





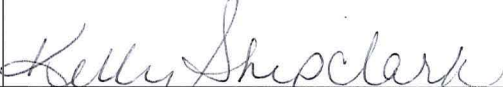
REGULAR COUNCIL MEETING MINUTES

On October 17, 2017 @ 5:30 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	Kelly Shipclark, Clerk
	Brian Brooks	Linda Sicoli, Interim Economic Development Manager
	Anne Warren	Melanie Kirkby, Treasurer
	Jan Hayes	Paul McMunn, Manager of Public Works
	Jeff Girling	Steve Tiernan, Fire Chief
	Dwayne Fletcher	
REGRETS:		Brenda Guy, Manager of Community Development
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Public Utilities Supervisor
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:30 PM	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF	
	Councillor Brooks declared a conflict of interest on item identified on this meeting's agenda RECM-2017-12 – Canada Day Celebration – Request for funding; due to him being a member of the Gananoque Lions Club and a member of the Gananoque Ribfest Committee.	
3	CLOSED MEETING OF COUNCIL	
	RESOLUTION No. 2017-142 Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that Council move into closed session for: Labour relations or employee negotiations 1 Item CARRIED	
	RESOLUTION No. 2017-143 Moved by: Councillor Jansen Seconded by: Councillor Warren Be it resolved that the Council of the Town of Gananoque hereby move out of closed session. CARRIED	
4	MATTERS ARISING FROM CLOSED SESSION	
	A Closed meeting was held tonight. There was 1 item being considered regarding labour relations or employees negotiations. There is nothing to report.	
5	ADDITIONAL ITEMS	
6	PRESENTATIONS/AWARDS/DEPUTATION	
	Douglas Wood – Legion Riders Memorial Park Monument 	

Item	Title/Description
	<p>RESOLUTION No. 2017-144 Moved by: Councillor Jansen Seconded by: Councillor Brooks</p> <p>Be it resolved that the Council of the Town of Gananoque hereby approve the location of the Peacekeepers Monument in the Legion Riders Memorial Park.</p> <p style="text-align: right;">CARRIED</p>
7	MAYOR'S DECLARATIONS
	<p>Mayor Demchuk advised everyone of the Public Open House on October 30, 2017 from 5:00 PM to 7:00 PM at the Lou Jeffries Arena, 600 King St. E. The Open House is to seek public input for the Highest and Best Use Feasibility Study of the former Kinsmen Building.</p>
8	UNFINISHED BUSINESS - NONE
9	CONSENT AGENDA
	<p>RESOLUTION No. 2017-145 Moved by: Councillor Girling Seconded by: Councillor Jansen</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
	<p>2017-079 - Being a By-law to Municipally designate the Ferncliff property, 401 King Street West as Heritage (3 Readings) </p>
	<p>2017-083 – Amending Agreement to the Current Capital Facilities Agreement with the Thousand Islands Boat Museum (3 Readings) </p>
	Motions
	Approval of Council Minutes – October 3, 2017
	<p>Be it resolved that the Council of the Town of Gananoque hereby approve the minutes for October 3, 2017.</p>
	<p>Approve Committee of the Whole Report RECM-2017-12 - Canada Day Celebrations – Request for Funding – Update</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque approve Option # 2 (The Town operates Canada Day on its own separately from Ribfest.) with regards to the 2018 Canada Day celebrations, to be taken from Parks and Recreation Special Events Budget (1-5-16550-5400), as presented in Committee of the Whole report RECM-2017-12.</p>
	<p>Receive Accounts Payable from September 13, 2017 to September 25, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receives the Statement of Accounts Payable for Cheques issued from September 13, 2017 to September 25, 2017 totalling \$876,688.30 as presented.</p>
	<p>Approve Committee of the Whole Report CD-2017-16 - Waterlot – Thousand Islands Boat Museum</p> <p>Be it resolved as recommended by the Committee of the Whole that the Council of the Town of Gananoque hereby authorize the Mayor and Clerk to enter into an Amending Agreement to the current Capital Facilities Agreement with the Thousand Islands Boat Museum to include the legal description of the waterlot adjacent 125 Water Street, as presented in Committee of the Whole report CD-2017-16.</p>
	<p>Receive Committee of the Whole Report CD-2017-17 – Town Hall Addition</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive for information purposes the update on the Town Hall addition, as presented in Committee of the Whole report CD-2017-17.</p>
	<p>Approve Committee of the Whole Report ED-2017-14 - Municipal Heritage Designation - 401 King Street West (Ferncliff)</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby pass By-Law 2017-079 Being a By-law to Municipally designate the Ferncliff property, 401 King Street West as Heritage, Under Section 29(1), Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.8, as presented in Committee of the Whole report ED-2017-14.</p>

