## The Corporation of the Town of



## On Tuesday, July 3, 2018 At Emergency Services Building – 340 Herbert Street

Item	m Title/Description			
COUNCIL MEMBERS PRESENT			STAFF PRESENT	
<b>DEPUTY MAYOR:</b> Erika Dem		Erika Demchuk	Shellee Fournier, CAO	
Councillors:		Joe Jansen	Penny Kelly, Clerk	
		Anne Warren	Steve Tiernan, Fire Chief	
		Brian Brooks	Paul McMunn, Manager of Public Works	
		Jeff Girling	Brenda Guy, Manager of Community Development	
		Jan Hayes	Shelley Hirstwood, Manager of Economic Development	
		Dwayne Fletcher		
			Melanie Kirkby, Treasurer	
REGRETS:			Terry Gilmer, Manager of Parks & Recreation	
			Sherri Ogilvie, Public Utilities Supervisor	
1	CALL MEETING TO ORDER			
	Mayor Demchuk called the Regular Council meeting to order at 6:01 PM.			
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF — NONE			
3	CLOSED MEETING OF COUNCIL – NONE			
4	Moved Out of Closed Session – None			
5	MATTERS ARISING FROM CLOSED SESSION – NONE			
6	Additional Items – None			
7	Presentations/Awards/Deputation – None			
8	<ul> <li>MAYOR'S DECLARATIONS</li> <li>Mayor Demchuk congratulated the Rotary and Lion's Club with respect to a successful Rib Fest, and; also thanked Town staff and the Fire Department for preparing and presenting an outstanding Canada Day celebration.</li> <li>Councillor Brooks stated that the Rib Fest was a successful event.</li> </ul>			
9	PUBLIC MEETINGS			

## Proposed Class III Development Permit – File No. CPPS2018-06 – Leeds Condominium Corporation #8

- A Public Meeting was held regarding a Class III Development Permit Application, File No. CPPS2018-06.
- The Chair requested that the Manager of Community Development review Report Council-CD-2018-06.
- The Chair asked members of Council and Public if they had any questions or comments pertaining to the application.
  - Mrs. Linda Garrah provided comments objecting to the Development Permit.
  - Mr. Chris MacDonald provided comments.
- The Chair asked the Applicants if they had any comments pertaining to their Application.
  - Mr. Rick Beasley, Board Member of Leeds Condominium Corporation #8, provided comments and an overview with respect to the Application.

Item	Title/Description			
	Report Council-CD-2018-06 – Proposed Class III Development Permit – File No.  CPPS2018-06 – Leeds Condominium Corporation #8			
	Motion #18-107 – Class III Development Permit – File No. CPPS2018-06 – Leeds Condominium Corporation #8			
	Moved by: Councillor Warren Seconded by: Councillor Brooks			
	AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE CPPS2018-06 – LEEDS CONDOMINIUM CORPORATION #8 LOCATED AT 235 SOUTH STREET SUBJECT TO THE PROPONENTS MEETING THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2018-06.			
	AND FURTHER BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ENTER INTO AN AMENDED WATERLOT LEASE AGREEMENT WITH LEEDS CONDOMINIUM CORPORATION #8, AS PRESENTED IN COUNCIL REPORT CD-2018-06.			
2. P	CARRIED – UNANIMOUS roposed Class III Development Permit – File No. CPPS2018-07 – Keilty Co. Inc. – 588			
	cone Street South			
•	A Public Meeting was held regarding a Class III Development Permit Application, File No. CPPS2018-07.			
•	The Chair requested that the Director of Community Development review Report Council-CD-2018-07.			
•	The Chair asked members of Council and Public if they had any questions or comments pertaining to the application.			
•	There being none, the Chair asked the Applicants if they had any comments pertaining to their Application.			
•	There being none, Council considered Report Council-CD-2018-07, recommendation as presented.			
	Report Council-CD-2018-07 – Proposed Class III Development Permit – File No.  CPPS2018-07 – Keilty Co. Inc. – 588 Stone Street South			
	Motion #18-108 - Class III Development Permit - CPPS2018-07 - Keilty Co. Inc 588  Stone Street South			
	Moved by: Councillor Warren  Seconded by: Councillor Brooks  AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT  THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE CPPS2018-07 – KEILTY CO. INC.  LOCATED AT 588 STONE STREET SOUTH SUBJECT TO THE APPLICANT MEETING THE  CONDITIONS IDENTIFIED, AS PRESENTED IN COUNCIL REPORT CD-2018-07.			
	CARRIED – UNANIMOUS			
10	Unfinished/New Business – None			
11	CONSENT AGENDA			
Move	d by: Councillor Warren Seconded by: Councillor Fletcher			
Be it r	esolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:			
2018-	060 – Canada 150 Rink Application (3 Readings)			
Motions				
#18-103 – Approval of Council Minutes – June 19, 2018  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE JUNE 19, 2018 MEETING.				

