The Corporation of the Town of
Gananoque

REGULAR COUNCIL MEETING MINUTES
Held on Tuesday, June 4, 2019
At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

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

   **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**
   - 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.

6. **Disclosure of Additional Items – None**

7. **Presentations / Awards / Deputations – None**

8. **Mayor’s Declaration – None**

9. **Public Meetings**
   - **1. Proposed Class III Development Permit – File No. DP2019-02 – Subhendu Mukherjee & Subha Mukherjee C/O 1000 Curry Inc.**
     - A Public Meeting was held regarding a Class III Development Permit – File No. DP2019-02.
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.


 Moved by: Councillor Harper  Seconded by: Councillor Haird


CARRIED – UNANIMOUS

10. Unfinished / New Business


 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 21ST, 2019, MEETINGS.

#19-125 – Transit Services for Gananoque

#19-126 – Lou Jeffries 14th Annual Scholarship Game – Request for Council Grant

#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

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  
Seconded by: Councillor Haird
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS 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


Motion #19-131 – Proposed Heritage Designation – 389 King Street East – Alma Village Building
Moved by: Councillor Harper  
Seconded by: Councillor Haird

CARRIED – UNANIMOUS
17. Confirmation By-law

By-law No. 2019-056 – Confirming By-law – June 4, 2019 (3 Readings)

Moved by: Councillor Harper  
Seconded by: Councillor Haird


CARRIED – UNANIMOUS

18. Next Meeting – June 18, 2019

19. 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