# The Corporation of the Town of



On Tuesday, October 2, 2018 At Emergency Services Building – 340 Herbert Street

Item			Title/Description		
COUNCIL MEMBERS PRESENT		s Present	STAFF PRESENT		
Mayor	<b>:</b>	Erika Demchuk	Shellee Fournier, CAO		
Councillors:		Joe Jansen	Penny Kelly, Clerk		
		Anne Warren	Steve Tiernan, Fire Chief		
		Brian Brooks	Brenda Guy, Manager of Community Development		
		Jan Hayes	Shelley Hirstwood, Manager of Economic Development		
		Jeff Girling	Melanie Kirkby, Treasurer		
			Paul McMunn, Manager of Public Works		
			Sherri Ogilvie, Public Utilities Supervisor		
REGRE	TS:	Dwayne Fletcher	Adam McCluskey, Parks & Recreation Manager		
	CALL MEE	TING TO ORDER			
1	Mayor D	emchuk called the Re	Shellee Fournier, CAO  Penny Kelly, Clerk  Steve Tiernan, Fire Chief  Brenda Guy, Manager of Community Development  Shelley Hirstwood, Manager of Economic Developm  Melanie Kirkby, Treasurer  Paul McMunn, Manager of Public Works  Sherri Ogilvie, Public Utilities Supervisor  Adam McCluskey, Parks & Recreation Manager  Regular Council meeting to order at 6:00 PM.  BREST & GENERAL NATURE THEREOF  Bared a pecuniary interest with respect to File Nos. DP2013  Comminiums — Stone and South Developments Inc., and; DP2  COMMINICATION  The Street is and voting on these items.  NONE  UTATION  The Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with her Accessibility for Ontarians intered Penny Kelly, Clerk, with		
2	129 South Street Condominiums – Stone and South Developments Inc., and; DP2014-07, Docks Adjacent to 129 South Street – Stone and South Developments Inc., as she owns property directly across the street from the development and therefore, shall refrain from discussion and voting on these items.				
3	CLOSED IV	TEETING OF COUNCIL — NO	DNE		
4	Addition	al Items – None			
5	PRESENTA	TIONS/AWARDS/DEPUTA	TION		
	Mayor Demchuk presented Penny Kelly, Clerk, with her Accessibility for Ontarian Disabilities Train-the-Trainer Certificate.				
	2. Mayor Demchuk presented Paul McMunn, Manager of Public Works with a plaque from Canadian Hydrographic Service that thanked and recognized the Public Works Department for assisting them in gaining access to the Gananoque River in order complete their survey of the waterway.				
6	Mayor's	DECLARATIONS - NONE			
7	PUBLIC MEETINGS				
	eet – Cat	holic District School B	inning Permit – File No. CPPS2018-11 – 235 Georgiana Board of Eastern Ontario Legarding a Class III Community Planning Permit – File No.		

The Chair requested that the Manager of Community Development review Report

CPPS2018-11.

Council-CD-2018-09.

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# Item

# Title/Description

- The Chair asked members of Council and Public if they had any questions or comments pertaining to the application.
  - Joan Stewart noted her concerns of safety regarding the drop-off and pick-up zone at the school.
- The Chair asked the Applicants if they had any comments pertaining to their Application.
  - A representative from the School Board was present and provided additional information in regards to the school's procedure of dropping off and picking up students.

Motion #2018-139 - Proposed Class III Community Planning Permit - File No. CPPS2018-11 - 235 Georgiana Street - Catholic District School Board of Eastern Ontario

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES CPPS2018-11 CATHOLIC DISTRICT SCHOOL BOARD AT 235 GEORGIANA STREET FOR AN ADDITION OF A DAY CARE FACILITY PROVIDED THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2018-09 ARE MET.

**CARRIED – UNANIMOUS** 

- \*\*\*Councillor Warren declared a pecuniary interest with respect to File No. DP2013-04 129
  South Street Condominiums Stone and South Developments Inc., as she owns property
  directly across the street from the development and therefore, shall refrain from discussion
  and voting on this item.
- 2. Proposed Class III Community Planning Permit File No. DP2013-04 129 South Street Condominiums Stone and South Developments Inc.
  - A Public Meeting was held regarding a Class III Community Planning Permit File No.
     DP2013-04 129 South Street Condominiums Stone and South Developments Inc.
  - The Chair requested that the Manager of Community Development review Report Council-CD-2018-10.
    - Ms. Margot Watson of Fotenn Consulting presented on behalf of Stone and South regarding the amendment to the Community Planning Permit.
  - The Chair asked members of Council and Public if they had any questions or comments pertaining to the application.
    - Mr. John Beddows enquired about the Application and suggested a further deferral of Council's decision.
    - Mr. Brett Christopher, General Manager of the 1000 Islands Playhouse, noted that they met with Stone and South Developments Inc., in regards to construction noise during production and performances.
    - Ms. Liz Austin spoke in regards to depreciation of property values, brownfield remediation, and traffic and parking study.
    - Mr. Jim Garrah spoke to the Official Plan (OP) and felt that Council was not following the intent of the OP.
    - Ms. Carol Moult, although not a resident of the South Ward, concurs with concerns of the residents of South Street.
    - Mr. Chris MacDonald concurred with Mr. Garrah.
    - Council members noted the time invested from the initial Application to this last amendment and reiterated their support for the Application.
  - The Chair asked the Applicants if they had any comments pertaining to their Application.
    - Ms. Watson reiterated that a condominium is a permitted use in the Development Permit By-law and that the developer has followed the requirements of the By-law, with minor amendments.

Item

# Title/Description

Motion #2018-140 – Proposed Class III Community Planning Permit – File No. DP2013-04 – 129

South Street Condominiums – Stone and South Developments Inc.

Moved by: Councillor Brooks

Seconded by: Councillor Jansen

AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2013-04 STONE AND SOUTH AT 129 SOUTH STREET TO REDUCE THE NUMBER OF DWELLING UNITS FROM 125 TO 70 PROVIDED THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2018-10 ARE MET AND THE OWNER ENTER INTO AN AMENDING AGREEMENT WITH THE TOWN WITHIN 1 (ONE) YEAR OF APPROVAL, AS PRESENTED IN COUNCIL REPORT CD-2018-10.

CARRIED, by those voting.

- \*\*\*Councillor Warren declared a pecuniary interest with respect to DP2014-07, Docks Adjacent to 129 South Street Stone and South Developments Inc., as she owns property directly across the street from the development and therefore, shall refrain from discussion and voting on this item.
- 3. Proposed Class III Community Planning Permit File No. DP2014-07 Docks Adjacent to 129 South Street Stone and South Developments Inc.
  - A Public Meeting was held regarding a Class III Community Planning Permit File No.
     DP2014-07 Docks Adjacent to 129 South Street Stone and South Developments Inc.
  - The Chair requested that the Manager of Community Development review Report Council-CD-2018-11.
  - The Chair asked members of Council and the Public if they had any questions or comments pertaining to the application.
    - Ms. Maureen Bowman commented on the boat traffic, acknowledged that residents grow accustom to boat traffic and sounds of engines, whereby, visitors may find this disturbing during productions (1000 Island Playhouse Theatre).
    - Mr. Garrah spoke to noise of moored boats at the private marina (sea doos, dual engines), and the disruption to Playhouse activities.
    - Ed Dahm enquired if the Marina was opened to the public or if it was private.
  - The Chair asked the Applicants if they had any comments pertaining to their Application.
    - Ms. Watson had no comments.

Motion #2018-141 - Proposed Class III Community Planning Permit - File No. DP2014-07 - Docks Adjacent to 129 South Street - Stone and South Developments Inc.

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2014-07 STONE AND SOUTH BEING A WATERLOT ADJACENT 129 SOUTH STREET TO REDUCE THE NUMBER OF DOCKING SLIPS FROM 87 TO A MAXIMUM OF 44, PROVIDED THE CONDITIONS AS OUTLINED IN COUNCIL REPORT CD-2018-11 ARE MET, AS PRESENTED IN COUNCIL REPORT CD-2018-11.

CARRIED, by those voting.

8	Unfinished/New Business – None		
9	CONSENT AGENDA		
Mov	ved by: Councillor Jansen	Seconded by: Councillor Brooks	

Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:

#### Motions

# #18-134 – Approval of Council Minutes – September 18 and 24, 2018

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES FROM THE SEPTEMBER 18<sup>TH</sup> AND 24<sup>TH</sup>, 2018 MEETINGS.

# #18-135 - Accounts Payable from August 30 to September 11, 2018

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 AUGUST 30 TO SEPTEMBER 11, 2018 TOTALLING \$112,402.40, AS PRESENTED.

### #18-136 - Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-30.

### #18-137 - Heritage Designation - 10 King Street East - Notice of Intention

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PUBLISH THE NOTICE OF INTENTION TO DESIGNATE 10 KING STREET EAST, GANANOQUE, LOT A, PLAN 86, EAST OF THE GANANOQUE RIVER AS PER SECTION 29 OF THE *ONTARIO HERITAGE ACT*, AS PRESENTED IN COW REPORT ED-2018-07.

#### #18-138 - Rural Economic Development (RED) Program Update

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE RURAL ECONOMIC DEVELOPMENT (RED) PROGRAM UPDATE FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-08.

r Jansen
Y-LAW NO. ITS REGULAR PASSED THIS
- UNANIMOUS

Moved by: Councillor Brooks

Be it resolved that Council adjourn this regular meeting of Council at 7:29 PM.

CARRIED – UNANIMOUS

Erika Demchuk, Mayor

Penny Kelly, Clerk