
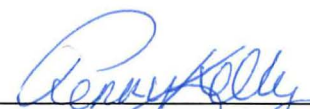


REGULAR COUNCIL MEETING MINUTES

On January 9, 2018 @ 5:00 PM
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Anne Warren	Penny Kelly, Clerk/CEMC
	Brian Brooks	Linda Sicoli, Interim Economic Development Manager
	Joe Jansen	Melanie Kirkby, Treasurer
	Jan Hayes	Steve Tiernan, Fire Chief
	Jeff Girling	Paul McMunn, Manager of Public Works
	Dwayne Fletcher	Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Public Utilities Supervisor
		Brenda Guy, Manager of Community Development
REGRETS:		
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	CLOSED MEETING OF COUNCIL	
	RESOLUTION No. 2018-001 Moved by Councillor Warren	
	Be it resolved in accordance with Section 239.2 of the <i>Municipal Act</i> , that the Council of the Town of Gananoque, move into Closed Session at 5:00 PM, for the purpose of discussing two (2) items under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose.	
	CARRIED – UNANIMOUS	
	RESOLUTION No. 2018-002 Moved by Councillor Fletcher Seconded by Councillor Jansen	
	Be it resolved that the Council of the Town of Gananoque move out of Closed Session at 5:49 PM.	
	CARRIED – UNANIMOUS	
4	MATTERS ARISING FROM CLOSED SESSION	
	Mayor Demchuk reported that a Closed meeting was held tonight. There were two items discussed under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose. There is nothing to report out.	
5	ADDITIONAL ITEMS – NONE	
6	PRESENTATIONS/AWARDS/DEPUTATION – NONE	
7	MAYOR’S DECLARATIONS	
	Mayor Demchuk proclaimed the week of February 1 to 7 th , 2018, as Eating Disorder Awareness Week in the Town of Gananoque.	

Item	Title/Description
8	UNFINISHED BUSINESS – NONE
9	CONSENT AGENDA
<p>Moved by: Councillor Jansen Seconded by: Councillor Fletcher 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 No. 2018-001 - 2018 Short-Term Borrowing By-law (3 Readings)	
By-law No. 2018-002 – 2018 Interim Tax Levy (3 Readings)	
Motions	
RESOLUTION No. 2018-003 – Approval of Council Minutes – December 19, 2017	
<p style="text-align: center;">Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the December 19, 2017 meeting.</p>	
RESOLUTION No. 2018-004 – Local MPP’s – Expanding Highway 401	
<p>WHEREAS the volume of traffic along Highway 401 through Eastern Ontario is at the point where the current four-lane design is inadequate;</p>	
<p>AND WHEREAS the congestion due to the rising number of commercial and regular vehicles is putting the safety of motorists and first responders at risk;</p>	
<p>AND WHEREAS since May 2017 there have been 12 fatal crashes on Highway 401 between Trenton and Cornwall that have claimed the lives of 16 people and injured 18 others;</p>	
<p>AND WHEREAS these collisions result in prolonged closures of the highway that put a strain on emergency resources and create dangerous conditions on secondary roads not designed for heavy traffic volumes;</p>	
<p>AND WHEREAS expanding Highway 401 to six lanes through Eastern Ontario is essential to public safety and supporting the region’s economy;</p>	
<p>AND WHEREAS in response to the dangerous situation on the highway through Eastern Ontario, the Minister of Transportation stated: “At this time, the Ministry does not have plans to widen Highway 401 through this area.”</p>	
<p>NOW THEREFORE BE IT RESOLVED THAT the Town of Gananoque supports expanding Highway 401 through Eastern Ontario to six lanes and that the Ministry of Transportation add the expansion plans to its Southern Highways Program.</p>	
<p>AND FURTHER THAT copies of this resolution be sent to the Minister of Transportation, AMO, ROMA and the MPPs representing Eastern Ontario.</p>	
RESOLUTION No. 2018-005 – Accounts Payable from December 1 to December 13, 2017	
<p style="text-align: center;">As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque hereby receives the Statement of Accounts Payable for Cheques issued from December 1, 2017 to December 13, 2017 totalling \$143,425.68, as presented.</p>	
RESOLUTION No. 2018-006 – Capital Matters Pending	
<p style="text-align: center;">As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Capital Matters Pending Update, as presented in Committee of the Whole report FIN-2017-36.</p>	

Item	Title/Description
<p>RESOLUTION No. 2018-007 – Accessible Parking Plan Amendment</p> <p>As recommended by the Committee of the Whole, be it resolved the Council of the Town of Gananoque postpone works pertaining to recommendations from the Gananoque Accessibility Advisory Committee for 2017 to 2018, as presented in Committee of the Whole Report RDS-2017-11.</p>	
<p>CARRIED – UNANIMOUS</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) Councillor Jansen reported on the success of the hockey tournaments held during the weekend of January 6, 2018, at the Lou Jeffries Community Centre.</p>
13	<p>DISCUSSION OF ADDITIONAL ITEMS - NONE</p>
14	<p>MISCELLANEOUS BUSINESS</p>
<p>CD-2018-01 – Community Infrastructure Program (CIP) 150 Project – Library HVAC System</p> <p>RESOLUTION No. 2018–008 Moved by: Councillor Jansen Seconded by: Councillor Fletcher</p> <p>Be it resolved that Council of the Town of Gananoque authorize and endorse the Gananoque Library HVAC System replacement as the FED DEV Ontario Community Infrastructure 150 Project.</p> <p>And further, that the contribution of the CIP 150 Project #810437 – improvement of Gananoque Public Library HVAC System in the amount of \$31,250 be utilized for the installation of the HVAC System;</p> <p>And further, that Council pass By-law No. 2018-003, to authorize the Mayor and Clerk to execute the Community Infrastructure Program (CIP) 150 Contribution Agreement with FEDDEV Ontario, as presented in Council Report CD-2018-01.</p> <p>And further, that By-law No. 2018-003, be hereby read three times and finally passed this 9th day of January 2018.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
15	<p>CONFIRMATION BY-LAW</p>
<p>RESOLUTION No. 2018-009 Moved by: Councillor Warren Seconded by: Councillor Jansen</p> <p>Be it resolved that By-law 2018-004 being a By-law to confirm the proceedings of Council at its meeting held on January 9, 2018, be read three times and finally passed this 9th day of January 2018.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
16	<p>ADJOURNMENT</p>
<p>Moved by: Councillor Girling</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:07 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
	
<p>Erika Demchuk, Mayor</p>	<p>Penny Kelly, Clerk/CEMC</p>