

## REGULAR COUNCIL MEETING MINUTES

On October 18, 2016 @ 6:00 PM  
 At Emergency Services Building – 340 Herbert St **DRAFT**

Item	Title/Description		
1	<b>CLOSED MEETING OF COUNCIL</b>		
Mayor Demchuk called the Closed Session of Council to order at 5:00 PM			
<p><b>RESOLUTION No. 2016-273 Moved by:</b> Councillor Fletcher <b>Seconded by:</b> Councillor Warren</p> <p>Be it resolved that Council move into closed session for:</p> <p><b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b></p> <p>1 item</p> <p style="text-align: right;"><b>CARRIED</b></p>			
<p><b>RESOLUTION No. 2016-275 Moved by:</b> Councillor Fletcher <b>Seconded by:</b> Councillor Warren</p> <p>Be it resolved that Council move out of closed session.</p> <p style="text-align: right;"><b>CARRIED</b></p>			
2	<b>CALL TO ORDER</b> – Mayor Demchuk called the Regular Council meeting to Order at 6:00 PM		
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>	
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO	
<b>COUNCILLORS:</b>	Joe Jansen	Kelly Shipclark, Clerk	
		Brian Brooks	Shelley Hirstwood, Economic Development Manager, Jennifer Baril
		Jan Hayes	Sue Smith, Manager of Parks, Recreation & Marina
		Anne Warren	Terry Gilmer, Manager of Parks & Recreation
		Dwayne Fletcher	Paul McMunn, Manager of Public Works
		Jeff Girling	Sherri Ogilvie, Supervisor of Public Utilities
			Brenda Guy, Manager of Community Development
<b>REGRETS:</b>		Gary Bullock, Acting Fire Chief	
3	<b>ADOPTION OF AGENDA</b>		
<b>REGRETS:</b>		Melanie Kirkby, Treasurer	

Item	Title/Description
<p><b>RESOLUTION No. 2016-276 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Fletcher</p> <p>Be it resolved that Council hereby adopts the Agenda for their October 18, 2016 meeting as posted.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
<p><b>MATTERS ARISING FROM CLOSED SESSION – REPORTING OUT</b></p>	
<p>A Closed meeting was held tonight. There was 1 item being considered. The item was concerning an identifiable individual, including Municipal or Board employee. There is nothing to report out.</p>	
4	<p><b>HEALTH SAFETY &amp; WELLNESS</b></p>
<p>Mayor Demchuk introduced and welcomed Gary Bullock, Acting Fire Chief and Terry Gilmer, Manager of Parks and Recreation. She thanked Sue Smith for all her years of service and hard work.</p>	
5	<p><b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF - NONE</b></p>
6	<p><b>PUBLIC MEETINGS - NONE</b></p>
7	<p><b>PUBLIC QUESTION/COMMENT</b></p>
<p>Several members of the public spoke to items on the agenda.</p>	
8	<p><b>PRESENTATIONS OR DEPUTATIONS - NONE</b></p>
<p><b>COMMITTEE OF THE WHOLE</b></p>	
<p><b>RESOLUTION No. 2016-277 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Fletcher</p> <p>Be it resolved that Council move into Committee of the Whole with Councillor Hayes as Chair.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
9	<p><b>REPORTS FROM MUNICIPAL OFFICERS -</b> Council reviewed Municipal Officers report.</p>
10	<p><b>CORRESPONDENCE -</b> Council reviewed correspondence.</p>
11	<p><b>MATTERS PENDING –</b> Council reviewed the list of Matters Pending</p>
12	<p><b>MOTIONS (COUNCIL DIRECTION TO STAFF) - NONE</b></p>
13	<p><b>NOTICE OF MOTION (TO BE CONSIDERED AT THE NEXT REGULAR MEETING OF COUNCIL) - NONE</b></p>
<p><b>COMMITTEE OF THE WHOLE RISES</b></p>	
<p><b>RESOLUTION No. 2016-278 Moved by:</b> Councillor Fletcher <b>Seconded by:</b> Councillor Warren</p> <p>Be it resolved the Committee of the Whole Rises.</p> <p style="text-align: right;"><b>CARRIED</b></p>	

Item	Title/Description	
<b>CONSENT MOTION</b>		
<p><b>RESOLUTION No. 2016-279 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks            Be it resolved that the items contained on the Consent Agenda are hereby received and processed as follows:</p>		
<b>REPORTS FROM MUNICIPAL OFFICERS</b> are received and processed as follows		
RECM-2016-12 – 2017 Marina Rates	By-law 2016-095	
FIN-2016-33 – Community Grant Committee Intake 4 for 2016	Separate Motions	
FIN-2016-34 – Reserve Policy	By-law 2016-097	
RDS-2016-21 – Hudson Bridge Update – 2016 OSIM and 2014 Load Test Findings	Receive and Adopt	
RDS-2016-22 – Bay Road Update	Receive for Info	
RDS-2016-23 – Ontario Community Infrastructure Fund (OCIF) Top Up	Receive and Adopt	
UTIL-2016-06 – Direct Replacement - Gas Chlorination System 1	By-law 2016-098	
CD-2016-35 – Kingston Human Society – Pound Services	By-law 2016-099	
CD-2016-36 – 2503072 Ontario Inc. – 405 Nalon Road	Separate Motion	
CD-2016-37 – Purchase/Sale Agreement: Clarence Street Development	By-law 2016-100	
ED-2016-17 – Visitor Centre Update	Receive for Info	
ED-2016-18 – Economic Development Committee Member Replacement	Receive and Adopt	
FIRE-2016-07 – 2016 3 <sup>rd</sup> Quarter Fire Report	Receive for Info	
<b>CORRESPONDENCE</b>		
Association of Municipalities Ontario – Closing the Gap	Separate Motion	
Federation of Canadian Municipalities – Haiti Emergency Fund	Separate Motion	
Municipality of Grey Highlands – School Closures	Separate Motion	
Township of Madawaska Valley – Safety of Victims of Sexual Violence and/or Domestic Violence	Separate Motion	
Ministry of Natural Resources and Forestry – Amendment to the Aggregate Resources Act	Receive for Info	