Item	Title/Description
	<p>Approve Committee of the Whole Report FIN-2017-28 - Community Grant Committee Intake 4 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the Community Grant Committee Intake 4 2017 Grant Application of \$950 to the Arthur Child Heritage Museum for the 2018 Family Day Event, as presented in Committee of the Whole report FIN-2017-28.</p>
	<p>Receive Committee of the Whole Report FIRE-2017-05 – 2017 Third Quarterly 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 the 2017 Third Quarter Fire report for information purposes, as presented in the Committee of the Whole report FIRE-2017-05.</p>
	<p>Save and Except</p>
	<p>Committee of the Whole report RECM-2017-12 - Canada Day Celebrations – Request for Funding – Update</p>
	<p>CARRIED</p>
	<p>Councillor Brooks refrained from discussion and voting.</p> <p>RESOLUTION No. 2017-146 Moved by: Councillor Jansen Seconded by: Councillor Girling</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque approve Option # 2 (The Town operates Canada Day on its own separately from Ribfest.) with regards to the 2018 Canada Day celebrations, to be taken from Parks And Recreation Special Events Budget (1-5-16550-5400), as presented in Committee of the Whole report RECM-2017-12.</p>
	<p>CARRIED</p>
10	<p>MOTIONS (Council Direction to Staff) - NONE</p>
11	<p>NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE</p>
12	<p>COMMITTEE UPDATES (COUNCIL REPS) - NONE</p>
13	<p>DISCUSSION OF ADDITIONAL ITEMS - NONE</p>
14	<p>MISCELLANEOUS BUSINESS</p>
	<p>Correspondence from the Health Unit - Expert Panel Report on Public Health</p>
	<p>RESOLUTION No. 2017-147 Moved by: Councillor Warren Seconded by: Councillor Jansen</p> <p>Be it resolved that the Council of the Town of Gananoque hereby support the correspondence from the Leeds, Grenville and Lanark District Health Unit dated October 3rd, 2017 regarding the Expert Panel Report on Public Health</p> <p>Further that a letter be sent to Minister Hoskins requesting that the Expert Panel Report on Public Health not be implemented until a full assessment of the feasibility and cost benefit of the proposed Regional Public Health Entity be conducted, along with in depth discussions with the Association of Municipalities of Ontario, on the possible negative impacts of the proposed changes on municipalities and how they could be mitigated.</p>
	<p>CARRIED</p>
14	<p>CONFIRMATION BY-LAW</p>
	<p>RESOLUTION No. 2017-148 Moved by: Councillor Jansen Seconded by: Councillor Brooks</p> <p>Be it resolved that By-law 2017-085 being a By-law to confirm the proceedings of Council at its meeting held on October 17, 2017 be read three times and finally passed this 17th day of October, 2017.</p>
	<p>CARRIED</p>

Item	Title/Description
14	ADJOURNMENT
Moved by: Councillor Hayes Be it resolved that Council adjourn this regular meeting of Council at 6:21 PM. <p style="text-align: right;">CARRIED</p>	
	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark