




REGULAR COUNCIL MEETING MINUTES



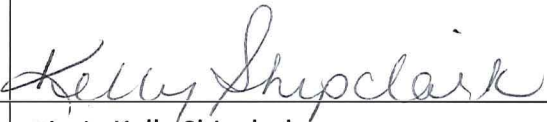
On August 22, 2017 @ 5:15 PM
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Kelly Shipclark, Clerk
	Brian Brooks	Linda Sicoli, Economic Development Manager
	Anne Warren	Brenda Guy, Manager of Community Development
	Jan Hayes	Paul McMunn, Manager of Public Works
	Jeff Girling	Gary Bullock, Fire Chief
	Dwayne Fletcher	Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
REGRETS:		Sherri Ogilvie, Public Utilities Supervisor
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:15 PM	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF	
3	CLOSED MEETING OF COUNCIL	
	RESOLUTION No. 2017-099 Moved by: Councillor Fletcher Seconded by: Councillor Hayes Be it resolved that Council move into closed session for: Personal matters concerning an identifiable individual, including Municipal or Board employee Committee Appointments A proposed or pending acquisition or disposition of land by the Municipality 1 Item <p style="text-align: right;">CARRIED</p>	
	RESOLUTION No. 2017-100 Moved by: Councillor Fletcher Seconded by: Councillor Hayes Be it resolved that the Council of the Town of Gananoque hereby move out of closed session. <p style="text-align: right;">CARRIED</p>	
4	MATTERS ARISING FROM CLOSED SESSION	
	A Closed meeting was held tonight. There were 2 items being considered. One item was concerning personal matters concerning an identifiable individual, including Municipal or Board employee and the other item was regarding a proposed or pending acquisition or disposition of land by the Municipality. The following motions are to be considered.	

Item	Title/Description
	<p>RESOLUTION No. 2017-101 Moved by: Councillor Fletcher Seconded by: Councillor Hayes</p> <p>Be it resolved that the Council of the Town of Gananoque hereby appoint Mary Price to the Community Grants Committee effective immediately; and</p> <p>Further that a By-law be prepared to reflect the amendment to the Committee.</p> <p style="text-align: right;">CARRIED</p>
	<p>RESOLUTION No. 2017-102 Moved by: Councillor Fletcher Seconded by: Councillor Hayes</p> <p>Be it resolved that the Council of the Town of Gananoque hereby appoint Arthur Thivierge to the Heritage Advisory Panel effective immediately; and</p> <p>Further that a By-law be prepared to reflect the amendment to the Advisory Panel.</p> <p style="text-align: right;">CARRIED</p>
	<p>RESOLUTION No. 2017-103 Moved by: Councillor Fletcher Seconded by: Councillor Hayes</p> <p>Be it resolved that the Council of the Town of Gananoque hereby direct the Clerk to advertise again for Committee appointments to fill:</p> <p>1 member for the Heritage Advisory Panel; and</p> <p>1 member for the Trees and Trails Advisory Panel.</p> <p style="text-align: right;">CARRIED</p>
5	PRESENTATIONS/AWARDS/DEPUTATION
	Howard Allan – 2016 Audited Financial Statements
	<p>RESOLUTION No. 2017-104 Moved by: Councillor Fletcher Seconded by: Councillor Hayes</p> <p>Be it resolved that Council of the Town of Gananoque hereby receive the 2016 Audited Financial Statements.</p> <p style="text-align: right;">CARRIED</p>
	Robin Warren – Present Petition for Town Hall addition
6	MAYOR’S DECLARATIONS
	<p>Passing of John Cornish</p> <p>Mayor Demchuk advised of the passing of John Cornish. He was a member of the Trees and Trails Advisory Panel. A moment of silence was held.</p>
	<p>Prostate Cancer Awareness Month</p> <p>RESOLUTION No. 2017-105 Moved by: Councillor Fletcher Seconded by: Councillor Hayes</p> <p>Be it resolved that Council of the Town of Gananoque hereby recognize September 2017 as Prostate Cancer Awareness Month.</p> <p style="text-align: right;">CARRIED</p>
7	UNFINISHED BUSINESS
	FIN-2017-03 – Clean Water and Wastewater Fund Grant
	<p>RESOLUTION No. 2017-106 Moved by: Councillor Fletcher Seconded by: Councillor Hayes</p> <p>Be it resolved that the Council of the Town of Gananoque pass By-law 2017-056 being a By-law to authorize the Mayor and Clerk to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure to Facilitate the Clean Water and Wastewater Fund Grant, as presented in Council report FIN-2017-03.</p> <p style="text-align: right;">CARRIED</p>