Item	Title/Description	
	Lola Gudsell – Family Stay in Gananoque	Receive for Info
<b>MINUTES OF COUNCIL</b>		
	Regular Council Minutes for October 4, 2016	Receive and Adopt
<b>MINUTES OF COMMITTEES - NONE</b>		
	Heritage Committee Minutes – June 7, 2016	Receive for Info
	Economic Development Committee Minutes – May 16, 2016	Receive for Info
	Community Grants Committee Minutes – October 12, 2016	Receive for Info
<b>BY-LAWS (1<sup>st</sup>, 2<sup>nd</sup>, and/or 3<sup>rd</sup> Readings)</b>		
	2016-095 – Amend By-law 2016-047 General Fees and Rates – Schedule ‘K’ Marina Rates	1 <sup>st</sup> & 2 <sup>nd</sup> Readings
	2016-097 – Reserve Policy	3 Readings
	2016-098 – Agreement with Evoqua Water Technologies Canada Inc.	3 Readings
	2016-099 – Agreement with Kingston Humane Society	3 Readings
	2016-100 – Extension Agreement with Clarence Street Development	3 Readings
<p><b>Save and Except:</b></p> <ul style="list-style-type: none"> <li>• FIN-2016-33 – Community Grant Committee Intake 4 for 2016</li> <li>• CD-2016-36 – 2503072 Ontario Inc. – 405 Nalon Road</li> <li>• Association of Municipalities Ontario – Closing the Gap</li> <li>• Federation of Canadian Municipalities – Haiti Emergency Fund</li> <li>• Municipality of Grey Highlands – School Closures</li> <li>• Township of Madawaska Valley – Safety of Victims of Sexual Violence and/or Domestic Violence</li> <li>• ED-2016-18 – Economic Development Committee Member Replacement</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>		
<p><b>RESOLUTION No. 2016-280 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that Council of the Town of Gananoque hereby adopt the recommendation from the Community Grants Committee to give a grant in the amount of \$0 to Gananoque Martial Arts toward the cost of installing air conditioning.</p> <p style="text-align: right;"><b>CARRIED</b></p>		

Item	Title/Description
	<p><b>RESOLUTION No. 2016-281 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that Council of the Town of Gananoque hereby adopt the recommendation from the Community Grants Committee to give a grant in the amount of \$627.05 to the Gananoque Legion toward the cost of renting vans for their annual convention.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>RESOLUTION No. 2016-282 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that the Council of the Town of Gananoque support of a Rooftop Solar PV project with 2503072 Ontario Inc. at 405 Nalon Road, as presented in council report CD-2016-36.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>RESOLUTION No. 2016-283 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that Council hereby supports the Association of Municipalities of Ontario in its work to close the gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>RESOLUTION No. 2016-284 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the Council hereby approves a Community Grant in the amount of \$_____ to Federation of Canadian Municipalities – Haiti Fund.</p> <p style="text-align: right;"><b>DEFERRED</b></p>
	<p><b>RESOLUTION No. 2016-285 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that Council hereby supports the resolution from the Municipality of Grey Highlands regarding school closures and the social and economic impacts on small rural communities.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>RESOLUTION No. 2016-286 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the Council hereby supports the resolution submitted from the Township of Madawaska Valley regarding the safety of victims of sexual violence and/or domestic violence.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>RESOLUTION No. 2016-287 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the Economic Development Committee solicit a new member from the BIA and/or Chamber of Commerce.</p> <p style="text-align: right;"><b>CARRIED</b></p>

Item	Title/Description
19	<b>ACCOUNTS</b>
<p><b>RESOLUTION No. 2016-288 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that Council hereby receives the Statement of Accounts Payable for cheques issued from September 28, 2016 to October 11, 2016 totalling \$165,401.92 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
20	<b>COUNCIL ENQUIRIES &amp; REPORTS</b> (Reports must be in writing)
21	<b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS - NONE</b>
22	<b>CONFIRMATION BY-LAW</b>
<p><b>RESOLUTION No. 2016-289 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that By-law 2016-101 being a by-law to confirm the proceedings of Council at their meetings held on October 18<sup>th</sup>, 2016 be read three times and finally passed this 18<sup>th</sup> day of October, 2016.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
23	<b>ADJOURNMENT</b>
<p><b>Moved by:</b> Councillor Girling</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 8:16 PM.</p>	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark