be deferred so that Council can review.

S Pankow suggested that if Council has feedback they could send it to the Chief Administrative Officer.

ACTION – The report to be added to the June 10, 2019 Committee of the Whole Meeting for further discussion.

Chief Administrative Officer M Morris provided Report 2019-67 to Council on behalf of Director Dunlop.

A Manhire left the meeting at 5:46 p.m.
ACTION – Council supported the staff recommendation. Council to bring forward a resolution to the next meeting of Council to award the 2019 pavement marking program to Western Signs and Line Painting Ltd.

f) Beckwith Street Delegations/Public Meeting
Councillor Brennan noted that the tender respecting Beckwith Street was received above expectations. J Brennan noted at the April 15th COW meeting Council had a discussion on the purpose of the public meeting. J Brennan confirmed that at that time majority of Council agreed to take a pause on delegations and public consultation until Council heard back from Director Dunlop. J Brennan shared that two delegations applied to speak to Committee. J Brennan shared that he is in favour of hearing delegations and hosting a public meeting.

W Alford shared that she does not agree and that she would like to have a fulsome discussion but that there is a pressing engagement that Council would like to attend tonight. W Alford suggested deferring the discussion to the next Committee of the Whole Meeting.

S Pankow agreed that tonight is not the night for a deep discussion.

M Morris confirmed that Council may hear back from Troy respecting the negotiations in July or August as discussions have just started.

Councillor McGuire shared that depending on how negotiations transpire, it could change the scope and nature.

Councillor N Dwyer shared that the resolution on file no longer applies.

Council decided to defer the discussion to the June 3, 2019 Special Committee of the Whole Meeting.

ACTION – Council to discuss further at the June 3, 2019 Committee of the Whole Meeting.

9.  ADJOURNMENT
Moved by: J Brennan
Seconded by: W Alford
THAT the Committee adjourn its proceedings 5:58 p.m. and stand so adjourned until the next duly called Committee meeting.
Disposition: CARRIED (7-0)

CONFIRMED

___________________________       __________________________
Acting Mayor                  Clerk