

**The Corporation of the Town of**  
  
**REGULAR COUNCIL MEETING MINUTES**

On Tuesday, November 27, 2018  
 At Town Hall Council Chambers, 2<sup>nd</sup> Floor – 30 King Street East

<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Melanie Kirkby, Treasurer
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
		Brenda Guy, Manager of Community Development
		Adam McCluskey, Manager of Parks & Recreation
		Paul McMunn, Manager of Public Works
<b>REGRETS:</b>	Jeff Girling	
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 6:01 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL – NONE</b>	
4	<b>ADDITIONAL ITEMS</b>	
	1. Council-CSC-2018-03 – Arts & Craft Collective – Request for Letter of Non-Objection	
	<b>PRESENTATIONS/AWARDS/DEPUTATION</b>	
	1. Employee Service Recognition Awards	
	<ul style="list-style-type: none"> <li>• Mayor Demchuk presented Chief Garry Hull with a certificate recognizing his five (5) years of dedicated service.</li> <li>• Additional employees recognized were: Linda Robinson, Landon Lackey-Ruwald, Joel Harding, Scott Gee, Mark Graham, Peter Lorenz, Curtis Watson and; Dave Balderson. They were not in attendance.</li> </ul>	
5	2. Committees of Council Member Recognition Awards	
	<ul style="list-style-type: none"> <li>• Mayor Demchuk presented Certificates of Appreciation to the various Council Committees and Advisory Panels members.</li> </ul>	
	3. Outgoing Mayor and Council Recognition Awards	
	<ul style="list-style-type: none"> <li>• Mayor Demchuk presented each Council Member with a picture of the Town Hall as a token of appreciation for their dedication, commitment and service to the community.</li> <li>• Deputy Mayor Brooks presented Mayor Demchuk with a picture of the Town Hall as a token of appreciation for her dedication, commitment and service to the community as Mayor.</li> </ul>	
6	<b>MAYOR’S DECLARATIONS – NONE</b>	
7	<b>PUBLIC MEETINGS – NONE</b>	
8	<b>UNFINISHED/NEW BUSINESS – NONE</b>	
	<b>Council-CAO-2018-07 – Smoking Cannabis in Public Spaces By-law – Recommendation to Postpone</b>	
	<b>Motion #18-161 – Smoking Cannabis in Public Spaces By-law – Recommendation to Postpone</b>	

	<p><b>Moved by:</b> Councillor Warren <span style="float: right;"><b>Seconded by:</b> Councillor Brooks</span>  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONE THE PASSING OF THE SMOKING CANNABIS IN PUBLIC PLACES BY-LAW UNTIL SUCH TIME AS BILL 57 – RESTORING TRUST, TRANSPARENCY AND ACCOUNTABILITY ACT, 2018 RECEIVES ROYAL ASSENT, AS PRESENTED IN COUNCIL REPORT CAO-2018-07.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-FIN-2018-02 – Ontario Infrastructure and Lands Corporation (OILC) Loan Receipt of Funds</b>	
	<p><b>By-law No. 2018-105 – Ontario Infrastructure and Lands Corporation (OILC) Loan Receipt of Funds</b></p> <p><b>Moved by:</b> Councillor Warren <span style="float: right;"><b>Seconded by:</b> Councillor Brooks</span>  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-105, BEING A BY-LAW TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$2,000,000.00 TOWARDS THE COST OF THE TOWN HALL RENOVATION AND ADDITION, AS PRESENTED IN COUNCIL REPORT FIN-2018-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
9	<b>CONSENT AGENDA</b>
<p><b>Moved by:</b> Councillor Brooks <span style="float: right;"><b>Seconded by:</b> Councillor Warren</span>  Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<b>By-law Nos.</b>	
<b>2018-099 – Human Resources Policy Updates – Medical and Recreational Cannabis Policies</b>	
<b>2018-100 – Transfer of Deeds – Plan 28M-11 – Maplecroft Court – Security and Sidewalks</b>	
<b>2018-101 – Tenant Agreements – 10 King Street East – Thousand Islands Accommodation Partners (TIAP)</b>	
<b>2018-102 – Tenant Agreements – 10 King Street East – Thousand Islands Chamber of Commerce</b>	
<b>2018-103 – Tenant Agreements – 10 King Street East – Business Improvement Area (BIA)</b>	
<b>Motions</b>	
<p><b>#18-155 – Approval of Minutes – November 6, 2018</b>  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF NOVEMBER 6<sup>TH</sup>, 2018, MEETING.</p>	
<p><b>#18-156 – Accounts Payable from October 10 to October 29, 2018</b>  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 OCTOBER 10TH TO 29TH, 2018, TALLING \$1,336,798.87, AS PRESENTED.</p>	
<p><b>#18-157 – 2018 Third Quarter Financial Results</b>  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 THIRD QUARTER FINANCIAL RESULTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT COW-FIN-2018-33.</p>	
<p><b>#18-158 – CPPS2018-01 – Brown Hospitality Corporation – 22 Main Street</b>  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE EXTENSION OF APPROVAL FOR CPPS2018-01 BROWN HOSPITALITY AT 22 MAIN STREET FOR ONE YEAR, AS PRESENTED IN COW REPORT CD-2018-11.</p>	
<p><b>#18-159 – Cancellation of the Lunchtime Crossing Guards – Linklater School</b>  AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE CANCELLATION OF THE LUNCHTIME CROSSING GUARDS AT THE:</p>	

