#### The Corporation of the Town of



# **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, January 22, 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
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Adam McCluskey, Manager of Parks & Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
		Garry Hull, Police Chief
Regrets:	David Osmond	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 6:02 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council – None		
4.	Disclosure of Additional Items  1. Police Services Board – Reduction in Levy  2. Appointment to Leeds, Grenville and Lanark Health Unit Board		
5.	Presentations / Awards / Deputations – None		
6.	Mayor's Declaration – None		
7.	Public Meetings – None		
8.	Unfinished / New Business		

Council-RECM-2019-01 – Award of Contract – Gord Brown Memorial (GBM) Rink

By-law No. 2019-011 – Award of Contract – Gord Brown Memorial (GBM) Rink (3 Readings)

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.
2019-011, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN
AGREEMENT WITH EASTERN ENGINEERING GROUP INC., FOR RFP RECM-2019-01,
ENGINEERING DESIGN, CONTRACT ADMINISTRATION AND CONSTRUCTION
MANAGEMENT OF THE GORD BROWN MEMORIAL CANADA 150 RINK. THIS
AGREEMENT WILL COVER DETAILED DESIGN AND PHASE 1 OF THE CONSTRUCTION OF
THE RINK IN THE AMOUNT OF \$123,845 (EXCLUDING HST), TO BE FUNDED FROM THE
CANADA 150 FUND, AS PRESENTED IN COUNCIL REPORT RECM-2019-01.

**CARRIED – UNANIMOUS** 

\*\*\*At this point, Council reviewed a Gord Brown Memorial (GBM) 150 Rink Site Plan (attached), proposing an alternate location for the 150 Rink. The following Motion was considered by Council.

Motion #19-019 – Gord Brown Memorial (GBM) Rink – Propose An Alternate Location Option (Site Plan Attached)

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE

MANAGER OF PARKS AND RECREATION TO FURTHER ENGAGE EASTERN ENGINEERING

GROUP INC. TO EXPLORE AN ALTERNATE LOCATION AND DESIGN FOR THE GORD

BROWN MEMORIAL RINK (BEING THE TENNIS COURTS) AT AN ADDITIONAL COST OF

\$2,000.00, TO BE FUNDED FROM FUNDRAISING DONATIONS TO DATE.

**CARRIED – UNANIMOUS** 

#### 9. Consent Agenda

Moved by: Councillor Anderson

Seconded by: Councillor Haird

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

#### By-laws:

**2019-004 – Municipal Heritage Designation – 10 King Street East** (3 Readings)

2019-005 - Release of Lien - Plan 28M-7 - Riverside Park - Security (3 Readings)

#### **Motions:**

## #19-014 - Approval of Minutes - Tuesday, January 8, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JANUARY 8TH, 2019, MEETING.

# #19-015 – Gananoque & District Humane Society – Request for Funding – Refer to 2019 Budget Deliberations

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE & DISTRICT HUMANE SOCIETY DELEGATION AND REQUEST FOR FUNDING AS PRESENTED ON TUESDAY, JANUARY 8, 2019, AND; REFER THEIR REQUEST FOR AN ANNUAL GRANT OF \$20,000, TO THE 2019 BUDGET DELIBERATIONS.

#### #19-016 - Accounts Payable - December 1, 2018 to January 2, 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 DECEMBER 1, 2018, TO JANUARY 2, 2019, TOTALLING \$918,439.15, AS PRESENTED.

# #19-017 – Parking – Pay and Display and Parking Meters

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE PARKING - PAY AND DISPLAY AND PARKING METERS REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT – CD-2019-04.

#### #19-018 - Gan Tech Project Outline

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANTECH PROJECT OUTLINE IN PRINCIPLE AND DIRECTS STAFF TO APPLY FOR FUNDING, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-02.

# **CARRIED – UNANIMOUS**

- **10.** | **Motions** (Council Direction to Staff)
- 11. Notice Required Under the Notice By-law None
- **12.** | Committee Updates (Council Reps) None
- 13. Discussion of Additional Items

#### Police Services Board – Reduction in Levy

Motion #19-020 - Police Services Board - Reduction in Levy

**Moved by:** Councillor Haird **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD REDUCE THE 2019 POLICE SERVICES LEVY BY \$50,000.

**CARRIED – UNANIMOUS** 

## Appointment to Leeds, Grenville and Lanark Health Unit Board

By-law No. 2019-012 - Appointment to Leeds, Grenville and Lanark Health Unit Board

**Moved by:** Councillor Anderson

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.

