



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, December 18, 2018

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Adrian Haird	Penny Kelly, Clerk/CEMC
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Brenda Guy, Manager of Community Development
	Dennis O'Connor	Adam McCluskey, Manager of Parks & Recreation
	David Osmond	Paul McMunn, Manager of Public Works
		Shelley Hirstwood, Manager of Economic Development
		Steve Tiernan, Fire Chief
Regrets:	Dave Anderson	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 6:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council – None
4.	Disclosure of Additional Items – None
5.	Presentations / Awards / Deputations
	1. Town Crier, Brian Mabee <ul style="list-style-type: none"> • Members of Council left the room. • The Town Crier provided a brief biography of each member of Council. As the individual bios were announced each member returned to the room and took their seats.
6.	Mayor's Declaration – None
7.	Public Meetings – None
8.	Unfinished / New Business
	<ul style="list-style-type: none"> • Mayor Lojko read a Statement with respect to 113 River Street.
9.	Consent Agenda
Moved by: Councillor Osmond Seconded by: Councillor O'Connor Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	
By-laws:	
2018-108 – Banking Signatories for General Banking Purposes (3 Readings)	
Motions:	
#18-165 – Approval of Minutes – Tuesday, December 4th and Thursday, December 6th, 2018 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, DECEMBER 4 TH , AND THURSDAY, DECEMBER 6, 2018, MEETINGS.	

#18-166 – Accounts Payable from October 30 to November 30, 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 OCTOBER 30TH TO NOVEMBER 30TH, 2018 TOTALLING \$2,576,834.56, AS PRESENTED.

#18-167 – Council and Committee of the Whole 2019 Meeting Schedule

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COUNCIL AND COMMITTEE OF THE WHOLE 2019 MEETING SCHEDULE, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CSC-2018-06.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

By-law No. 2018-110 – Appointment to the United Counties of Leeds and Grenville Joint Services Committee (JSC) – (3 Readings)

Moved by: Councillor Osmond **Seconded by:** Councillor O’Connor
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-110, BEING A BY-LAW TO APPOINT MAYOR TED LOJKO TO THE UNITED COUNTIES OF LEEDS GRENVILLE JOINT SERVICES COMMITTEE (JSC) AND COUNCILLOR DAVE OSMOND, AS THE ALTERNATE.

CARRIED – UNANIMOUS

By-law No. 2018-111 – Appoint Council Members to Various Committees, Advisory Panels and Boards – (3 Readings)

Moved by: Councillor Osmond **Seconded by:** Councillor O’Connor
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-111, BEING A BY-LAW TO APPOINT COUNCIL MEMBERS TO VARIOUS COMMITTEES OF THE COUNCIL / ADVISORY PANELS, WORKING GROUPS AND BOARDS, AS ATTACHED AS SCHEDULE ‘A’ AS AMENDED TO REMOVE REFERENCE TO THE TREES AND TRAILS ADVISORY PANEL.

CARRIED – UNANIMOUS

Motion #18-168 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Definition of Deputy Mayor

- Councillor O’Connor requested that Motion #18-168, entitled “Amend Procedural By-law No. 2016-094 – Direction to Staff – Definition of Deputy Mayor” be postponed to the next meeting of Council being held on Tuesday, January 8, 2019.

Motion #18-168 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Definition of Deputy Mayor – Postpone

Moved by: Councillor O’Connor **Seconded by:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONE THE AMENDMENT TO THE PROCEDURAL BY-LAW NO. 2016-094, WITH RESPECT TO THE DEFINITION OF DEPUTY MAYOR AND ITS ROTATION CYCLE TO APPOINT FOR A TWO (2) YEAR TERM, TO THE NEXT REGULARLY SCHEDULED MEETING OF COUNCIL BEING HELD ON TUESDAY, JANUARY 8, 2019.

CARRIED – 4 Ayes, 2 Nays

Motion #18-169 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Role of Presiding Officer

Moved by: Councillor Osmond **Seconded by:** Councillor O’Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT TO AMEND THE PROCEDURAL BY-LAW NO 2016-094, WITH RESPECT TO SECTION 7. ROLE OF PRESIDING OFFICER OF CHAIR, SECTION 7.2 CHAIR TO PRESIDE – COMMITTEE OF THE WHOLE TO BE A SIX (6) MONTH ROTATION, BASED ON ALPHABETICAL ORDER.

CARRIED – UNANIMOUS

Motion #18-170 – Amend Procedural By-law No. 2016-094 – Direction to Staff – Meeting Location

Moved by: Councillor Osmond

Seconded by: Councillor O’Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT TO AMEND THE PROCEDURAL BY-LAW NO 2016-094, WITH RESPECT TO SECTION 5.3.2. MEETING LOCATIONS – COUNCIL / COMMITTEE OF THE WHOLE TO REMOVE THE WORDS “SHALL GENERALLY BE HELD IN THE COUNCIL CHAMBERS, LOCATED AT 340 HERBERT ST.,” AND REPLACE WITH “SHALL GENERALLY BE IN THE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 30 KING STREET EAST, 2ND FLOOR”.

CARRIED – UNANIMOUS

10. Motions (Council Direction to Staff)

Motion #18-174 – Notice of Motion – Request for Information – Parking

Moved by: Councillor Osmond

Seconded by: Councillor O’Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS STAFF TO PREPARE A COMMITTEE OF THE WHOLE REPORT REGARDING PARKING IN THE TOWN OF GANANOQUE FOR THE YEAR 2018, AND THAT THE REPORT ADDRESSES:

1. REVENUES GENERATED FROM PARKING METERS IN THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA), AND;
2. ITEMIZED COSTING ASSOCIATED WITH MAINTAINING METERS, COLLECTION OF PARKING PAYMENTS, AND; BY-LAW ENFORCEMENT OFFICERS IN BIA, AND;
3. THE PERCENTAGE OF PARKING TICKETS ISSUED TO RESIDENTS VS. VISITORS/TOURISTS IN BIA;
4. COSTING OF THE PAY AND DISPLAY MACHINES AT GARDEN AND PINE STREET LOTS, AND;
5. REVENUES GENERATED FROM PARKING FEES IN EACH OF THE VARIOUS MUNICIPAL LOTS, AND;
6. ITEMIZED COSTING ASSOCIATED WITH THE COLLECTION OF PARKING PAYMENTS /PERMITS, AND; BY-LAW ENFORCEMENT OFFICERS IN EACH OF THE VARIOUS MUNICIPAL LOTS.
7. THE PERCENTAGE OF PARKING TICKETS ISSUED TO RESIDENTS VS. VISITORS/TOURISTS IN EACH OF THE VARIOUS MUNICIPAL LOTS.

CARRIED – UNANIMOUS

11. Notice Required Under the Notice By-law – None

12. Committee Updates (Council Reps)

13. Discussion of Additional Items - None

14. Miscellaneous

Council-RDS-2018-09 – Solid Waste Collection, Disposal and Recycling – Contract Extension

Moved by: Councillor Osmond

Seconded by: Councillor O’Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-112 BEING A BY-LAW TO EXTEND THE TOWN’S SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING AGREEMENT WITH WASTE CONNECTIONS OF CANADA FOR A THREE (3) MONTH PERIOD, AS PRESENTED IN COUNCIL REPORT RDS-2018-09.

CARRIED – UNANIMOUS

