








REGULAR COUNCIL MEETING MINUTES

On February 18, 2015 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St


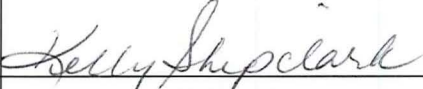
Item	Title/Description	Attach
	<p>MOTION No. 2015-058 Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that Council move into the mandated training session regarding Taking Care of your Drinking Water at 3:00 PM.</p>	CARRIED
	<p>MOTION No. 2015-059 Moved by: Councillor Jansen Seconded by: Councillor Warren Be it resolved that Council adjourn the Special Training Session.</p>	CARRIED
	Council recessed at 5:35 PM.	
	Council resumed at 6:00 PM.	
2	CALL TO ORDER - Mayor Demchuk called the Regular Council meeting to order at 6:00 PM	
COUNCIL MEMBERS PRESENT		
MAYOR:	Erika Demchuk	
COUNCILLORS:	Brian Brooks	
	Anne Warren	
	Jeff Girling	
	Joe Jansen	
	Jan Hayes	
	Dwayne Fletcher	
STAFF PRESENT:	Bonnie Dingwall, Interim CAO	
	Kelly Shipclark, Interim Clerk	
	Sue Smith, Manager of Parks, Recreation and Marina	
	Melanie Kirkby, Treasurer	
	Stephen Hohner, Director of Public Works	
	Shelley Hirstwood, Economic Development Manager	
3	ADOPT OF AGENDA	
	<p>MOTION No. 2015-060 Moved by: Councillor Fletcher Seconded by: Councillor Warren Be it resolved that Council hereby adopt the Agenda for the Meeting scheduled for the February 17, 2015 as posted.</p>	CARRIED
4	HEALTH SAFETY & WELLNESS	
	<p>Mayor advised that at the Economic Developers Council of Ontario Conference, the Economic Development department won an award for their 1000 Reasons to do Business in Gananoque promotional video and their Rush Hour Publication Series.</p>	

Item	Title/Description	Attach
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF	
	Councillor Warren declared a pecuniary interest to an item on the agenda under Correspondence – South St. Development as she owns property in the immediate vicinity of the proposed condominium development on South St., and she recused herself from Council involvement related to this project.	
	Councillor Fletcher declared a pecuniary interest to an item on the agenda under Correspondence – South St. Development as he has a financial interest. He works for the listing Real Estate Company.	
6	PUBLIC MEETINGS	
7	PUBLIC QUESTION/COMMENT	
Several member from the public made comment and had questions regarding items on the agenda.		
8	DEPUTATION	
	Chamber of Commerce – Mike Smith – Funding Request	
COMMITTEE OF THE WHOLE		
<p>MOTION No. 2015-061 Moved by: Councillor Warren Seconded by: Councillor Fletcher Be it resolved that Council moved into Committee of the whole with Councillor Brooks as Chair.</p> <p style="text-align: right;">CARRIED</p>		
11	MATTERS PENDING – Council reviewed the list of Matters Pending	
12	MOTIONS (COUNCIL DIRECTION TO STAFF) - None	
13	NOTICE OF MOTION (TO BE CONSIDERED AT THE NEXT REGULAR MEETING OF COUNCIL)	
COMMITTEE OF THE WHOLE RISES		
<p>MOTION No. 2015-062 Moved by: Councillor Fletcher Seconded by: Councillor Warren Be it resolved that the Committee of the Whole Rises.</p> <p style="text-align: right;">CARRIED</p>		
CONSENT MOTION		
<p>MOTION No. 2015-063 Moved by: Councillor Jansen Seconded by: Councillor Warren Be it resolved that the items contained on the Consent Agenda are hereby received and processed as follows:</p>		
DEPUTATION		
1000 Islands Gananoque Chamber of Commerce – Funding Request		 Separate Motion
REPORTS FROM MUNICIPAL OFFICERS are received and processed as follows		
Report 2015-02-RDS – Engineering Design Henrietta St. Reconstruction		 Receive and Adopt
Report 2015-01-UTIL – 4 th Quarterly Utilities Update for 2014		 Receive for Info
Report 2015-02-UTIL – Pumping Station 3		 Receive and Adopt
Report 2015-02-RECM – P.O.P. Annual Report		 Receive for Info
Report 2015-03-RECM – Loading Dock – Municipal Marina		 Receive and Adopt

Item	Title/Description	Attach
	Report 2015-04-CAO – 2015 Budget Follow-up Item – IT Services	Receive and Adopt
	Appoint Council Members to Specific Committees & Boards	Refer to Staff
	Executive Summary – Community Sustainability	Separate Motion
CORRESPONDENCE		
	Arthur Child Heritage Museum – Annual Elizabeth Barnett Day	Receive for Info
	1000 Islands Accommodation Partners	Receive for Info
	Town of Mississippi Mills – Hydro Generation Facility	Separate Motion
	Thousand Island Marine Construction – Contractors Dock	Receive for Info
	Christopher Fleming – Snow Removal	Referred to Staff
	Boys & Girls Club – Council Grant Request	Separate Motion
	Chris McDonald – Pumping Station #3	Receive for info
	Jim Garrah – South St. Development	Receive for Info
MINUTES OF COUNCIL		
	Regular Council Meeting Minutes for February 3, 2015.	Receive and Adopt
BY-LAWS (1st, 2nd, and/or 3rd Readings)		
	2015-015 – 2015 Operational & Capital Budget Approval	1 st & 2 nd Readings
	2015-016 – Amendment to By-law 2014-084 General Fees & Rates – Schedule ‘E’	1 st & 2 nd Readings
	2015-017 – Agreement with Upper Canada Family Health Team	3 Readings
SAVE AND EXCEPT		
Town of Mississippi Mills – Hydro Generation Facility		
Boys & Girls Club – Council Grant Request		
1000 Islands Gananoque Chamber of Commerce – Funding Request		
Executive Summary – Community Sustainability		
South St. Correspondence		
2015-04-CAO – IT Report		
CARRIED		
<p>MOTION No. 2015-064 Moved by: Councillor Warren Seconded by: Councillor Girling</p> <p>WHEREAS the Town of Mississippi Mills was given no authority over a hydro generation expansion project planned for the middle of its urban heritage core-historic downtown Almonte;</p> <p>AND WHEREAS the Town of Mississippi Mills values a high quality of life for its citizens and the associated economic benefits of tourism and other business in its heritage core;</p> <p>AND WHEREAS a hydro generation facility in an urban heritage core can have negative visual and esthetic impacts, and may reduce the attractiveness of the area to tourists, businesses and residents;</p> <p>AND WHEREAS the hydro generation facility currently provides limited economic benefit to the ratepayers of Mississippi Mills;</p>		

Item	Title/Description	Attach
	<p>AND WHEREAS many towns in Ontario have rivers passing through their urban heritage cores;</p> <p>BE IT RESOLVED THAT the Town of Gananoque requests that the Province of Ontario grant Ontario Municipalities the authority to control the design, placement, and scale of any structure related to hydro generation in its urban heritage core;</p> <p>AND THAT a moratorium be placed on any new hydro generation projects in urban heritage cores until the concerns of the municipalities on this subject are satisfied;</p> <p>AND THAT a copy of this resolution be forwarded to Hon. Kathleen Wynne, Premier of Ontario; Hon. Glen Murray, Minister of the Environment; Hon. Bill Mauro, Minister of Natural Resources; Hon. Bob Chiarelli, Minister of Energy; the United Counties of Leeds Grenville; MPP, Steve Clark; and to the Eastern Ontario Warden’s Caucus.</p>	CARRIED
	<p>MOTION No. 2015-065 Moved by: Councillor Girling Seconded by: Councillor Warren Be it resolved that Council approves the Council Grant of \$_____ to the Boys & Girls Club of Kingston & Area And Further that the funds be allocated from Council Grants.</p>	DEFERRED
	<p>MOTION No. 2015-066 Moved by: Councillor Jansen Seconded by: Councillor Fletcher Be it resolved that Council approve the funding request in the amount of \$3,500.00 to the 1000 Islands Gananoque Chamber of Commerce; Further that the funds be allocated from Council Grants.</p>	CARRIED
	<p>MOTION No. 2015-067 Moved by: Councillor Warren Seconded by: Councillor Girling Be it resolved that Council hereby direct staff to develop Terms of Reference to establish:</p> <ol style="list-style-type: none"> 1) Environmental Advisory Committee 2) Accessibility Advisory Committee 	CARRIED
	<p>MOTION No. 2015-068 Moved by: Councillor Fletcher Seconded by: Councillor Warren Be it resolved that Community Sustainability Committee be added to the Matters Pending.</p>	CARRIED
	<p>MOTION No. 2015-069 Moved by: Councillor Brooks Seconded by: Councillor Jansen Be it resolved that Report 2015-04-CAO is hereby received; And Further that the Interim CAO proceed with the purchase of computer server and equipment as budget; And Further that the Interim CAO proceed with an RFP process for the provision of Information Technology Services.</p>	CARRIED
	<p>Councillor Warren declared a pecuniary interest to an item on the agenda under Correspondence – South St. Development as she owns property in the immediate vicinity of the proposed condominium development on South St., and she recused herself from Council involvement related to this project.</p>	
	<p>Councillor Fletcher declared a pecuniary interest to an item on the agenda under Correspondence – South St. Development as he has a financial interest. He works for the listing Real Estate Company.</p>	
	<p>MOTION No. 2015-070 Moved by: Councillor Brooks Seconded by: Councillor Jansen Be it resolved that Council hereby received the correspondence from Jim Garrah regarding the South St. Development.</p>	CARRIED

Item	Title/Description	Attach
19	ACCOUNTS - NONE	
20	COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)	
<p>MOTION No. 2015-071 Moved by: Councillor Jansen Seconded by: Councillor Girling Be it resolved that Council hereby appoint the following members to the CAO Search Committee:</p> <p style="padding-left: 40px;">Mayor Demchuk Councillor Hayes Councillor Brooks</p> <p style="text-align: right;">CARRIED</p>		
<p>Councillor Jansen reported on a local hockey team that is doing very well in the playoffs.</p>		
<p>Councillor Brooks reported on a local curling club team that came in 2nd in all Ontario.</p>		
21	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS - NONE	
1	CLOSED MEETING OF COUNCIL	
<p>MOTION No. 2015-072 Moved by: Councillor Brooks Seconded by: Councillor Girling Be it resolved that Council move into closed session for the purpose of discussing:</p> <p style="padding-left: 40px;">Personal Organizational Chart</p> <p style="padding-left: 40px;">Property Report 2015-01-FIN – Property Tax Consideration AR Arrears Agreement</p> <p style="text-align: right;">CARRIED</p>		
<p>MOVE OUT OF CLOSED SESSION</p>		
<p>MOTION No. 2015-075 Moved by: Councillor Jansen Seconded by: Councillor Girling Be it resolved that Council move out of closed session.</p> <p style="text-align: right;">CARRIED</p>		
<p>MOTION No. 2015-076 Moved by: Councillor Girling Seconded by: Councillor Jansen Be it resolved that Council authorize the following write off 24,102.58 from Roll # 020.35600; And Further that the Treasurer develop a payment plan for the balance outstanding; And Further that the interest will continue to accrue on any outstanding arrears; And Further that these terms and conditions upon acceptance of payment agreement.</p> <p style="text-align: right;">CARRIED</p>		
<p>MOTION No. 2015-077 Moved by: Councillor Brooks Seconded by: Councillor Girling Be it resolved that Council adopt the staff organizational chart attached hereto.</p> <p style="text-align: right;">CARRIED</p>		
22	CONFIRMATION BY-LAW	
<p>MOTION No. 2015-078 Moved by: Councillor Brooks Seconded by: Councillor Girling Be it resolved that By-law 2015-018 being a by-law to confirm the proceedings of Council at their meetings held on February 18, 2015 be read three times and finally passed this 18th day of February, 2015.</p> <p style="text-align: right;">CARRIED</p>		
23	ADJOURNMENT	
<p>Moved by: Councillor Girling Be it resolved that Council adjourn this regular meeting of Council at 9:20 PM.</p>		

Item	Title/Description	Attach
		
Mayor, Erika Demchuk	Interim Clerk, Kelly Shipclark	