

The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA

Held on November 5, 2019 at 6:00 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, If Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization <ul style="list-style-type: none"> • Two (2) Items
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • One (1) Item
4	Move Out of Closed Session
5	Matters Arising from Closed Session
6	Additional Items
7	Presentations/Awards/Deputations – None
8	Mayor’s Declarations – None
9	Public Meetings – None
10	Unfinished / New Business – None
11	Consent Agenda
11a	Minutes of Council – Approval of Council Minutes – October 15 and 23, 2019
12	Motions (Council Direction to Staff)
13	Notice Required Under the Notice By-law – None
14	Committee Updates (Council Reps)
15	Discussion of Additional Items
16	Miscellaneous
17	Confirmation By-law
	By-law No. 2019-111 – Confirm the proceedings of Council for the meeting held on Tuesday, November 5, 2019 (3 Readings)
18	Next Meeting – Tuesday, November 19, 2019
19	Adjournment

Consent Agenda Items

Moved by:
Seconded by:
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:
BY-LAWS:
2019-109 – Lease Agreement – 340 Herbert Street with Cogeco
2019-110 – Awarding of Request for Proposal (RFP) for Water Meter Replacement
MOTIONS:
<p>#19-223 – Approval of Minutes – Tuesday, October 15 and 23, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 15TH, AND SPECIAL MINUTES OF WEDNESDAY, OCTOBER 23RD, 2019 MEETINGS.</p>
<p>#19-224 – Notice of Motion – Joint Recreation Committee Council Appointment AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO SUBMIT CORRESPONDENCE TO THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS (TLTI) INVITING TWO (2) MEMBERS OF THEIR COUNCIL TO THE JOINT RECREATION COMMITTEE.</p>
<p>#19-225 – City of Hamilton – Consumer Packaging – Request for Support AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE CITY OF HAMILTON’S CORRESPONDENCE DATED SEPTEMBER 30, 2019, REGARDING THE CITY OF KITCHENER’S RESOLUTION REQUESTING THE LOBBYING OF THE FEDERAL GOVERNMENT TO REVIEW THE REGULATIONS RELATED TO CONSUMER PACKAGING ON SINGLE-USE WIPES TO REMOVE THE WORD “FLUSHABLE”.</p>
<p>#19-226 – 480 Charles Street South – Heritage Register List – Property of Interest AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECOGNIZE THE CULTURAL HERITAGE VALUE OF 480 CHARLES STREET SOUTH BY ADDING IT TO THE MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES AS A PROPERTY OF INTEREST AND THAT STAFF PROVIDE NOTICE TO THE OWNER OF THE ADDITION OF THEIR PROPERTY TO THE REGISTRY AS A PROPERTY OF INTEREST, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-11.</p>
<p>#19-227 – Capital Matters Pending 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-2019-38.</p>
<p>#19-228 – Water and Wastewater Third (3rd) Quarter Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER THIRD (3RD) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT UTIL-2019-03.</p>
SAVE AND EXCEPT
<p>#19-229 – Gananoque Royals Minor Hockey – Request to Waive Fees AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2 (DENY GANANOQUE ROYALS MINOR HOCKEY REQUEST FOR THE WAIVING OF FEES AND CHARGE AS PER THE GENERAL RATES AND FEES BY-LAW), AS PRESENTED IN COW REPORT RECM-2019-19.</p>

#19-230 – Steelworkers Park Sport Court Relocation Update #2

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2C (RELOCATE THE SPORTS COURT BEHIND THE LOU JEFFRIES ARENA (ORIGINAL LOCATION FOR GBM FACILITY)), AS PRESENTED IN COW REPORT RECM-2019-20.

#19-231 – Emergency Service (ES) Building Roof Repair – Option #1 – Call for Tenders

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (IMMEDIATELY CALL FOR TENDERS TO INSTALL A NEW ROOF ON THE MAIN BUILDING, INCLUDING A THIRD PARTY ROOFING CONTRACTOR, AND REPAIR THE DRYWALL AT AN ESTIMATED COST OF \$200,000, TO BE FUNDED IN 2019 FROM THE CASINO CONTINGENCY RESERVE FUND. THIS FUND CURRENTLY HAS A BALANCE OF \$275,000. NOTE: THIS DOES NOT INCLUDE THE ROOF OVER THE FIRE TRUCKS) CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

As presented at the regular Council Meeting held this 5th day of November, 2019.

Approved: November 5, 2019

Ted Lojko, Mayor

Unanimous Carried

Ayes _____ Nays _____

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 15, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
		Garry Hull, Police Chief
Regrets:		

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ul style="list-style-type: none"> Mayor Lojko declared a pecuniary interest regarding By-law No. 2019-099, Municipal Accommodation Tax (MAT) Tourism Advisory Panel.
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:01 PM for the purpose of discussing one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, two (2) items under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose, and; and in accordance with Section 239 (3.1) for the purpose of education or training sessions. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:45 PM
	The Open Session of Council began at 6:00 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, two (2) items under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose, and; and in accordance with Section 239 (3.1) for the purpose of education or training sessions. There was nothing to report out.
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations
	<ul style="list-style-type: none"> Mayor Lojko congratulated and presented Lynsey Zufelt-McCulloch with a Certificate of Recognition regarding the completion of the AMCTO Municipal Administrative Program (MAP).
8.	Mayor's Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business – None

MOTION / RESOLUTION OF COUNCIL

DATE: November 5, 2019	
Subject: Confirming By-law – November 5, 2019	
MOVED BY:	
SECONDED BY:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-111, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON NOVEMBER 5TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF NOVEMBER, 2019.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Anderson, D.		
Haird, A.		
Harper, M.		
Kench, M.		
O'Connor, D.		
Osmond, D.		
Lojko, T.		
TOTALS		