

SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, June 24, 2020 at 5:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Paul McMunn, Manager of Public Works
	Matt Harper	
	Mike Kench	
	David Osmond	
	Dennis O'Connor	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Motion – Suspend the Rules of the Procedural By-law – Time Sensitive Matter
	<p>Motion #20-138 – Suspend the Rules of the Procedural By-law – Time Sensitive Matter</p> <p>Moved by: Councillor Anderson Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY SUSPENDS THE RULES OF THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 5.4.1, REGARDING CALL OF SPECIAL MEETINGS, TO DEAL WITH A TIME SENSITIVE MATTER WITH RESPECT TO THE PINE STREET RECONSTRUCTION PROJECT.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

**It was generally agreed that the Public Question / Comment section of the Agenda would follow the verbal Report from the Manager of Public Works.

4.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> • The following members of the public provided their questions and comments regarding the trees and the Multi-Use Pathway on Pine Street: <ul style="list-style-type: none"> • Brian Brooks; • Marion Sprenger; • Kent Fitzhugh; • Shannon Davis; • Caroline Young; • Joe Dorrington; • Doug McLellan; • Heidi Mathers, and; • Lisa Richardson.
5.	Pine Street Reconstruction
	<ul style="list-style-type: none"> • Paul McMunn, Manager of Public Works, presented a proposed new design concept, attached, and that should Council approve this concept to remove the multi-use pathway it would minimize the loss of various established trees on Pine Street. • Paul noted that the proposed design, would remove approximately seven (7) trees. Four (4) are located directly on service lines and two (2) or three (3) are past their prime and for safety reasons, will be removed.

**At this point, Mayor Lojko asked members of the public to provide their questions or comments.

- Council discussed the matter and the following recommendation was considered.

Motion #20-139 – Pine Street Reconstruction – Removal of Multi-Use Pathway

Moved by: Councillor Anderson **Seconded by:** Deputy Mayor Harper
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, IN ORDER TO MINIMIZE THE LOSS OF VARIOUS ESTABLISHED TREES ON PINE STREET, AUTHORIZES THE REMOVAL OF THE 3.0 METER WIDE MULTI-USE PATHWAY FROM THE DESIGN FOR PINE STREET, AND ALL NECESSARY CHANGE ORDERS BE PRESENTED TO THE GENERAL CONTRACTOR, K. MULROONEY TRUCKING LTD., FOR CONSIDERATION.

**Council Kench requested a recorded vote.

RECORDED VOTE:	Aye	Nay
Anderson, D.	X	
Haird, A.		X
Harper, M.		X
Kench, M.		X
O'Connor, D.	X	
Osmond, D.	X	
Lojko, T.	X	
TOTALS	4	3

CARRIED – 4 Ayes, 3 Nays

6. Confirmation By-law

By-law No. 2020-078 – Confirming By-law – June 24, 2020 (3 Readings)

Moved by: Councillor Anderson **Seconded by:** Deputy Mayor Harper
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-078, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JUNE 24TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 24TH DAY OF JUNE 2020.

CARRIED – UNANIMOUS

7. Questions from the Media – None

8. Next Meeting – July 7, 2020 at 6:00 PM


9. Adjournment

Moved by: Councillor Anderson
 Be it resolved that Council hereby adjourns this special meeting of Council at 6:05 PM.

