The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 5, 2019

At Town Hall – Council Chambers – 2nd 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
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Steve Tiernan, Fire Chief
96 0	David Osmond	
Regrets:		Paul McMunn, Manager of Public Works

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1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 5:02 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof		
3.	Closed Meeting of Council		
	 Move Into Closed Session Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:02 PM for the purpose of discussing two (2) items under A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, if Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization, and; one (1) item Labour Relations or Employee Negotiations. 		
4.	Move Out of Closed Session at 6:06 PM		
2	The Open Session of Council began at 6:08 PM.		
5.	Matters Arising Out of Closed Session		
	 A Closed Meeting was held tonight. Council considered one (1) item under Labour Relations or Employee Negotiations. There is nothing to report out. 		
	Council also considered one (1) item regarding A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, if Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization. Council considered the following. The user of Floridade Plantage Comments for Letter of Support Community. The user of Floridade Plantage Plantage Plantage Community. The user of Floridade Plantage Pla		

Motion #19-232 – Thousand Islands Playhouse – Request for Letter of Support Community,

Culture and Recreation Funding Stream – Investing in Canada Infrastructure

Program

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES A LETTER OF SUPPORT TO THE THOUSAND ISLANDS PLAYHOUSE REGARDING THEIR APPLICATION TO THE COMMUNITY, CULTURE AND RECREATION FUNDING STREAM OF THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM.

CARRIED – UNANIMOUS

- **Mayor Lojko announced that due to time constraints the Closed Session meeting has been recessed and Council will immediately reconvene following the Committee of the Whole meeting.
- 6. Disclosure of Additional Items None
- 7. Presentations / Awards / Deputations None
- 8. Mayor's Declaration None
- 9. Public Meetings None
- 10. Unfinished / New Business None
- **Deputy Mayor Osmond, requested to provide a statement with respect to By-law No. 2019-110 – Awarding of Request for Proposal (RFP) for Water Meter Replacement, prior to reading the Consent Agenda. The statement addressed correspondence received that was placed on the Committee of the Whole Agenda from Mr. Chris McDonald regarding the replacement of water meters.
 - The statement entitled "Comments to address Mr. McDonald's Correspondence" was read aloud and is attached to the Minutes.
 - 11. Consent Agenda

Moved by: Deputy Mayor 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:

2019-109 - Lease Agreement - 340 Herbert Street with Cogeco

2019-110 - Awarding of Request for Proposal (RFP) for Water Meter Replacements

MOTIONS:

#19-223 - Approval of Minutes - Tuesday, October 15 and 23, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 15TH, AND SPECIAL MINUTES OF WEDNESDAY, OCTOBER 23RD, 2019 MEETINGS.

#19-224 - Notice of Motion - Joint Recreation Committee Council Appointment

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO SUBMIT CORRESPONDENCE TO THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS (TLTI) INVITING TWO (2) MEMBERS OF THEIR COUNCIL TO THE JOINT RECREATION COMMITTEE.

#19-225 - City of Hamilton - Consumer Packaging - Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE CITY OF HAMILTON'S CORRESPONDENCE DATED SEPTEMBER 30, 2019, REGARDING THE CITY OF KITCHENER'S RESOLUTION REQUESTING THE LOBBYING OF THE FEDERAL GOVERNMENT TO REVIEW THE REGULATIONS RELATED TO CONSUMER PACKAGING ON SINGLE-USE WIPES TO REMOVE THE WORD "FLUSHABLE".

#19-226 – 480 Charles Street South – Heritage Register List – Property of Interest

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECOGNIZE THE CULTURAL HERITAGE VALUE OF 480 CHARLES STREET SOUTH BY ADDING IT TO THE MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES AS A PROPERTY OF INTEREST AND THAT STAFF PROVIDE NOTICE TO THE OWNER OF THE ADDITION OF THEIR PROPERTY TO THE REGISTRY AS A PROPERTY OF INTEREST, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-11.

#19-227 - 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-2019-38.

#19-228 - Water and Wastewater Third (3rd) Quarter Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER THIRD (3RD) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT UTIL-2019-03.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

#19-229 - Gananoque Royals Minor Hockey - Request to Waive Fees

Moved by: Deputy Mayor 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 APPROVES OPTION #2 (DENY GANANOQUE ROYALS MINOR HOCKEY REQUEST FOR THE WAIVING OF FEES AND CHARGE AS PER THE GENERAL RATES AND FEES BYLAW), AS PRESENTED IN COW REPORT RECM-2019-19.

CARRIED - 5 Ayes, 2 Nays

#19-230 - Steelworkers Park Sport Court Relocation Update #2 - Postponed

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2C (RELOCATE THE SPORTS COURT BEHIND THE LOU JEFFRIES ARENA (ORIGINAL LOCATION FOR GBM FACILITY)), AS PRESENTED IN COW REPORT RECM-2019-20.

POSTPONED- UNANIMOUS

#19-231 - Emergency Service (ES) Building Roof Repair - Option #1 - Call for Tenders

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (IMMEDIATELY CALL FOR TENDERS TO INSTALL A NEW ROOF ON THE MAIN BUILDING, INCLUDING A THIRD PARTY ROOFING CONTRACTOR, AND REPAIR THE DRYWALL AT AN ESTIMATED COST OF \$200,000, TO BE FUNDED IN 2019 FROM THE CASINO CONTINGENCY RESERVE FUND. THIS FUND CURRENTLY HAS A BALANCE OF \$275,000. NOTE: THIS DOES NOT INCLUDE THE ROOF OVER THE FIRE TRUCKS) CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

CARRIED - UNANIMOUS

12.	Motions (Council Direction to Staff) – None	
13.	Notice Required Under the Notice By-law – None	
14.	Committee Updates (Council Reps)	
	 Councillors reported on activities / meetings that took place over the last two (2) week period. Councillor Haird requested that the following recommendation be considered with respect to the Affordable Housing Project. 	

Motion #19-233 - Motion to Direct Staff - Request a Staff Report - 50 Birch Street

Moved by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE
A REPORT OUTLINING THE PROCESS/FEASIBILITY OF DEVELOPING THE MUNICIPALLY OWNED
PROPERTY LOCATED AT 50 BIRCH STREET FOR AN AFFORDABLE HOUSING PROJECT.

CARRIED – UNANIMOUS

15.	Discussion of Additional Items – None
16.	Miscellaneous – None

^{**}Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque hereby recess the November 5th, 2019, regular meeting at 6:30 PM, and will reconvene following the Committee of the Whole.

CARRIED – UNANIMOUS

17.	Motion to Reconvene – Move In Camera		
	 Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque reconvenes its Closed Session meeting in accordance with Section 239.2 of the Municipal Act, and move into Closed Session at 8:07 PM for the purpose of discussing one (1) item under A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, If Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization. 		
18.	Move Out of Closed Session at 8:26 PM		
10.	Return to Open Session of Council at 8:26 PM.		
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19.	Matters Arising Out of Closed Session The Closed Meeting of Council was reconvened tonight. Council considered one (1)		
	item regarding A Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied In Confidence to the Municipality or Local Board, which, If Disclosed, Could Reasonably Be Expected to Prejudice Significantly the Competitive Position or Interfere Significantly With the Contractual or Other Negotiations of a Person, Group of Persons, or Organization. There is nothing to report out.		
20.	Confirmation By-law		
	By-law No. 2019-111 – Confirming By-law – November 5, 2019 (3 Readings)		
	Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-111 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON NOVEMBER 5 TH , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 5 TH DAY OF NOVEMBER, 2019. CARRIED – UNANIMOUS		
21.	Next Meeting – November 19, 2019		
22.	Adjournment		
	Moved by: Deputy Mayor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:27 PM.		
	CARRIED – UNANIMOUS		
Ted Lojko, Mayor Penny Kelly, Clerk			