

The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES

On Tuesday, October 2, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Brenda Guy, Manager of Community Development
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Melanie Kirkby, Treasurer
		Paul McMunn, Manager of Public Works
		Sherri Ogilvie, Public Utilities Supervisor
REGRETS:	Dwayne Fletcher	Adam McCluskey, Parks & Recreation Manager
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 6:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF	
	<ul style="list-style-type: none"> • Councillor Warren declared a pecuniary interest with respect to File Nos. DP2013-04 – 129 South Street Condominiums – Stone and South Developments Inc., and; DP2014-07, Docks Adjacent to 129 South Street – Stone and South Developments Inc., as she owns property directly across the street from the development and therefore, shall refrain from discussion and voting on these items. 	
3	CLOSED MEETING OF COUNCIL – NONE	
4	ADDITIONAL ITEMS – NONE	
5	PRESENTATIONS/AWARDS/DEPUTATION	
	<ol style="list-style-type: none"> 1. Mayor Demchuk presented Penny Kelly, Clerk, with her Accessibility for Ontarians with Disabilities Train-the-Trainer Certificate. 2. Mayor Demchuk presented Paul McMunn, Manager of Public Works with a plaque from Canadian Hydrographic Service that thanked and recognized the Public Works Department for assisting them in gaining access to the Gananoque River in order to complete their survey of the waterway. 	
6	MAYOR’S DECLARATIONS – NONE	
7	PUBLIC MEETINGS	
1.	Proposed Class III Community Planning Permit – File No. CPPS2018-11 – 235 Georgiana Street – Catholic District School Board of Eastern Ontario <ul style="list-style-type: none"> • A Public Meeting was held regarding a Class III Community Planning Permit – File No. CPPS2018-11. • The Chair requested that the Manager of Community Development review Report Council-CD-2018-09. 	

Item	Title/Description
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Motion #2018-140 – Proposed Class III Community Planning Permit – File No. DP2013-04 – 129 South Street Condominiums – Stone and South Developments Inc.

Moved by: Councillor Brooks

Seconded by: Councillor Jansen

AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2013-04 STONE AND SOUTH AT 129 SOUTH STREET TO REDUCE THE NUMBER OF DWELLING UNITS FROM 125 TO 70 PROVIDED THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2018-10 ARE MET AND THE OWNER ENTER INTO AN AMENDING AGREEMENT WITH THE TOWN WITHIN 1 (ONE) YEAR OF APPROVAL, AS PRESENTED IN COUNCIL REPORT CD-2018-10.

CARRIED, by those voting.

*****Councillor Warren declared a pecuniary interest with respect to DP2014-07, Docks Adjacent to 129 South Street – Stone and South Developments Inc., as she owns property directly across the street from the development and therefore, shall refrain from discussion and voting on this item.**

3. Proposed Class III Community Planning Permit – File No. DP2014-07 – Docks Adjacent to 129 South Street – Stone and South Developments Inc.

- A Public Meeting was held regarding a Class III Community Planning Permit – File No. DP2014-07 – Docks Adjacent to 129 South Street – Stone and South Developments Inc.
- The Chair requested that the Manager of Community Development review Report Council-CD-2018-11.
- The Chair asked members of Council and the Public if they had any questions or comments pertaining to the application.
 - Ms. Maureen Bowman commented on the boat traffic, acknowledged that residents grow accustomed to boat traffic and sounds of engines, whereby, visitors may find this disturbing during productions (1000 Island Playhouse Theatre).
 - Mr. Garrah spoke to noise of moored boats at the private marina (sea doos, dual engines), and the disruption to Playhouse activities.
 - Ed Dahm enquired if the Marina was opened to the public or if it was private.
- The Chair asked the Applicants if they had any comments pertaining to their Application.
 - Ms. Watson had no comments.

Motion #2018-141 – Proposed Class III Community Planning Permit – File No. DP2014-07 – Docks Adjacent to 129 South Street – Stone and South Developments Inc.

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2014-07 STONE AND SOUTH BEING A WATERLOT ADJACENT 129 SOUTH STREET TO REDUCE THE NUMBER OF DOCKING SLIPS FROM 87 TO A MAXIMUM OF 44, PROVIDED THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2018-11 ARE MET, AS PRESENTED IN COUNCIL REPORT CD-2018-11.

CARRIED, by those voting.

8	UNFINISHED/NEW BUSINESS – NONE
9	CONSENT AGENDA

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:

Motions

#18-134 – Approval of Council Minutes – September 18 and 24, 2018

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES FROM THE SEPTEMBER 18TH AND 24TH, 2018 MEETINGS.

#18-135 – Accounts Payable from August 30 to September 11, 2018

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 AUGUST 30 TO SEPTEMBER 11, 2018 TOTALLING \$112,402.40, AS PRESENTED.

#18-136 – 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-2018-30.

#18-137 – Heritage Designation – 10 King Street East – Notice of Intention

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PUBLISH THE NOTICE OF INTENTION TO DESIGNATE 10 KING STREET EAST, GANANOQUE, LOT A, PLAN 86, EAST OF THE GANANOQUE RIVER AS PER SECTION 29 OF THE *ONTARIO HERITAGE ACT*, AS PRESENTED IN COW REPORT ED-2018-07.

#18-138 – Rural Economic Development (RED) Program Update

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE RURAL ECONOMIC DEVELOPMENT (RED) PROGRAM UPDATE FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-08.


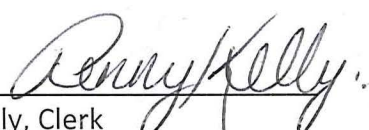
CARRIED - UNANIMOUS

10	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
12	COMMITTEE UPDATES (COUNCIL REPS) – NONE
13	DISCUSSION OF ADDITIONAL ITEMS – NONE
14	MISCELLANEOUS – NONE
15	CONFIRMATION BY-LAW
	By-law No. 2018-080 – Confirming By-law – October 2, 2018 Moved by: Councillor Brooks Seconded by: Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-080 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON OCTOBER 2 ND , 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 2 ND DAY OF OCTOBER, 2018. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16	NEXT MEETING – October 16, 2018
17	ADJOURNMENT

Moved by: Councillor Brooks

Be it resolved that Council adjourn this regular meeting of Council at 7:29 PM.

CARRIED – UNANIMOUS

 Erika Demchuk, Mayor	 Penny Kelly, Clerk
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