

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, May 7, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Melanie Kirkby, Treasurer
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Shellee Fournier, CAO

1.	Call Meeting to Order		
1.	Mayor Lojko called the 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 Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:30 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. CARRIED – UNANIMOUS		
4.	Move Out of Closed Session at 5:39 PM		
	The Open Session of Council began at 6:00 PM.		
5.	Matters Arising Out of Closed Session		
	 Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendation will be considered: 		
	Motion #19-108 – Appointments to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Advisory Panel		
	Moved by: Councillor O'Connor Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022): 1. ADAM ABRAMS, AND;		
	2. JERRY CARMICHAEL.		
	CARRIED – 6 Ayes, 1 Nay		
6.	Disclosure of Additional Items – None		
7.	Presentations / Awards / Deputations		
	 Mary Price and Nicole Tyo – Gananoque Pickleball Club Mary Price and Nicole Tyo appeared before Council and provided an overview of Pickleball and expressed their concerns regarding the design of the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink. 		

Mayor's Declaration • Mayor Lojko i

 Mayor Lojko introduced and welcomed the new Parks and Recreation Manager, Kari Lambe.

9. Public Meetings

8.

- 1. Proposed Class III Development Permit File No. DP2019-03 Island Harbour Club c/o RMP Construction & Development 175 St. Lawrence Street
 - A Public Meeting was held regarding a Class III Development Permit File No. DP2019-03.
 - The Chair requested that the Manager of Community Development review Report Council CD-2019-03.
 - The Chair asked members of Council if they had any questions or comments pertaining to the Application.
 - All Members of Council provided their comments regarding the Application.
 - The Chair asked members of the public if they had any questions or comments pertaining to the Application. The following individuals provided their questions and comments.
 - Elizabeth Clapham;
 - Barbara Fisk;
 - Marion Sprenger;
 - Jim Garrah, and;
 - Chris McDonald.
 - The Chair asked the Applicants if they had any comments pertaining to their Application.
 - The Applicant was not present at the meeting.

Motion #2019-109 - Proposed Class III Development Permit - File No. DP2019-03 - Island Harbour Club c/o RMP Construction & Development - 175 St. Lawrence Street

Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2019-03 ISLAND HARBOUR CLUB AT 175 ST. LAWRENCE STREET TO INCLUDE A CLINIC AS A PERMITTED USE, AS PRESENTED IN COUNCIL REPORT CD-2019-03.

DEFEATED - 3 Ayes, 4 Nays

10. Unfinished / New Business

Motion #19-093 – Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design (Postponed from April 16, 2019 Council Meeting)

Moved by: Councillor O'Connor Seconded by: Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PURSUE OPTION NO. 4 (MAKE PROVISIONS TO ALLOW FOR THE INSTALLATION OF ONE (1) TENNIS COURT AND TWO (2) PICKLEBALL COURTS ON THE GBM 150 PAD) REGARDING TENNIS COURTS AND OPTION A (DOMED ROOF, CONSTRUCTED IN EITHER TENSILE FABRIC OR METAL/GLASS COMBINATION) REGARDING ROOF DESIGN, AS PRESENTED IN COW REPORT RECM-2019-03, AND AS AMENDED.

CARRIED – UNANIMOUS

11. Consent Agenda

Moved by: Councillor O'Connor

Seconded by: Councillor Osmond

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

MOTIONS:

#19-098 - Approval of Minutes - Tuesday, April 16, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, APRIL 16, 2019, MEETING.

#19-099 - Accounts Payable - March 28 to April 10, 2019

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 MARCH 28 TO APRIL 10, 2019 TOTALLING \$301,783.49, AS PRESENTED.

#19-100 - Poker Run - Ultimate Shootout - Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE POKER RUNS AMERICA WITH THE SUPPORT OUTLINED ABOVE WITH A MARKET VALUE OF \$17,782 IN WAIVED REVENUE VIA A COMMUNITY GRANT (CASH AND IN-KIND) CONCERNING THE POKER RUNS AMERICA'S REQUEST, AS PRESENTED IN COW REPORT RECM-2019-04.

#19-101 - Renaming of Bluff Park to Agnes Maule Machar Park

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RENAME BLUFF PARK TO "AGNES MAULE MACHAR PARK", RECOGNIZING AGNES MAULE MACHAR AS A PERSON OF NATIONAL HISTORIC SIGNIFICANCE, AS PRESENTED IN COW REPORT ED-2019-04.

#19-102 - Crafts on the River Market - Pedestrian Bridge

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, TO INCLUDE A \$100 PER DAY RENTAL FEE FOR THE USE OF THE KING STREET PEDESTRIAN BRIDGE TO SUPPORT THE APPLICATION FROM "CRAFTS ON THE RIVER - OLGA LAZOR", AS PRESENTED IN COW REPORT ED-2019-05.

#19-103 - 2018 Year-End Financial Results

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE UNAUDITTED 2018 INCOME STATEMENT, AS PRESENTED IN COW REPORT FIN-2019-12.

#19-104 - 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-2019-13.

#19-105 - Reserve Schedule

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018/19 RESERVE SCHEDULE, AS PRESENTED IN COW REPORT FIN-2019-14.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

#19-106 - Former Kinsmen Building - 400 Stone Street North

***Moved by Councillor Osmond and seconded by Councillor O'Connor to amend Motion #19-106 to insert the following paragraph "AND FURTHER DIRECTS STAFF TO INVESTIGATE THE FAIR MARKET VALUE OF THE BUILDING". — CARRIED — UNANIMOUS

#19-106 - Former Kinsmen Building - 400 Stone Street North - As Amended

Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond WHEREAS THE TOWN HAS RECEIVED NUMEROUS REQUESTS FROM COMMUNITY ORGANIZATIONS TO USE THE FORMER KINSMEN BUILDING LOCATED AT 400 STONE STREET NORTH:

AND WHEREAS THE TOWN HAS COMPLETED A HIGHEST AND BEST USE FEASIBILITY STUDY FOR SAID PROPERTY;

AND WHEREAS THE THOUSAND ISLANDS DAYCARE HAVE INFORMALLY INDICATED THAT THEY WILL BE REQUESTING AN EXTENSION TO THEIR CURRENT LEASE FOR THEIR PORTION OF THE BUILDING THAT EXPIRES ON JUNE 30, 2019;

AND WHEREAS TOWN COUNCIL HAS GIVEN CAREFUL CONSIDERATION TO ALL MATTERS.

NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE :

AMEND MOTION #2018-015 (TO PROCEED WITH THE RECOMMENDATION OF THE HIGHEST AND BEST USE FEASIBILITY STUDY); AND INSTEAD ISSUE A CALL FOR EXPRESSIONS OF INTEREST (EOI) TO THE PUBLIC TO ALLOW ALL INTERESTED ORGANIZATIONS TO SUBMIT PROPOSALS FOR USE OF THE NON-DAYCARE PORTION OF THE BUILDING;

AND FURTHER DIRECTS STAFF TO INVESTIGATE THE FAIR MARKET VALUE OF THE BUILDING.

CARRIED – UNANIMOUS, as amended

#19-107 - Summer Concert Series at Joel Stone Park - Request to Amend

***Moved by Councillor O'Connor and seconded by Councillor Osmond to amend Motion #19-107, to add the words "TO AN UPSET LIMIT OF \$20,000".

CARRIED - UNANIMOUS

#19-107 - Summer Concert Series at Joel Stone Park - As Amended

Moved by: Councillor O'Connor Seconded by: Councillor Osmond WHEREAS DURING THE 2019 BUDGET PROCESS, THE MANAGER OF PARKS AND RECREATION RECOMMENDED THAT THE TOWN OF GANANOQUE ISSUE AN EXPRESSION OF INTERESTS FOR INDIVIDUALS/GROUPS TO ORGANIZE THE SUMMER CONCERT SERIES AT JOEL STONE PARK,

AND WHEREAS THE MANAGER OF PARKS AND RECREATION POSITION IS CURRENTLY VACANT AND STAFF HAVE NOT HAD TIME TO ISSUE SAID EXPRESSION OF INTEREST,

NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO SET ASIDE THE PROCUREMENT BY-LAW NO. 2015-087 AND SOLE SOURCE CLIFF EDWARDS TO ORGANIZE THE SUMMER CONCERT SERIES FOR 2019, TO AN UPSET LIMIT OF \$20,000.

CARRIED – UNANIMOUS, as amended

- Motions (Council Direction to Staff) None
 Notice Required Under the Notice By-law None
 Committee Updates (Council Reps)
 Members of Council reported on activities / meetings that took place over the last two (2) week period.
- 15. Discussion of Additional Items None

16.	Miscellaneous – None		
17.	Confirmation By-law		
	By-law No. 2019-050 – Confirming By-law – May 7, 2019 (3 Readings)		
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-050 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MAY 7 TH , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 7 TH DAY OF MAY, 2019.		
		CARRIED – UNANIMOUS	
18.	Next Meeting – May 21, 2019		
19.	Adjournment		
	Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 7:07 PM.		
	CARRIED – UNANIMOUS		
Ted Lojko, Mayor		Penny Kelly, Clerk	