Item	Title/Description
	<p>RESOLUTION No. 2017-107 Moved by: Councillor Hayes Seconded by: Councillor Warren</p> <p>Be it resolved that By-law 2017-056 being a By-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure to facilitate the Clean Water and Wastewater Fund Grant be read three times and finally passed this 22nd day of August, 2017.</p> <p style="text-align: right;">CARRIED</p>
	<p>RECM-2017-02 - Canteen Lease Agreement - Update</p>
	<p>RESOLUTION No. 2017-108 Moved by: Councillor Hayes Seconded by: Councillor Warren</p> <p>Be it resolved that the Council of the Town of Gananoque award the operation of the Lou Jeffries Recreation Centre canteen to Home Ice Advantage (Mary Galliah & Jaclyn Montgomery) for a three year term and that Council authorize the Mayor and Clerk to execute the Canteen Lease Agreement;</p> <p>And further, that Council authorize the Manager of Parks and Recreation to purchase a new Hood/Fire Suppression System with proper venting using up to \$26,000 from the contingency fund,</p> <p>as presented in Council report RECM-2017-02.</p> <p style="text-align: right;">CARRIED</p>
	<p>PUBLIC MEETING</p>
	<p>CD-2017-11 – CPPS2017-06 – Town Hall – 30 King St. E. Brenda Guy presented the above noted report.</p> <p>Several comments were made by the Public.</p>
	<p>RESOLUTION No. 2017-109 Moved by: Councillor Hayes Seconded by: Councillor Warren</p> <p>Be it resolved that the Council of the Town of Gananoque approve CPPS2017-06 – Town of Gananoque at 30 King Street East, provided the following conditions are met:</p> <ul style="list-style-type: none"> • Recommendations outlined in the hazardous building materials assessments be incorporated for any works that may disturbed; • The Peer Review by Carl Bray and Associates be received and consideration be given to any recommendations; • The Archeological Study be completed including Aboriginal consultation prior to construction; and • Site Plan be amended to reflect barrier free parking in rear parking lot layout, <p>as presented in Council report CD-2017-12.</p> <p style="text-align: right;">CARRIED</p>
	<p>CONSENT AGENDA</p>
	<p>RESOLUTION No. 2017-110 Moved by: Councillor Hayes Seconded by: Councillor Warren</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	<p>BY-LAWS INCLUDED IN THE CONSENT AGENDA</p>
	<p>Motions</p>
	<p>Approval of Council Minutes – July 18 , July 20 and July 31,2017</p> <p>Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for July 18, 2017; July 20, 2017 and July 31, 2017.</p>
	<p>Approve Committee of the Whole Report UTIL-2017-05 Watermain Connection, Commuter Parking Lot (Highway 2 at Thousand Islands Parkway)</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque authorize the Ministry of Transportation of Ontario (MTO) to connect to the</p>

Item	Title/Description
	<p>Town's Water System for a new washroom facility in the commuter parking lot at Highway #2 & Thousand Islands Parkway provided all other approvals are obtained;</p> <p>And further, that the Town uphold the required hook-up fees as per By-Law #2005-07 and the Water Fees as per By-Law #2017-001, as presented in Committee of The Whole report UTIL-2017-05.</p>
	<p>Receive Accounts Payable from June 15th to June 28th, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receive the Statement of Accounts Payable for Cheques issued from June 15, 2017 to June 28, 2017 totaling \$919,336.57 as presented.</p>
	<p>Refer to Staff the Correspondence from Marion Sprenger regarding the Shuttle Bus Service</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque refer to staff the correspondence from Marion Sprenger regarding the Shuttle Bus Service for response.</p>
	<p>Direct the Clerk to Advertise for Committee Vacancies</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque direct the Clerk to advertise for the vacancy on the Heritage Advisory Panel and the Community Grants Advisory Panel.</p>
	<p>Receive Accounts Payable from June 28, 2017 to July 10 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receives the Statement of Accounts Payable for Cheques issued from June 28, 2017 to July 10 2017 totalling \$201,748.15 as presented.</p>
	<p>Receive Committee of the Whole Report FIN-2017-22 – Capital Matters Pending</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the Capital Matters Pending, as presented in Committee of the Whole report FIN-2017-22.</p>
	<p>Approve Committee of the Whole Report ED-2017-12 – Proposed Heritage Designation – 401 King Street (Fernduff)</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque proceed with the designation process for the Fernduff property located at 401 King Street West, as presented in report COW-ED-2017-12.</p>
CARRIED	
9	MOTIONS (Council Direction to Staff) - NONE
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE
11	COMMITTEE UPDATES (COUNCIL REPS) - NONE
12	MISCELLANEOUS BUSINESS
	<p>UTIL-2017-02 - Emergency Purchase – Stone Street North Pumping Station Pump/Pumping Station #2 </p>
	<p>RESOLUTION No. 2017-111 Moved by: Councillor Hayes Seconded by: Councillor Warren</p> <p>Be it resolved that Council of the Town of Gananoque hereby authorize the emergency purchase of a new 20 HP Flygt Submersible Pump for the Stone Street Pumping Station in the amount of \$19,177 (Plus HST).</p> <p>And further, that the Council of the Town of Gananoque hereby authorize the emergency purchase of a new 10 HP Flygt Submersible Pump as a backup for Pumping Station 2 in the amount of \$9, 971 (Plus HST), as presented in report UTIL-2017-02.</p> <p style="text-align: right;">CARRIED</p>
13	CONFIRMATION BY-LAW

Item	Title/Description
	<p>RESOLUTION No. 2017-112 Moved by: Councillor Hayes Seconded by: Councillor Warren</p> <p>Be it resolved that By-law 2017-062 being a By-law to confirm the proceedings of Council at its meeting held on August 22nd, 2017 be read three times and finally passed this 22nd day of August, 2017.</p> <p style="text-align: right;"> CARRIED</p>
14	ADJOURNMENT
	<p>Moved by: Councillor Hayes</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 7:36 PM.</p> <p style="text-align: right;">CARRIED</p>
	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark