### The Corporation of the Town of



## **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, June 4, 2019 At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Mayor:	Ted Lojko (left at 5:42 PM)	Shellee Fournier, CAO/Deputy Clerk	
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC (left at 5:43 PM)	
	Adrian Haird	Cyril Cooper, Manager of Economic Development	
	Matt Harper	Brenda Guy, Manager of Community Development	
	Dennis O'Connor (left at 5:42 PM)	Melanie Kirkby, Treasurer	
4	David Osmond	Kari Lambe, Manager of Parks and Recreation	
		Paul McMunn, Manager of Public Works	
Regrets:	Mike Kench	Steve Tiernan, Fire Chief	

1.	Call Meeting to Order	
	Mayor Lojko called the meeting to order at 5:03 PM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Closed Meeting of Council	
	<ul> <li>Move Into Closed Session</li> <li>Moved by Councillor Harper that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:03 PM for the purpose of discussing one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees.</li> </ul> CARRIED – UNANIMOUS	
4.	Move Out of Closed Session at 5:42 PM  **Mayor Lojko and Councillor O'Connor left the room at 5:42 PM, and did not return.	
	The Open Session of Council began at 6:00 PM with Deputy Mayor Osmond presiding.	
5.	Matters Arising Out of Closed Session	
	<ul> <li>Deputy Mayor Osmond reported that a Closed Meeting was held. There was one (1) item discussed under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There is nothing to report out.</li> </ul>	
6.	Disclosure of Additional Items – None	
7.	Presentations / Awards / Deputations – None	
8.	Mayor's Declaration – None	
9.	Public Meetings	
	<ul> <li>Proposed Class III Development Permit – File No. DP2019-02 – Subhendu Mukherjee &amp; Subha Mukherjee C/O 1000 Curry Inc.</li> <li>A Public Meeting was held regarding a Class III Development Permit – File No. DP2019-02.</li> </ul>	

- The Chair requested that the Manager of Community Development review Report Council CD-2019-04.
- The Chair asked members of Council if they had any questions or comments pertaining to the Application.
  - None.
- The Chair asked members of the public if they had any questions or comments pertaining to the Application.
  - None.
- 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. DP2019-02 - Subhendu Mukherjee & Subha Mukherjee C/O 1000 Curry Inc.

**Moved by:** Councillor Harper Seconded by: Councillor Haird AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2019-02 MUKHERJEE C/O 1000 CURRY INC. AT 185 KING STREET EAST FOR AN OUTDOOR PATIO PROVIDED THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2019-04 ARE MET.

**CARRIED – UNANIMOUS** 

#### 10. Unfinished / New Business

Council – RECM-2019-05 – Gord Brown Memorial (GBM) Canada 150 Rink – Award of Tender (Report Attached)

Moved by: Councillor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-057, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH CIMCO REFRIGERATION FOR THE SUPPLY AND INSTALLATION OF GLYCOL REFRIGERATION EQUIPMENT AT A COST OF \$155,000.00 PLUS THE TOWN'S PORTION OF THE HST, FOR THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK, AS PRESENTED IN REPORT COUNCIL-RECM-2019-05.

**CARRIED – UNANIMOUS** 

#### 11. Consent Agenda

Moved by: Councillor Harper

Seconded by: Councillor Haird

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

#### **BY-LAWS:**

2019-054 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender

2019-055 - Thousand Island Day Care - Amending Lease Agreement

#### **MOTIONS:**

#### #19-124 - Approval of Minutes - Tuesday, May 21, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, MAY 21<sup>ST</sup>, 2019, MEETINGS.

#### #19-125 - Transit Services for Gananoque

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE MAYOR AND STAFF TO EXPLORE THE CONCEPT OF PROVIDING TRANSIT SERVICES FOR THE TOWN OF GANANOQUE WITH DESERONTO TRANSIT (IN PARTNERSHIP WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS) AND BRING BACK A REPORT OF FINDINGS FOR COUNCIL'S CONSIDERATION.

# #19-126 – Lou Jeffries 14<sup>th</sup> Annual Scholarship Game – Request for Council Grant AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE A COUNCIL GRANT IN THE AMOUNT OF \$500.00, REGARDING THE ICE RENTAL FEE FOR THE LOU JEFFRIES 14TH ANNUAL SCHOLARSHIP GAME BEING HELD ON SEPTEMBER 15, 2019, AS REQUESTED BY BRETT GIBSON, EVENT COORDINATOR'S CORRESPONDENCE DATED MAY 2, 2019.

#### #19-127 - Accounts Payable - May 2 to May 15, 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 MAY 2 TO 15, 2019 TOTALLING \$246,292.95, AS PRESENTED.

#### #19-128 - Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-17.

**CARRIED - UNANIMOUS** 

#### SAVE AND EXCEPT:

## #19-129 – St. Lawrence Corridor Economic Development Commission (SLCEDC) – Request for Support

- \*\*Deputy Mayor Osmond declared a conflict of interest, as his direct supervisor is a non-voting member of the St. Lawrence Corridor Economic Development Commission (SLCEDC), and removed himself as Chair and refrained from voting.
- \*\*Councillor Haird took the Chair.

Moved by: Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT REGARDING ST. LAWRENCE CORRIDOR ECONOMIC DEVELOPMENT COMMISSION (SLCEDC) REQUEST FOR SUPPORT AND BRING BACK FOR COUNCIL'S CONSIDERATION.

CARRIED – UNANIMOUS, by those voting.

- \*\*Councillor Haird left the Chair.
- \*\*Deputy Mayor Osmond returned to the Chair and continued with the Order of Proceedings.
- 12. Motions (Council Direction to Staff) None
- 13. Notice Required Under the Notice By-law None
- 14. 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

# Council-ED-2019-01 – Proposed Heritage Designation – 389 King Street East – Alma Village Building

Motion #19-131 - Proposed Heritage Designation - 389 King Street East - Alma Village Building

**Moved by:** Councillor Harper **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ISSUE A NOTICE OF INTENTION TO DESIGNATE ALMA VILLA, LOCATED AT 389 KING STREET EAST, AS PER SECTION 29 OF THE *ONTARIO HERITAGE ACT*, AND AS PRESENTED IN COUNCIL REPORT ED-2019-01.

**CARRIED – UNANIMOUS** 

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17.	7. Confirmation By-law			
	By-law No. 2019-056 – Confirming By-law – June 4, 2019 (3 Readings)			
	<b>Moved by:</b> Councillor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-056 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JUNE $4^{\text{TH}}$ , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS $4^{\text{TH}}$ DAY OF JUNE, 2019.			
	CARR	ED – UNANIMOUS		
18.	Next Meeting – June 18, 2019			
19.	9. Adjournment			
,	Moved by: Councillor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 6:35 PM.  CARRIED – UNANIMOUS			
Dave Osmond, Deputy Mayor  Shellee Fournier, CAO / Deputy Clerk				