

The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES

On Tuesday, May 1, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
DEPUTY MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Melanie Kirkby, Treasurer
	Brian Brooks	Brenda Guy, Manager of Community Development
	Jeff Girling	Paul McMunn, Manager of Public Works
	Jan Hayes	Steve Tiernan, Fire Chief
	Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor
		Garry Hull, Chief of Police
REGRETS:		Terry Gilmer, Manager of Parks & Recreation
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	
	Move Into Closed Session <ul style="list-style-type: none"> Moved by Councillor Brooks, 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 two (2) items under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affect the Municipality of Local Board. <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
4	MOVED OUT OF CLOSED SESSION AT 5:56 PM.	
	<ul style="list-style-type: none"> The Open Session of Council began at 6:00 PM. 	
5	MATTERS ARISING FROM CLOSED SESSION	
	<ul style="list-style-type: none"> Mayor Demchuk reported that a Closed meeting was held. There were two (2) items discussed under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affect the Municipality of Local Board. There was nothing to report out. 	
6	ADDITIONAL ITEMS – NONE	
7	PRESENTATIONS/AWARDS/DEPUTATION – NONE	
8	MAYOR’S DECLARATIONS – NONE	

9	PUBLIC MEETINGS
	<p>Proposed Class III Development Permit – CPPS2018-04 – 250 King Street West – Heritage Inn</p> <ul style="list-style-type: none"> • A Public Meeting was held regarding a Class III Development Permit Application, File No. DP2018/04. • The Chair asked members of Council and Public if they had any questions or comments pertaining to the application. <ul style="list-style-type: none"> • Mrs. Garrah and Mr. MacDonald provided comments. • The Chair asked the Applicants if they had any comments pertaining to their Application. • There being none, the Chair requested that the Director of Community Development review Report Council-CD-2018-05.
	<p>Report Council-CD-2018-05 – Proposed Class III Development Permit – CPPS2018-04 – 250 King Street West – Heritage Inn</p> <p>Motion #18-080 – CPPS2018-04 – Campey/Nagy – 250 King Street West – Heritage Inn</p> <p>Moved by: Councillor Fletcher Seconded by: Councillor Brooks As recommended by the Planning Advisory Committee, be it resolved that the Council of the Town of Gananoque approves CPPS2018-04 – Campey/Nagy at 250 King Street West provided that the following conditions are met:</p> <ol style="list-style-type: none"> 1. Restriction on title to restrict severing the proposed development from the existing building; 2. Final storm drainage area plans, site servicing plans, grading plans approved to the satisfaction of Public Works, if required, and; 3. That the Owners enter into an agreement with the Town within one (1) year of approval, <p>And further that Council deems it appropriate that the owner provide one of two options for the connection of water and sewer services, to the satisfaction of the Director of Public Works:</p> <ul style="list-style-type: none"> • Connect the existing water and sewer services to King Street West and cap existing services to First Street, or • Provide a legal easement, in favour of 250 King Street West, for the existing services to First Street, <p>as presented in Council Report CD-2018-05, and considered during the Public Meeting of May 1, 2018.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
10	UNFINISHED/NEW BUSINESS
	<p>Report Council-RECM-2018-02 – 600 Series Docks – Award of Tender</p> <p>By-law No. 2018-041 – 600 Series Docks – Award of Tender Moved by: Councillor Fletcher Seconded by: Councillor Brooks</p> <p>Be it resolved that the Council of the Town of Gananoque pass By-law No. 2018-041, being a By-law to authorize the Mayor and Clerk to sign an Agreement with Kehoe Marine Construction Ltd., for the purchase of the 600 Series replacement docks at a cost of \$136,800.00 (excluding HST) to be funded from Marina Reserves, as presented in Report-RECM-2018-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11	CONSENT AGENDA
	<p>Moved by: Councillor Girling Seconded by: Councillor Jansen Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p> <p>2018-034 – Traffic and Parking By-law Amendment – Pay and Display Machines (3rd and Final Reading)</p>

2018-038 – Conference Convention Travel and Operational Expense Policy Amendment (3 Readings)	
2018-039 – Municipal Alcohol Policy (3 Readings)	
2018-040 – Amend Municipal Facility Use Policy (3 Readings)	
Motions	
<p>#18-073 – Approval of Council Minutes – April 17, 2018 Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the April 17, 2018 meeting.</p>	
<p>#18-074 – Upper Canada District School Board (UCDSB) – Champions for Kids Foundation – 11th Annual Golf Tournament – Request for Sponsorship As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve a donation in the amount \$0.00, to be funded through Council Grants, for the Upper Canada District School Board (UCDSB) Champion for Kids Foundation, 11th Annual Golf Tournament.</p>	
<p>#18-075 – Accounts Payable from March 14th to April 11th, 2018 As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque receive the Statement of Accounts Payable for cheques issued from March 14th to April 11th, 2018 totalling \$1,094,473.36, as presented.</p>	
<p>#18-076 – Capital Matters Pending 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 COW Report FIN-2018-13.</p>	
<p>#18-077 – Nickel Cup Request to Waive Fees As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve the Nickel Cup’s request to waive fees in the amount of approximately \$3,280, to assist them with bringing the 2018 event to Gananoque, and;</p> <p>Approve the Nickel Cup’s request to use the Arena Parking Lot as a campground for RV parking from June 1 to 3, 2018, as presented in COW Report RECM-2018-05.</p>	
<p>#18-078 – First (1st) Quarter 2018 Fire Report As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the 2018 First (1st) Quarter Fire Report for information purposes, as presented in COW Report FIRE-2018-04.</p>	
CARRIED – UNANIMOUS	
12	MOTIONS (COUNCIL DIRECTION TO STAFF)
Council Member(s) Meeting Attendance – Councillor Girling	
	<p>Motion #18-081 – Council Member(s) Meeting Attendance</p> <p>Moved by: Councillor Girling Seconded by: Councillor Fletcher Be it resolved that the Council of the Town of Gananoque, direct staff to review the Procedural By-law No. 2016-094 / Council Code of Conduct Policy with regards to best practices for effectively managing Council member(s) meeting attendance and bring back a Report to the Committee of the Whole providing options for Council’s consideration.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
14	COMMITTEE UPDATES (COUNCIL REPS) – NONE

