

The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA

Held on April 2, 2019 at 5:00 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
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none"> • Appointments to Council Committees / Advisory Panels and Boards
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Tuesday, March 19, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations – None
9	Mayor’s Declarations – None
10	Public Meetings – None
11	Unfinished / New Business – None
12	Consent Agenda
12a	Minutes of Council – Approval of Council Minutes – Tuesday, March 19th, 2019
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items
17	Miscellaneous
18	Confirmation By-law
	By-law No. 2019-039 – Confirm the proceedings of Council for the meeting held on Tuesday, April 2, 2019 (3 Readings)
19	Next Meeting – Tuesday, April 16, 2019
20	Adjournment

The Corporation of the Town of



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:

2019-038 – Visitor Centre Memorandum of Understanding (MOU) – (3 Readings)

MOTIONS:

#19-067 – Approval of Minutes – Tuesday, March 19, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, MARCH 19TH, 2019, MEETING.

#19-068 – Procedural By-law No. 2016-094 – Role of Presiding Officer or Chair – Committee of the Whole

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE THE PROCEDURAL BY-LAW NO. 2016-094, PARTICULARLY SECTION 7.2., “CHAIR TO PRESIDE – COMMITTEE OF THE WHOLE” AND ALLOW COUNCILLOR ADRIAN HAIRD TO PRESIDE OVER ALL COMMITTEE OF THE WHOLE MEETINGS BEGINNING TUESDAY, MARCH 19, 2019 UP TO AND INCLUDING TUESDAY, SEPTEMBER 17, 2019.

#19-069 – Gananoque Curling Club 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 #1 (PROVIDE THE CURLING CLUB WITH A \$1,760 COMMUNITY GRANT TO OFFSET THE ICE INSTALLATION COSTS) AS IT RELATES TO THE CURLING CLUB’S REQUEST TO WAIVE INSTALLATION FEES FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP, AS PRESENTED IN COW REPORT RECM-2019-02.

#19-070 – Town of Saugeen Shores – Recreation and Culture Infrastructure – Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF SAUGEEN SHORES, RESOLUTION NO: 17-2019, REGARDING THE “INVESTING IN CANADA INFRASTRUCTURE PROGRAM TO HELP ADDRESS THE RECREATION AND CAPITAL INFRASTRUCTURE DEFICIT THAT CURRENTLY EXISTS ACROSS CANADA.

#19-071 – St. Lawrence Lodge – Long Term Care Service Accountability Agreement (LSAA) – 2019 to 2022

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE ST. LAWRENCE LODGE CORRESPONDENCE DATED MARCH 6, 2019, AND ITS ATTACHMENT REGARDING THE 2019-2022 LONG TERM CARE SERVICE ACCOUNTABILITY AGREEMENT BETWEEN SOUTH EAST LOCAL HEALTH INTEGRATION NETWORK (LHIN), AND THE UNITED COUNTIES OF LEEDS & GRENVILLE, THE CITY OF BROCKVILLE, THE TOWN OF GANANOQUE AND THE TOWN OF PRESCOTT, IN RESPECT OF SERVICES PROVIDED AT ST. LAWRENCE LODGE.

#19-072 – 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-2019-06.

#19-073 – Provincial Funding Updates

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION COW REPORT FIN-2019-07, REGARDING 2019 PROVINCIAL FUNDING.

SAVE AND EXCEPT:

#19-074 – Accounts Payable – February 27 to March 13, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM FEBRUARY 27 TO MARCH 13, 2019 TOTALLING \$341,843.00, AS PRESENTED.

As presented at the regular Council Meeting held this 2nd day of April, 2019.

Approved: April 2nd, 2019

Ted Lojko, Mayor

Unanimous

Carried

Ayes _____

Nays _____



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 19, 2019

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

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Mike Prior, Working Foreman
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Paul McMunn, Manager of Public Works

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor 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 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to the Parks and Recreation Manager hiring, and; Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:38 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 a Closed Meeting was held. There was one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to the Parks and Recreation Manager hiring, and; one (1) item discussed under Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose. There is nothing to report out.
6.	Disclosure of Additional Items
	1. Councillor O'Connor – Motion to Reconsider – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business – None
11.	Consent Agenda
Moved by: Councillor Osmond Seconded by: Councillor Haird	
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	

BY-LAWS:

2019-033 – Supply of Curbside Solid Waste and Recycling Collection Services – Award of Contract (3 Readings)

2019-034 – Amend General Rates & Fees By-law No. 2016-047 – Increase Garbage Bag Tag Fees (3 Readings)

MOTIONS:

#19-060 – Approval of Minutes – Tuesday, March 5, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, MARCH 5TH, 2019, MEETING.

#19-061 – Notice of Motion – Pilot Project – Council Informal Drop-In Centre

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ESTABLISHES A COUNCIL INFORMAL DROP-IN CENTRE PILOT PROJECT, FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON WEDNESDAY, APRIL 10TH, 2019.

FURTHER, THAT THE PROJECT HAVE A PUBLISHED SCHEDULE PROVIDING THE TIMES, LOCATIONS AND NAMES OF THE COUNCILLORS TO BE IN ATTENDANCE. SHOULD THERE BE NO PUBLIC ATTENDANCE, THE SESSION MAY END AFTER FORTY-FIVE (45) MINUTES.

AND FURTHER, THAT FOLLOWING EACH SESSION, COUNCILLORS PROVIDE A BRIEF VERBAL SUMMARY OF ITEMS DISCUSSED AT THE FOLLOWING COMMITTEE OF THE WHOLE MEETING UNDER COMMITTEE UPDATES.

#19-062 – Gananoque Curling Club – Request to Waive Fees for Ice Preparation for Ontario Elementary School Championship

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT TO THE COMMITTEE OF THE WHOLE REGARDING THE GANANOQUE CURLING CLUB'S CORRESPONDENCE DATED FEBRUARY 27, 2019, ADDRESSING THEIR REQUEST TO WAIVE THE ICE PREPARATION FEES CHARGED FOR MARCH 31 TO APRIL 3, 2019, FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP EVENT BEING HELD ON APRIL 4 TO 7, 2019.

#19-063 – Accounts Payable – February 14 to 26, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM FEBRUARY 14 TO 26, 2019 TOTALLING \$245,702.56, AS PRESENTED.

#19-064 – Statement of the Treasurer – 2018 Council Remuneration and Expenses

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STATEMENT OF THE TREASURER WITH REGARDS TO THE 2018 COUNCIL REMUNERATION AND EXPENSES, AS PRESENTED IN COW REPORT FIN-2019-04.

#19-065 – Public Sector Accounting Board (PSAB) Compliant 2019 Budget

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AND ADOPTS THE 2019 PUBLIC SECTOR ACCOUNTING BOARD (PSAB) COMPLIANT BUDGET, AS PRESENTED IN COW REPORT FIN-2019-05.

18.	Next Meeting – April 2, 2019
19.	Adjournment
	<p>Moved by: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 6:24 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Ted Lojko, Mayor</p>	<p>_____</p> <p>Penny Kelly, Clerk</p>

MOTION / RESOLUTION OF COUNCIL

DATE: April 2, 2019	
Subject: Confirming By-law – April 2, 2019	
MOVED BY:	
SECONDED BY:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-039, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON APRIL 2ND, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 2ND DAY OF APRIL, 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		