

SPECIAL COUNCIL MEETING MINUTES

Held on Thursday, June 20, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Matt Harper	Cyril Cooper, Manager of Economic Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Parks and Recreation
	David Osmond	Adam McCluskey, Project Manager (arrived at 5:01 PM)
Regrets:	Adrian Haird	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 4:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Staff Reports

Council-ED-2019-02 – Heritage Alteration Application – 98 King Street East

Motion #19-142 – Heritage Alteration Application – 98 King Street East

Moved by: Councillor Harper

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FOLLOWING HERITAGE ALTERATIONS TO THE MUNICIPALLY DESIGNATED HERITAGE PROPERTY LOCATED AT 98 KING STREET EAST (FORMER PROVINCIAL HOTEL) AS FOLLOWS:

1. THE APPLICATION OF A GERMAN SMEAR TO THE BUILDING;
2. PERFORM STONE POINTING (REMORTARING JOINTS – MATCHING MORTAR COLOUR EXACTLY);
3. ADD SIGNAGE AWNING OVER AN EXISTING ENTRANCE ON STONE STREET, SUBJECT TO ANY SIGN BY-LAW REQUIREMENTS, AS PER CONVENTIONAL AWNING OF THE TIME IN GANANOQUE,

AS PRESENTED IN COUNCIL REPORT ED-2019-02.

CARRIED – UNANIMOUS

Council-FIN-2019-03 – Asset Management Plan (AMP) – (Report Attached) 

Motion #19-143 – Asset Management Plan (AMP) – Schedule B – Strategic Policies


Moved by: Councillor Harper

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE ASSET MANAGEMENT PLAN SCHEDULE B, STRATEGIC POLICES, AS PRESENTED IN COUNCIL REPORT FIN-2019-03.

CARRIED – UNANIMOUS

****The Chair called a recess at 4:45 PM. The meeting resumed at 5:02 PM.**

**Council-RECM-2019-09 – Construction of Gord Brown Memorial 150 Rink – Award of Tender
(Report Attached) **

**Motion #19-144 – Construction of Gord Brown Memorial 150 Rink – Award of Tender –
Direction to Staff**

Moved by: Councillor Kench

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DECLINE ALL TENDERS AND RESUBMIT THE TENDER FOR THE ICE AND BOARD COMPONENT ONLY;

AND FURTHER THAT STAFF REQUEST AN EXTENSION WITH THE CANADA 150 AGENCY.

CARRIED – UNANIMOUS

