

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, August 13, 2019

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

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper (arrived at 5:25 PM)	Brenda Guy, Manager of Community Development
	Mike Kench	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
		Adam McCluskey, Project Manager (arrived at 6:07 PM)
Regrets:		Melanie Kirkby, Treasurer

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:00 PM for the purpose of discussing two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; one (1) item under Labour Relations or Employee Negotiations. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 5:53 PM
	The Open Session of Council began at 6:00 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered one (1) item under Labour Relations or Employee Negotiations. There was nothing to report out. Council also considered two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, there was nothing to report out on the first item, and; Council then considered the following recommendation regarding the second item.
	<p>Motion #2019-175 – Service Delivery Review with the Township of Leeds and the Thousand Islands (TLTI)</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HOSTS A JOINT MEETING WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) TO DISCUSS THE FEASIBILITY OF SHARED PERSONNEL OR FUNCTIONS TO BECOME MORE EFFICIENT AND / OR TO REDUCE RESPECTIVE OPERATING FUNDS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations
	<ul style="list-style-type: none"> • Mayor Lojko congratulated the new Gananoque Fire Department recruits and presented Certificates of Achievement for the completion of Basic Recruit Training to the following individuals: <ul style="list-style-type: none"> ❖ Kaitlin Briggs ❖ Andrew Coe ❖ Kevin Conway ❖ Rick Hart ❖ Andrew Kent ❖ Ryan Longthorne ❖ Timothy McFadden ❖ Kate Millar • Dillon Champagne, forwarded his regrets and was not in attendance.
8.	Mayor's Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business
Council-RECM-2019-08 – Construction of Gord Brown Memorial 150 Rink – Award of Tender – Seaway Construction & Management Inc.	
	<p>Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE RECOMMENDATION AS PRESENTED IN COUNCIL REPORT RECM-2019-08, TO INCLUDE THE AMOUNT OF \$5,000 BONDING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> <p>By-law No. 2019-080 – Construction of Gord Brown Memorial 150 Rink – Award of Tender – Seaway Construction & Management Inc.</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-080 TO AWARD THE TENDER FOR THE CONSTRUCTION OF THE GORD BROWN MEMORIAL (GBM) CANADA 150 RINK TO SEAWAY CONSTRUCTION & MANAGEMENT INC., IN THE AMOUNT OF \$563,109 PLUS THE TOWN'S PORTION OF THE HST (RECOGNIZING A \$150K CASH ALLOWANCE), AND FURTHER, AUTHORIZE THE MAYOR AND CLERK TO SIGN THE ASSOCIATED AGREEMENT, AS PRESENTED IN COUNCIL REPORT RECM-2019-08, AND AS AMENDED TO INCLUDE THE AMOUNT OF \$5,000 BONDING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
11.	Consent Agenda
	<p>Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
BY-LAWS:	
2019-077 – Amend By-law No. 2018-039 – Municipal Alcohol Policy – Various Amendments	
2019-078 – Temporary Egress Agreement – 1662378 Ontario Inc. (Veenstra)	
MOTIONS:	
<p>#19-165 – Approval of Minutes – Monday, July 15, Tuesday, July 16 and Wednesday, July 24, 2019</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF MONDAY, JULY 15TH, TUESDAY, JULY 16TH AND WEDNESDAY, JULY 24TH, 2019, MEETING.</p>	

#19-166 – Notice of Motion – Amend Traffic and Parking By-law No. 2015-070 – Allow Sport Activities on Roadways

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO REVIEW THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, PARTICULARLY SECTION 53.1 AND 63.2.5, TO AMEND THE PROVISIONS TO ALLOW GAMING OR SPORTS ON ROADWAYS, AND BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION.

#19-167 – Notice of Motion – Upper Canada District School Board – Request for Electronic Signage from Gananoque Intermediate Secondary School (GISS)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT A FORMAL REQUEST TO THE UPPER CANADA DISTRICT SCHOOL BOARD (UCDSB) REGARDING THE POTENTIAL GIFTING OF THE ELECTRONIC SIGN LOCATED AT THE GANANOQUE INTERMEDIATE AND SECONDARY SCHOOL (GISS),

AND FURTHER, REQUEST STAFF TO BRING BACK A REPORT FOR THE COMMITTEE'S CONSIDERATION PROVIDING THE COSTS ASSOCIATED WITH ACQUIRING/INSTALLING AND OPERATING THE ELECTRONIC SIGN.

#19-168 – Notice of Motion – Recognize First Nations in Gananoque

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THE MUNICIPAL HERITAGE ADVISORY PANEL TO INVESTIGATE THE FEASIBILITY OF DEDICATING A TOWN PARK (TO BE DETERMINED) TO RECOGNIZE THE CONNECTION TO OUR FIRST NATIONS IN TOWN.

#19-169 – Notice of Motion – Gananoque Marina – Study on Improvements

WHEREAS THE MARINA BUILDING ASSESSMENT, IN THE AMOUNT OF \$15,000, WAS REMOVED BY COUNCIL FROM THE 2019 CAPITAL BUDGET,

NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO ONCE AGAIN INCLUDE THE MARINA BUILDING ASSESSMENT IN THE 2020 BUDGET FOR CONSIDERATION.

#19-170 – Council Grant Application – Joel Stone's Birthday Celebration – Request for Funding

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$400.00, FOR JOEL STONE'S BIRTHDAY CELEBRATION, SCHEDULED FOR WEDNESDAY AUGUST 7TH, 2019.

#19-171 – Accounts Payable – June 25 to July 8, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 25 TO JULY 8, 2019 TOTTALLING \$505,842.50, AS PRESENTED.

#19-172 – Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-27.

#19-173 – Community Safety and Wellbeing Plan

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND ADOPTS THE COMMUNITY SAFETY AND WELLBEING PLAN, AS PRESENTED IN REPORT COW-CAO-2019-05.

CARRIED – UNANIMOUS