<p>1. STONE AND NORTH STREET CROSSING, AND 2. ADELAIDE/MACHAR AND NORTH STREET CROSSING</p> <p>AS PRESENTED IN COW REPORT FIRE-2018-06.</p>	
<p><b>#18-160 – Fire Department – 3rd Quarter Report</b> AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE FIRE DEPARTMENT, 3RD QUARTER REPORT, FOR INFORMATION, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2018-07.</p>	
<p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<p><b>SAVE AND EXCEPT:</b></p>	
<p><b>By-law No. 2018-106 - Smoking Cannabis in Public Places – Postponed (Ref. Motion #18-161)</b></p>	
10	<b>MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE</b>
11	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
12	<b>COMMITTEE UPDATES (COUNCIL REPS) – NONE</b>
15	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
<p><b>Council-CSC-2018-03 – Arts &amp; Craft Collective – Request for Letter of Non-Objection</b></p>	
	<p><b>Motion #18-164 – Arts &amp; Craft Collective – Request for Letter of Non-Objection</b></p> <p><b>Moved by:</b> Councillor Brooks <span style="float: right;"><b>Seconded by:</b> Councillor Warren</span> BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDE A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE ARTS &amp; CRAFT COLLECTIVE USE OF THE PROPERTY LOCATED AT 161 KING STREET EAST, TO SERVE ALCOHOL, AND; HAS NO OBJECTION TO THE HOLIDAY COCKTAIL PARTY BEING HELD ON SATURDAY, DECEMBER 15, 2018, AS PRESENTED IN COUNCIL REPORT CSC-2018-03.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
16	<b>MISCELLANEOUS</b>
<p><b>Trees and Trails Advisory Panel – Final Report to Council</b></p>	
	<p><b>Motion #18-163 – Trees and Trails Advisory Panel – Final Report to Council</b></p> <p><b>Moved by:</b> Councillor Jansen <span style="float: right;"><b>Seconded by:</b> Councillor Warren</span> BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE TREES AND TRAILS ADVISORY PANEL FINAL REPORT TO COUNCIL, FOR INFORMATION, AS PRESENTED IN THEIR CORRESPONDENCE, AS ATTACHED.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>Closing Remarks – Outgoing Mayor and Council</b></p>	
	<ul style="list-style-type: none"><li>• Each member of Council took the opportunity to provide their closing remarks.</li></ul>
17	<b>CONFIRMATION BY-LAW</b>
	<p><b>By-law No. 2018-107 – Confirming By-law – November 27, 2018</b></p> <p><b>Moved by:</b> Councillor Warren <span style="float: right;"><b>Seconded by:</b> Councillor Jansen</span> BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-107 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON NOVEMBER 6<sup>TH</sup>, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 27<sup>TH</sup> DAY OF NOVEMBER, 2018.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

18	<b>NEXT MEETING – December 18, 2018</b>
19	<b>ADJOURNMENT</b>
<p><b>Moved by:</b> Councillor Jansen          Be it resolved that Council adjourns this regular meeting of Council for November 27<sup>th</sup>, 2018 at 6:44 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<p>_____          Erika Demchuk, Mayor</p> <p>_____          Brian Brooks, Deputy Mayor</p> <p>_____          Joe Jansen, Councillor</p> <p>_____          Jan Hayes, Councillor</p> <p>_____          Anne Warren, Councillor</p>	<p>_____          Penny Kelly, Clerk</p>