

The Corporation of the Town of
 **G NANOQUE**
REGULAR COUNCIL MEETING MINUTES
 On Tuesday, November 6, 2018
 At Emergency Services Building – 340 Herbert Street

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	Melanie Kirkby, Treasurer
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Brenda Guy, Manager of Community Development
		Adam McCluskey, Manager of Parks & Recreation
REGRETS:		Paul McMunn, Manager of Public Works
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:30 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 Jansen 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 5:30 PM, for the purpose of discussing one (1) item under Labour Relations or Employee Negotiations. 	
	CARRIED – UNANIMOUS	
4	MOVE OUT OF CLOSED SESSION AT 5:51 PM	
	The Open Session of Council began at 6:01 PM	
5	MATTERS ARISING FROM CLOSED SESSION	
	<ul style="list-style-type: none"> Mayor Demchuk reported that a Closed meeting was held. There was one (1) item discussed under Labour Relations or Employee Negotiations. The following recommendation will be considered: 	
	Motion #18-153 – Removal of Midnight Shift – Fire Department	
	Moved by: Councillor Brooks	Seconded by: Councillor Jansen
	BE IT RESOLVED THAT THE TOWN OF GANANOQUE COUNCIL APPROVES THE REMOVAL OF THE FIRE DEPARTMENT MIDNIGHT SHIFT EFFECTIVE NOVEMBER 19, 2018 AND REDIRECT ALL OPERATIONAL SAVINGS (\$145,946.07) TO THE FIRE CAPITAL RESERVE FOR FUTURE CAPITAL REPLACEMENTS.	
	CARRIED – UNANIMOUS	
6	ADDITIONAL ITEMS – NONE	
7	PRESENTATIONS/AWARDS/DEPUTATION	
	<ul style="list-style-type: none"> Mr. Jeff Brown and Mr. Tom Russell appeared before Council and provided an overview of the “Committee to Bring the Canada 150 Rink to Gananoque” correspondence submitted, and; respectfully requested that Council consider naming the Canada 150 rink as “Gananoque – Gord Brown Memorial Canada 150 Outdoor Rink”. 	

Committee to Bring the Canada 150 Rink to Gananoque – Request to Name the Canada 150 Outdoor Rink

Motion #18-154 – Committee to Bring the Canada 150 Rink to Gananoque – Request to Name the Canada 150 Outdoor Rink

Moved by: Councillor Warren

Seconded by: Councillor Jansen

WHEREAS THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVED CORRESPONDENCE, DATED OCTOBER 31, 2018 FROM “THE COMMITTEE TO BRING THE CANADA 150 RINK TO GANANOQUE” REQUESTING THAT THE CANADA 150 RINK BE NAMED IN HONOUR OF THE LATE MP GORD BROWN;

AND WHEREAS NUMEROUS LETTERS OF SUPPORT AND/OR FINANCIAL CONTRIBUTIONS HAVE BEEN RECEIVED FROM CURRENT AND FORMER MEMBERS OF PARLIAMENT, CANADIAN SENATORS, MEMBERS OF PROVINCIAL PARLIAMENT, USER GROUPS, FACILITY PARTNERS, NEIGHBOURING MUNICIPALITIES AND OVER TWO HUNDRED LOCAL BUSINESS, CONTRACTORS, AND CITIZENS;

AND WHEREAS GORD BROWN WAS A STRONG ADVOCATE TO BRING THE CANADA 150 RINK TO GANANOQUE AND WITH HIS UNTIMELY PASSING, “THE COMMITTEE TO BRING THE CANADA 150 RINK TO GANANOQUE” RESPECTFULLY REQUESTS THAT THE COUNCIL OF THE TOWN OF GANANOQUE CONSIDER THAT THE OUTDOOR RINK BE NAMED “**GANANOQUE – GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK**”;

AND WHEREAS, THE COUNCIL OF THE TOWN OF GANANOQUE HAS RECEIVED THIS REQUEST AND CONSIDERED THE TOWN’S NAMING OF CORPORATE ASSETS POLICY, AND; DEEMS IT APPROPRIATE TO SET ASIDE ITEM 6, OF THE SAID POLICY... *“NAMING IN HONOUR OF ELECTED OR APPOINTED PUBLIC OFFICIALS, TOWN ADMINISTRATIVE OFFICIALS, STAFF, OR ANY INDIVIDUAL PERSON SHALL OCCUR POSTHUMOUSLY (WITH A MINIMUM TIME PERIOD OF 5 YEARS AFTER THEIR DEATH);”*

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXERCISES ITS POWERS UNDER THE AUTHORITY PROVIDED IN THE NAMING OF CORPORATE ASSETS POLICY AND SET ASIDE ITEM 6 AND ENACTS THAT THE CANADA 150 RINK, BE NAMED “**GANANOQUE – GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK**”;

AND FURTHER BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-104 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A CONTRIBUTION FUNDING AGREEMENT WITH THE THOUSAND ISLANDS COMMUNITY DEVELOPMENT CORPORATION IN THE AMOUNT OF \$100,027 FOR FUNDS TO BE TRANSFERRED TO THE TOWN FORTHWITH ALONG WITH \$150,000 FROM THE THOUSAND ISLANDS ACCOMMODATION PARTNERSHIP.

CARRIED – UNANIMOUS

8	MAYOR’S DECLARATIONS – NONE
9	PUBLIC MEETINGS – NONE
10	UNFINISHED/NEW BUSINESS – NONE
11	CONSENT AGENDA

Moved by: Councillor Warren

Seconded by: Councillor Jansen


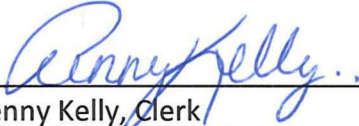
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

By-laws

2018-092 – Amend General Fees and Rates By-law No. 2016-047 – 2018/19 Ice Rental and Dry Surface Arena Floor Rates, Schedule ‘H’

2018-093 – Contract Extension – RackAir for HVAC Services

2018-094 – Contract Extension – Supreme Cleaning for Janitorial Services – Emergency Services Building	
2018-095 – Contract Extension – Riverstone Janitorial For Janitorial Services – Various Locations	
2018-096 – Contract Extension – Offord Plumbing	
2018-097 – Contract Extension – Jet Electric For Electrical Services	
Motions	
#18-147 – Approval of Minutes – October 16th, 2018 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF OCTOBER 16TH, 2018, MEETING.	
#18-148 – Township of Montague – Association of Municipal Clerks and Treasurers of Ontario (AMCTO) – Better Local Government Act – Request for Support AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORT THE TOWNSHIP OF MONTAGUE’S RESOLUTION NO. 19-2018, REQUESTING THAT THE PROVINCIAL GOVERNMENT UNDERTAKE CONSULTATION WITH MUNICIPALITIES PRIOR TO MODIFYING LEGISLATION, SPECIFICALLY THE <i>BETTER LOCAL GOVERNMENT ACT</i> , THAT AFFECTS MUNICIPAL GOVERNMENTS, AND FURTHER THAT THIS RESOLUTION BE FORWARDED TO THE ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS OF ONTARIO (AMCTO) AND THE PREMIER OF ONTARIO.	
#18-149 – Accounts Payable from September 27 to October 9, 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 SEPTEMBER 27 TH TO OCTOBER 9 TH , 2018 TOTALLING \$340,658.62, AS PRESENTED.	
#18-150 – 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-2018-31.	
#18-151 – Community Grants Intake Four (4) AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS COMMITTEE INTAKE FOUR 2018 RECOMMENDATION TO GRANT \$4,500 TO THE 1000 ISLANDS CHAMBER OF COMMERCE, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-32.	
#18-152 – Gananoque Public Library Quarterly Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COW REPORT-LIB-2018-04.	
CARRIED – UNANIMOUS	
12	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
14	COMMITTEE UPDATES (COUNCIL REPS) – NONE
15	DISCUSSION OF ADDITIONAL ITEMS – NONE
16	MISCELLANEOUS – NONE
17	CONFIRMATION BY-LAW
	By-law No. 2018-098 – Confirming By-law – November 6, 2018
	Moved by: Councillor Warren Seconded by: Councillor Jansen

	<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-098 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON NOVEMBER 6TH, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 6TH DAY OF NOVEMBER, 2018.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
18	NEXT MEETING – November 20, 2018
19	ADJOURNMENT
<p>Moved by: Councillor Jansen Be it resolved that Council adjourns this regular meeting of Council for November 6th, 2018 at 6:26 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
 <hr/> Erika Demchuk, Mayor	 <hr/> Penny Kelly, Clerk