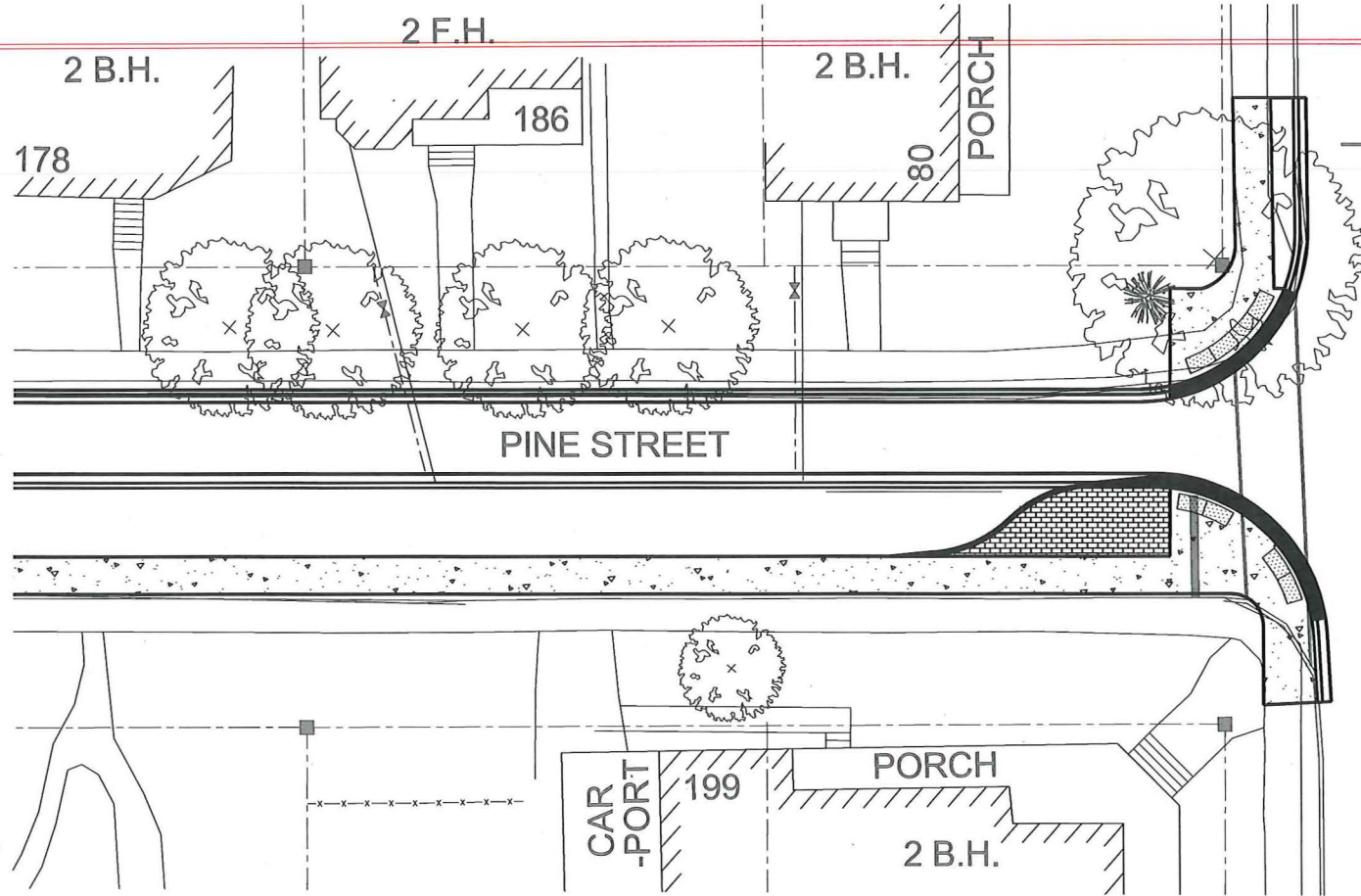
CARRIED – UNANIMOUS



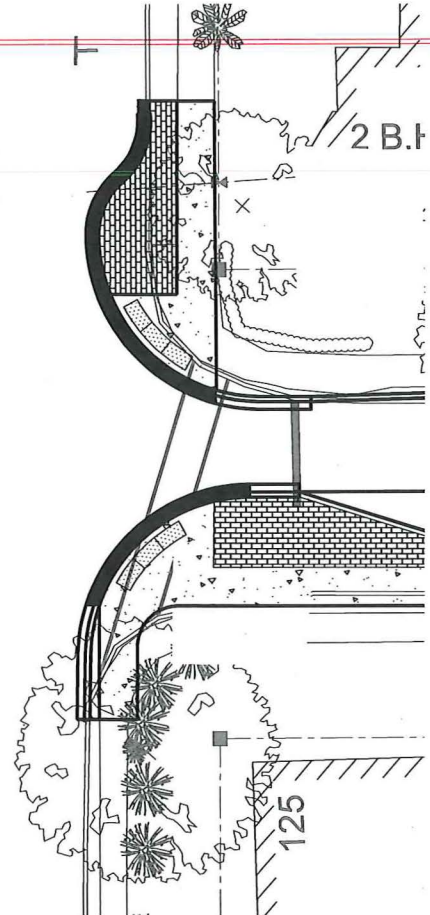
 Ted Lojko, Mayor



 Penny Kelly, Clerk / CEMC



CHARLES STREET



REV.	NOTES	DATE	STAMP

PROJECT ID:
RDS-2020-05

DWG NO:

PROJECT NAME:
PINE STREET RECONSTRUCTION
WESTERLY DEAD END TO CHARLES
STREET SOUTH
SANITARY, SEWER, WATERMAIN AND ROADWAY
RECONSTRUCTION

SCALE:
1:250

CHECKED BY:	DRAWN BY:	DATE:	REV:

DWG: