



REGULAR COUNCIL MEETING MINUTES

On May 2, 2017 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Linda Robinson, Deputy Clerk
	Brian Brooks	Melanie Kirkby, Treasurer
	Anne Warren	Shelley Hirstwood/Linda Sicoli, Economic Development Manager
	Jeff Girling	Brenda Guy, Manager of Community Development
	Jan Hayes	Sherri Ogilvie, Supervisor of Public Utilities
	Dwayne Fletcher	Gary Bullock, Acting Fire Chief
		Paul McMunn, Manager of Public Works
REGRETS:		Kelly Shipclark, Clerk
		Terry Gilmer, Manager of Parks & Recreation
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 6:00 PM	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	CLOSED MEETING OF COUNCIL	
<p>RESOLUTION No. 2017-051 Moved by: Councillor Warren Seconded by: Councillor Fletcher Be it resolved that Council move into closed session for:</p> <p style="text-align: center;">A proposed or pending acquisition or disposition of land by the Municipality 400 Stone St North</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>		
MOVE OUT OF CLOSED SESSION		
<p>RESOLUTION No. 2017-053 Moved by: Councillor Fletcher Seconded by: Councillor Warren Be it resolved that Council move out of closed session.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>		
4	MATTERS ARISING FROM CLOSED SESSION	
	<p>RESOLUTION No. 2017-054 Moved by: Councillor Brooks Seconded by: Councillor Jansen Be it resolved that the Council of the Town of Gananoque hereby pass By-law 2017-32 being a By-law to authorize the Mayor and Clerk to execute a lease agreement with the Thousand Island Day Care Inc. for a portion of the property located at 400 Stone Street North to be read three times and finally passed this 2nd day of May, 2017.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>	
5	PRESENTATIONS/AWARDS/DEPUTATION - NONE	
6	MAYOR'S DECLARATIONS	
	Mayor Demchuk introduced and welcomed Linda Sicoli, Interim Economic Development Manager, during Shelley Hirstwood's maternity leave.	

Item	Title/Description
	<p>RESOLUTION No. 2017-055 Moved by: Councillor Fletcher Seconded by: Councillor Warren</p> <p>Be it resolved the Council of the Town of Gananoque hereby proclaims June 2017 as Senior's Month and encourages all citizens to recognize and celebrate the accomplishments of our seniors.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>
7	UNFINISHED BUSINESS - NONE
8	CONSENT AGENDA
	<p>RESOLUTION No. 2017-056 Moved by: Councillor Fletcher Seconded by: Councillor Warren</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	BY-LAWS INCLUDED IN THE CONSENT AGENDA
	By-law 2017-029 – Entered into a Memorandum of Understanding with Island Paddle Company. (3 Readings)
	By-law 2017-030 – Entered into an Agreement with 995423 Ontario Inc.(3 Readings)
	MOTIONS
	Approval of Council Minutes – April 18, 2017 and April 25, 2017
	Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for April 18, 2017 and April 25, 2017.
	Receive Accounts Payable from March 30, 2017 to April 10, 2017
	Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the Statement of Accounts Payable for Cheques issued from March 30, 2017 to April 10, 2017 totalling \$173,779.36 as presented.
	Approve Committee of the Whole report ED-2017-04 – Economic Development Strategic Plan
	Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approves the Economic Development Strategic Plan 2016-2018, as presented in Committee of the Whole report ED-2017-04.
	Approve Committee of the Whole report ED-2017-05 – Shuttle Service
	Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby utilizes a portion of the parking at the Lou Jeffries Recreation Centre, 600 King Street East for Truck and Trailer Parking for the duration of the shuttle service;
	And Further, that the Mayor and Clerk be authorized to execute a parking agreement with 995423 Ontario Inc. for the use of 760 Stone Street North, as presented in Committee of the Whole report ED-2017-05.
	Approve Committee of the Whole report ED-2017-06 – Island Paddle Co.
	Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby enters into a Memorandum of Understanding with Island Paddle Co. as presented in Committee of the Whole report ED-2017-06.

Item	Title/Description
	<p>Approve Committee of the Whole report UTIL-2017-03 – Private Lead Water Service Interest Free Loan Program</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby, as part of the Town’s overall program to reduce lead in Municipal drinking water, approves a private lead water service line replacement interest free loan program to further reduce health risks through encouraging homeowners to replace their lead water service lines and to ensure compliance with the lead reduction requirements;</p> <p>And Further, that the Lead Water Service Replacement Interest Free Loan Program be funded through water reserves and repayment of the loan will be made through taxes as set out in the agreement signed by the owner(s). The minimum payment must equal the amount of the loan over the five (5) year term of the agreement (i.e. For a \$2000 loan, the minimum annual payment would be \$400/year). Interest will not be added if the annual loan amount is paid by the due dates of the annual final tax bill, as presented in Committee of the Whole report UTIL-2017-03.</p>
	<p>Approve Committee of the Whole report FIRE-2017-03 – 1st Quarter Fire Report</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receives this report for information, as presented in Committee of the Whole report FIRE-2017-03.</p>
	<p>Adopt Committee of the Whole report RECM-2017-04 – Playground Equipment - Oak & Steel Street Park Plans</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approves the playground equipment, location and surfacing plans for Oak & Steel Street parks, as presented in Committee of the Whole report RECM-2017-04.</p>
CARRIED - UNANIMOUS	
9	MOTIONS (Council Direction to Staff) - NONE
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE
11	COMMITTEE UPDATES (COUNCIL REPS) - NONE
12	MISCELLANEOUS BUSINESS
	<p>RESOLUTION No. 2017-057 Moved by: Councillor Warren Seconded by: Councillor Fletcher Whereas the 400 series of highways travels north of the Town of Gananoque, neighbouring Townships within Leeds and Grenville;</p> <p>Whereas there is an ever-growing amount of truck traffic that travels on these highways. There is also an ever-increasing amount of dangerous goods that are transported on those trucks;</p> <p>Whereas it has been identified that high rates of speed during inclement weather events have contributed to accidents in our region including the recent accident that resulted in a chemical spill;</p> <p>Whereas a policy of speed reduction during severe storms has been successfully deployed in other North American jurisdictions and has reduced traffic incidents.</p> <p>Now therefore be it resolved that the Council of the Town of Gananoque hereby ask the Ministry of Transportation of Ontario look at measures to reduce speed and enforce these speed reductions on 400 series highways when severe storm conditions exist.</p>
CARRIED - UNANIMOUS	

Item	Title/Description
13	CONFIRMATION BY-LAW
<p>RESOLUTION No. 2017-058 Moved by: Councillor Fletcher Seconded by: Councillor Warren Be it resolved that By-law 2017-031 being a by-law to confirm the proceedings of Council at its meetings held on April 25, 2017 and May 2, 2017 be read three times and finally passed this 2nd day of May, 2017.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>	
14	ADJOURNMENT
<p>Moved by: Councillor Fletcher Be it resolved that Council adjourn this regular meeting of Council at 6:15 PM.</p>	
	
Mayor, Erika Demchuk	Deputy Clerk, Linda Robinson