2019-012, BEING A BY-LAW TO APPOINT ANNE WARREN TO THE LEEDS, GRENVILLE AND LANARK HEALTH UNIT BOARD FOR THE 2019 TO 2022 TERM OF COUNCIL.

**CARRIED - UNANIMOUS** 

#### 14. Miscellaneous

# Hiring of Manager of Economic Development – Direction to Staff

Motion #19-021 - Hiring of Manager of Economic Development - Direction to Staff

**Moved by:** Councillor Anderson **Seconded by:** Councillor Haird WHEREAS THE TOWN'S HUMAN RESOURCES POLICY #HR-200-03 STATES THAT THE FINAL DECISION AS TO WHOM TO HIRE FOR DIRECTORS SHALL BE MADE BY COUNCIL

AND WHEREAS IT IS DIFFICULT TO ACHIEVE A COUNCIL QUORUM FOR THE PURPOSES OF HOLDING SAID INTERVIEWS DURING WEEKDAYS

AND WHEREAS THE TOWN WISHES TO REPLACE THE ECONOMIC DEVELOPMENT MANAGER IN A TIMELY FASHION,

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE HUMAN RESOURCES POLICY #HR-200-03 AND DELEGATE AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER (IN CONSULTATION WITH THE INTERVIEW COMMITTEE) TO MAKE THE FINAL DECISION REGARDING THE HIRING OF THE ECONOMIC DEVELOPMENT MANAGER.

CARRIED - 5 Ayes, 1 Nay

# Council-FIN-2019-01 – Short Term Borrowing By-law

By-law No. 2019-007 - Short Term Borrowing By-law (3 Readings)

**Moved by:** Councillor Anderson **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-007, BEING A BY-LAW TO AUTHORIZE SHORT TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2019-01.

**CARRIED - UNANIMOUS** 

# Council-FIN-2019-02 – Interim Tax Levy

By-law No. 2019-008 – Interim Tax Levy (3 Readings)

**Moved by:** Councillor Anderson **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-008, BEING A BY-LAW TO AUTHORIZE STAFF TO ISSUE BILLS FOR THE 2019 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2018-02.

**CARRIED – UNANIMOUS** 

# Council-UTIL-2019-01 - Emergency Pump Repair - East End Pumping Station Motion #19-022 - Emergency Pump Repair - East End Pumping Station Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE EMERGENCY REPAIR OF A FLYGT SUBMERSIBLE PUMP FOR THE EAST END PUMPING STATION IN THE AMOUNT OF \$27,724.33 (INCLUDING HST) AND THE EXPENDITURES FOR THE PUMP RENTAL AND FREIGHT CHARGES FOR \$31,817.41 (INCLUDING HST), TO BE FUNDED FROM THE WASTEWATER RESERVES, AS PRESENTED IN COUNCIL REPORT **CARRIED - UNANIMOUS** Council-UTIL-2019-02 - Notice of Commencement and Public Information Centre - Municipal Class Environmental Assessment - East End Pumping Station and **Forcemain** Motion #19-023 - Notice of Commencement and Public Information Centre -Municipal Class Environmental Assessment - East End Pumping Station and Forcemain Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE NOTICE OF COMMENCEMENT AND PUBLIC INFORMATION CENTRE - MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT - EAST END PUMPING STATION AND FORCEMAIN REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COUNCIL REPORT UTIL-2019-02. **CARRIED - UNANIMOUS** Council-RDS-2019-01 - Amend Traffic and Parking By-law No. 2015-070 - Garden Street and Adelaide Street Intersections By-law No. 2019-009 - Amend Traffic and Parking By-law No. 2015-070 - Garden **Street and Adelaide Street Intersections (3 Readings)** Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-009, BEING A BY-LAW TO AMEND BY-LAW NO. 2015-070, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADWAYS, AS PRESENTED IN COUNCIL REPORT RDS-2019-01. **CARRIED – UNANIMOUS** 15. **Confirmation By-law By-law No. 2019-010 – Confirming By-law – January 22, 2019** (3 Readings) Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-010 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JANUARY 22<sup>ND</sup>, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 22<sup>ND</sup> DAY OF JANUARY, 2019. **CARRIED – UNANIMOUS**

**16.** Next Meeting – February 5, 2019

17. Adjournment

Moved by: Councillor Anderson

Be it resolved that Council hereby adjourns this regular meeting of Council at 6:46 PM.

**CARRIED – UNANIMOUS** 

Ted Lojko, Mayor Penny Kelly, Clerk

Motion #19-019 – Gord Brown Memorial (GBM) Rink – Propose An Alternate Location Option



SITE PLAN

GBM 150 RINK

PROJECT #: 1804 SCALE: NTS

DATE: DEC 18, 2018

