# The Corporation of the Town of



On Tuesday, May 15, 2018 At Emergency Services Building – 340 Herbert Street

Item			Title/Description	
COUNCIL MEMBERS PRESENT			STAFF PRESENT	
DEPUTY MAYOR: Erika De		Erika Demchuk	Shellee Fournier, CAO	
Councillors:		Joe Jansen	Penny Kelly, Clerk	
		Anne Warren	Melanie Kirkby, Treasurer	
		Brian Brooks	Brenda Guy, Manager of Community Development	
		Jeff Girling	Paul McMunn, Manager of Public Works	
		Jan Hayes	Steve Tiernan, Fire Chief	
		Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor	
			Terry Gilmer, Manager of Parks & Recreation	
			Shelley Hirstwood, Manager of Economic Development	
1	CALL MEET	ING TO ORDER		
	Mayor De	emchuk called the Reg	gular Council meeting to order at 5:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE			
3	CLOSED MEETING OF COUNCIL			
	accord PM, fo 1. Oi In 2. Oi	dance with Section 23 or the purpose of disc ne (1) item under Pers cluding Municipal or E ne (1) items under Liti	sonal Matters Concerning an Identifiable Individual, Board Employees, and; gation or Potential Litigation, including Matters Before s, Affect the Municipality of Local Board.	
4	MOVED OUT OF CLOSED SESSION AT 5:42 PM.			
		pen Session of Counc		
5	Matters Arising From Closed Session			
	<ul> <li>Mayor Demchuk reported that a Closed meeting was held. There were two (2) items discussed, one (1) under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, and one (1) under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affect the Municipality of Local Board. There was nothing to report out.</li> </ul>			
6	Additional Items – None			
7	Presentations/Awards/Deputation - None			
8	Mayor's Declarations     Mayor Demchuck requested a moment of silence in honour of the late Gord Brown, MP.			

9		PUBLIC MEETINGS – NONE		
	10	Unfinished/New Business - None		
	11	CONSENT AGENDA		

Moved by: Councillor Jansen

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

2018-044 - Restricted Acts of Council (Lame Duck Periods) - Amend Delegation of Certain Council Powers and Duties By-law (3 Readings)

#### Motions

#### #18-082 - Approval of Council Minutes - May 1, 2018

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE MAY 1, 2018 MEETING.

# #18-083 - Accounts Payable from April 13, 2018 to April 24, 2018

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM APRIL 13 TO APRIL 24, 2018 TOTALLING \$136,000.43, AS PRESENTED.

#### #18-084 – Police Services Act – Pending Changes

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CHIEF OF POLICE REPORT, DATED MAY 1ST, 2018, REGARDING PENDING CHANGES TO THE POLICE SERVICES ACT, FOR INFORMATION.

# #18-085 - Eastern Ontario Cell Gap and Capacity Expansion Project

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A CONTRIBUTION TO A MAXIMUM OF \$50,000 TO THE EASTERN ONTARIO CELL GAP AND CAPACITY EXPANSION PROJECT TO BE FUNDED FROM THE CASINO ECONOMIC DEVELOPMENT RESERVE AS A ONE-TIME UP-FRONT PAYMENT, SUBJECT TO RECEIPT OF UPPER LEVEL GOVERNMENT FUNDING, AS PRESENTED IN COW REPORT CAO-2018-06.

# #18-086 - Reserve Schedule

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2017/18 RESERVE SCHEDULE, AS PRESENTED IN COW REPORT FIN-2018-15.

### #18-087 - Public Sector Accounting Board (PSAB) Compliant 2018 Budget

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE AND ADOPT THE 2018 PUBLIC SECTOR ACCOUNTING BOARD (PSAB) COMPLIANT BUDGET, AS PRESENTED IN COW **REPORT FIN-2018-16.** 

# #18-088 – 2018 Municipal Insurance Renewal

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO PROCEED WITH OPTION #2 (HALPENNY PREPARES A REQUEST FOR PROPOSAL FOR MUNICIPAL INSURANCE), AS PRESENTED IN COW REPORT FIN-2018-17.

**CARRIED - UNANIMOUS** 

12 **MOTIONS (COUNCIL DIRECTION TO STAFF)** 

Naming of Town Hall Council Chambers – Councillor Warren

Motion #18-089 - Naming of Town Hall Council Chambers

Moved by: Councillor Warren Seconded by: Councillor Hayes

WHEREAS THE COUNCIL OF THE TOWN OF GANANOQUE PASSED MOTION #18-057, AUTHORIZING STAFF TO ADVERTISE FOR TOWN RESIDENTS TO SUBMIT AN APPLICATION TO SIT ON THE TOWN HALL COUNCIL CHAMBERS NAMING ADHOC COMMITTEE;

AND WHEREAS STAFF ADVERTISED THROUGH THE TOWN'S WEBSITE, SOCIAL MEDIA AND NEWSPAPER REQUESTING INTERESTED VOLUNTEER REPRESENTATIVES TO SUBMIT, TO THE CLERK, AN APPLICATION EXPRESSING THEIR INTEREST TO SIT ON THE COMMITTEE, WITH A DEADLINE OF MAY 11, 2018, AT 12:00 PM (NOON) AND AS OF THE DEADLINE THE CLERK RECEIVED NO APPLICATIONS;

AND WHEREAS, THE LATE GORDON KEITH BROWN WHO PASSED AWAY ON MAY 2, 2018 WAS A MEMBER OF PARLIAMENT (MP) FOR LEEDS-GRENVILLE, THOUSAND ISLANDS & RIDEAU LAKES; WAS A MEMBER OF THE TOWN OF GANANOQUE COUNCIL FOR TWO (2) TERMS; WAS PAST-PRESIDENT OF THE GANANOQUE AND DISTRICT CHAMBER OF COMMERCE; MADE NUMEROUS CONTRIBUTIONS TO COMMUNITY COMMITTEES AND ORGANIZATIONS, AND WAS A PROUD RESIDENT OF GANANOQUE;

AND WHEREAS THE COUNCIL OF THE TOWN OF GANANOQUE SHALL EXERCISE THEIR POWERS UNDER THE AUTHORITY PROVIDED IN THE NAMING OF CORPORATE ASSETS POLICY AND SET ASIDE ITEM 6, OF THE NAMING OF CORPORATE ASSETS 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 ENACTS AS FOLLOWS:

1. THAT THE NEW TOWN HALL COUNCIL CHAMBERS, LOCATED AT 30 KING STREET EAST, BE NAMED THE "GORD BROWN COUNCIL CHAMBERS".

**CARRIED – UNANIMOUS** 

- 13 Notice Required Under the Notice By-Law None
- 14 COMMITTEE UPDATES (COUNCIL REPS) NONE

#### **DISCUSSION OF ADDITIONAL ITEMS**

- Mayor Demchuk advised Council of the Lions Club of Gananoque's Official Opening of the Accessibility Ramp being held on Saturday, June 16, 2018 from 11:00 AM to 1:00 PM.
- Councillor Jansen invited Council to the upcoming Gananoque Intermediate and Secondary School "Kick Off to Summer Fun Festival" being held on Saturday, June 9<sup>th</sup>, 2018, from 9:00 AM to 1:00 PM, and encouraged everyone to take part in the Pie Throwing Contest, whereby the highest bidder is provided an opportunity to throw a pie at Mayor Demchuck, Chief Hull, and Chief Tiernan.
- 16 MISCELLANEOUS BUSINESS

Report – Council-RDS-2018-03 – Maple Street and Osborne Street Reconstruction – Award of Tender

By-law No. 2018-045 – Maple Street and Osborne Street Reconstruction – Award of Tender

Moved by: Councillor Jansen

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-045, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH BRICAZA CORPORATION, IN THE AMOUNT OF \$2,171,928.70 (PLUS THE TOWN'S PORTION OF THE HST) TO RECONSTRUCT OSBORNE STREET AND MAPLE STREET SOUTH;

AND FURTHER, THAT \$256,304 BE ADDED TO THE CAPITAL PROJECT BUDGET FUNDED FROM RESERVES, AS PRESENTED IN COUNCIL REPORT-RDS-2018-03. **CARRIED - UNANIMOUS CONFIRMATION BY-LAW** By-law No. 2018-046 - Confirmation By-law for May 15, 2018 Moved by: Councillor Warren Seconded by: Councillor Jansen BE IT RESOLVED THAT BY-LAW 2018-046 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MAY 15<sup>TH</sup>, 2018 BE READ THREE TIMES AND FINALLY PASSED THIS 15<sup>TH</sup> DAY OF MAY, 2018. **CARRIED – UNANIMOUS** 18 NEXT MEETING – June 5, 2018 19 **ADJOURNMENT** Moved by: Councillor Jansen Be it resolved that Council adjourn this regular meeting of Council at 6:20 PM. **CARRIED - UNANIMOUS** 

Erika Demchuk, Mayor