The Corporation of the Town of



## SPECIAL COUNCIL MEETING MINUTES

Held on Thursday, June 20, 2019

## At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Matt Harper	Cyril Cooper, Manager of Economic Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Parks and Recreation
	David Osmond	Adam McCluskey, Project Manager (arrived at 5:01 PM)
Regrets:	Adrian Haird	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 4:30 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Staff Reports		
Cound	Council-ED-2019-02 – Heritage Alteration Application – 98 King Street East		
	Motion #19-142 – Heritage Alteration Application – 98 King Street East		
	Moved by: Councillor HarperSeconded by: Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THEFOLLOWING HERITAGE ALTERATIONS TO THE MUNICIPALLY DESIGNATED HERITAGEPROPERTY LOCATED AT 98 KING STREET EAST (FORMER PROVINCIAL HOTEL) ASFOLLOWS:		
	<ol> <li>THE APPLICATION OF A GERMAN SMEAR TO THE BUILDING;</li> <li>PERFORM STONE POINTING (REMORTARING JOINTS – MATCHING MORTAR COLOUR EXACTLY);</li> </ol>		
	3. ADD SIGNAGE AWNING OVER AN EXISTING ENTRANCE ON STONE STREET, SUBJECT TO ANY SIGN BY-LAW REQUIREMENTS, AS PER CONVENTIONAL AWNING OF THE TIME IN GANANOQUE,		
	AS PRESENTED IN COUNCIL REPORT ED-2019-02. CARRIED – UNANIMOUS		
Cound	il-FIN-2019-03 – Asset Management Plan (AMP) – (Report Attached) 🔒		
	Motion #19-143 – Asset Management Plan (AMP) – Schedule B – Strategic Policies		
	Moved by: Councillor Harper       Seconded by: Councillor Osmond         BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE         ASSET MANAGEMENT PLAN SCHEDULE B, STRATEGIC POLICES, AS PRESENTED IN         COUNCIL REPORT FIN-2019-03.		
**The	Chair called a recess at 4:45 PM. The meeting resumed at 5:02 PM.		
Council-RECM-2019-09 – Construction of Gord Brown Memorial 150 Rink – Award of Tender (Report Attached)			
	Motion #19-144 – Construction of Gord Brown Memorial 150 Rink – Award of Tender – Direction to Staff		
	Moved by:Councillor KenchSeconded by:Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DECLINE ALL TENDERSAND RESUBMIT THE TENDER FOR THE ICE AND BOARD COMPONENT ONLY;		
	AND FURTHER THAT STAFF REQUEST AN EXTENSION WITH THE CANADA 150 AGENCY.		

CARRIED – UNANIMOUS

4.	Confirmation By-law
	By-law No. 2019-065 – Confirming By-law – June 20, 2019 (3 Readings)
	Moved by: Councillor HarperSeconded by: Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.2019-065 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITSSPECIAL MEETING HELD ON JUNE 20 <sup>TH</sup> , 2019, BE READ THREE TIMES AND FINALLYPASSED THIS 20 <sup>TH</sup> DAY OF JUNE, 2019.
	CARRIED – UNANIMOUS
5.	Next Meeting – July 2, 2019
6.	Adjournment
,e	<b>Moved by:</b> Councillor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 5:30 PM. <b>CARRIED – UNANIMOUS</b>
	CARRIED - UNANIMOUS
Ted Lo	ojko, Mayor Penny Kelly, Clerk