## Item Title/Description #18-104 - Accounts Payable from May 31 to June 13, 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 MAY 31 TO JUNE 13, 2018 TOTALLING \$129,168.84, AS PRESENTED. #18-105 - 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-2018-25. #18-106 – Management Letter and 2017 Financial Statements AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2017 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY HOWARD ALLAN, OF ALLAN AND PARTNERS LLP, AND AS PRESENTED IN COW REPORT FIN-2018-26. **CARRIED - UNANIMOUS** 12 MOTIONS (COUNCIL DIRECTION TO STAFF) - NONE 13 NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE COMMITTEE UPDATES (COUNCIL REPS) - NONE 15 DISCUSSION OF ADDITIONAL ITEMS - NONE 16 **MISCELLANEOUS BUSINESS** Council-FIN-2018-01 - Municipal Insurance Policy - 2018 Renewal By-law No. 2018-061 - Municipal Insurance Policy - 2018 Renewal Moved by: Councillor Fletcher Seconded by: Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-061, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH JARDINE LLOYD THOMPSON CANADA INC. AND HALPENNY INSURANCE FOR THE PROVISION OF THE TOWN OF GANANOQUE'S 2018 INSURANCE POLICY RENEWAL, AS PRESENTED IN COUNCIL REPORT FIN-2018-01. **CARRIED – UNANIMOUS** Council-RDS-2018-06 – 305 Third Street – Remediation Proposal Motion #18-109 – 305 Third Street – Remediation Proposal Moved by: Councillor Fletcher Seconded by: Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE STAFF TO PROCEED WITH THE SERVICES PRESENTED BY ST. LAWRENCE TESTING FOR GEOTECHNICAL SERVICES TO REMEDIATE THE ENVIRONMENTAL CONDITION OF THE PROPERTY KNOWN AS 305 THIRD STREET, IN THE ESTIMATED AMOUNT OF \$9,000, AND FURTHER, TO TAKE ADVANTAGE OF THE CONTRACTOR BEING ON SITE, PERFORM SURFACE SAMPLING TO DETERMINE IF THERE IS REMEDIATION WORK REQUIRED OF THE

PROPERTY REFFERED TO IN THIS REPORT AS VACANT LAND ON THE UNOPENED ROAD ALLOWANCE, IN THE AMOUNT OR \$3,000, AS PRESENTED IN COUNCIL REPORT RDS-

2018-06.

**CARRIED – UNANIMOUS** 

17 **CONFIRMATION BY-LAW** By-law No. 2018-062 – Confirmation By-law for July 3, 2018 Moved by: Councillor Fletcher Seconded by: Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2018-062 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 3<sup>RD</sup>, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 3<sup>RD</sup> DAY OF JULY, 2018. **CARRIED – UNANIMOUS** Next Meeting – July 17, 2018 18 19 **ADJOURNMENT** Moved by: Councillor Fletcher Be it resolved that Council adjourn this regular meeting of Council at 6:44 PM. **CARRIED – UNANIMOUS** Erika Demchuk, Mayor