REGULAR COUNCIL MEETING MINUTES

 $\mbox{Held on Tuesday, February 5, 2019} \\ \mbox{At Town Hall} - \mbox{Council Chambers} - 2^{\rm nd} \mbox{ Floor} - 30 \mbox{ King Street East} \\ \mbox{}$

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
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 5:03 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council		
	 Move Into Closed Session Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:03 PM for the purpose of discussing several items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to appointments to Council Committees / Advisory Panels and Boards, and; one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. CARRIED – UNANIMOUS		
4.	Move Out of Closed Session at 6:04 PM		
	The Open Session of Council began at 6:04 PM		
5.	Matters Arising Out of Closed Session		
	Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There is nothing to report out.		
	Council also considered several items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees regarding Appointments to Council Committees / Advisory Panels and Boards. The following recommendations will be considered:		
	Motion #19-040 – Appointments to Community Grants Advisory Panel		
	Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE COMMUNITY GRANTS ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022): 1. RICHARD BARNETT 2. JAYNE CURTIS 3. ALICIA BURWOOD CARRIED – UNANIMOUS		

Motion #19-041 – Appointments to Economic Development Advisory Panel

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. KATE SELLECK
- 2. ANNE-MARIE KOINER
- 3. JOE DORRINGTON
- 4. CYNDI FORREST
- 5. BRIAN MCNAMEE

CARRIED – UNANIMOUS

Motion #19-042 - Appointments to Municipal Heritage Advisory Panel

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE MUNICIPAL HERITAGE ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. THERESE CONWAY KILLEN
- 2. CHRISTINE MILKS
- 3. ART THIVIERGE
- 4. DERRYL WOOD

CARRIED – UNANIMOUS

By-law No. 2019-018 – Appointments to Planning Advisory Committee (PAC) /
Committee of Adjustments / Property Standards (3 Readings)

Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THE FOLLOWING COMMUNITY MEMBERS TO THE PLANNING ADVISORY COMMITTEE (PAC) / COMMITTEE OF ADJUSTMENTS / PROPERTY STANDARDS FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. LYNDA GARRAH
- 2. EMERY GROEN
- 3. BERNIE LATREMOUILLE
- 4. CHRIS MCDONALD
- 5. ANGIE TINGREN-WATKINS
- 6. JOHN S. BEDDOWS
- 7. JANA MILLER

AND FURTHER, AMEND THE TERMS OF REFERENCE TO INCREASE THE NUMBER OF COMMUNITY MEMBERS FROM FIVE (5) TO SEVEN (7).

CARRIED – UNANIMOUS

By-law No. 2019-021 – Appointment to Police Services Board

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THOMAS (TOM) HANEY TO THE POLICE SERVICES BOARD FOR THE TERM OF COUNCIL (2019-2022).

CARRIED – UNANIMOUS

By-law No. 2019-022 – Appointments to the Gananoque Public Library

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THE FOLLOWING COMMUNITY MEMBERS TO THE GANANOQUE PUBLIC LIBRARY BOARD FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. RICHARD BARNETT
- 2. JOE JANSEN
- 3. CHRIS MCDONALD
- 4. MARIAN H. MCLEOD

	5. JANA MILLER		
	6. LINDA PILKEY		
	CARRIED – UNANIMOUS		
6.	Disclosure of Additional Items		
	 Amend By-law No. 2018-111 – Cataraqui Region Conservation Authority (CRCA) Council Representative 		
7.	Presentations / Awards / Deputations		
	Economic Development Council of Ontario (EDCO) – 2018 Award of Excellence for		
	Publications Print or Electronic – Town of Gananoque Award Recipient		
	Mayor Lojko congratulated the Economic Development Department for receiving the		
	Economic Development Council of Ontario (EDCO) 2018 Award of Excellence for		
	Publications, Print or Electronic. Amanda Trafford accepted the award on behalf of		
	the Economic Development Department.		
8.	Mayor's Declaration – None		
9.	Public Meetings – None		
10.	Unfinished / New Business – None		
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11. | Consent Agenda

Moved by: Councillor O'Connor Seconded by: Councillor Harper

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

Motions:

#19-024 - Council Grant - Brockville General Hospital (BGH) Foundation

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE BROCKVILLE GENERAL HOSPITAL (BGH) FOUNDATION TOWARDS REDEVELOPMENT OF THE HOSPITAL.

#19-025 - Council Grant - Gananoque Curling Club

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$10,000, TO THE GANANOQUE CURLING CLUB FOR THE PURPOSE OF YOUTH AND SENIOR PROGRAM ASSISTANCE.

#19-026 - Council Grant - Gananoque Horticultural Society

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$2,000, TO THE GANANOQUE HORTICULTURAL SOCIETY TO CONTRUIBUTE TO PROGRAMMING.

#19-027 - Council Grant - Girls Inc. Upper Canada

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$1,500, TO THE GIRLS INC. UPPER CANADA TO CONTRIBUTE TO PROGRAMMING.

#19-028 - Council Grant - 1000 Islands Writers Festival

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$5,000, TO THE 1000 ISLANDS WRITERS FESTIVAL, TO CONTRIBUTE TO THE EVENT.

#19-029 - Council Grant - Welcome Wagon

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN KIND TO THE WELCOME WAGON TO COVER THE COSTS OF TWO (2) GARBAGE BAGS PER BASKET.

#19-030 – 2019 Budget Direction

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER, CAO AND MAYOR TO FIND ADDITIONAL COST SAVINGS THAT BRINGS THE TAX LEVY IN AT A MAXIMUM 1.5% INCREASE.

#19-031 - Council Grant - Kingston General Hospital (KGH)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE KINGSTON GENERAL HOSPITAL (KGH) FOUNDATION TOWARDS REDEVELOPMENT OF THE HOSPITAL.

#19-032 - Notice of Motion - Development Charges By-law

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION, COW REPORT CD-2019-05.

#19-033 – Approval of Minutes – Tuesday, January 22, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JANUARY 22ND, 2019, MEETING.

#19-034 - Accounts Payable - January 3, 2019 to January 18, 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 JANUARY 3, 2019 TO JANUARY 18, 2019 TOTALLING \$370,522.41, AS PRESENTED.

#19-035 - Notice of Public Information Centre (PIC) - Pine Street Reconstruction

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE NOTICE OF A PUBLIC INFORMATION CENTRE – PINE STREET RECONSTRUCTION, FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT RDS-2019-01, AS AMENDED TO REFLECT A NEW DATE.

#19-036 - 2018 4th Quarter / Year-End Fire Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 FOURTH (4TH) QUARTER / YEAR-END FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2019-01.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

Motion #19-037 - Council Grant - Business Improvement Area (BIA)

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$2,500, TO THE BUSINESS IMPROVEMENT AREA (BIA) TOWARDS THE SANTA CLAUS PARADE 2019.

CARRIED – UNANIMOUS

Motion #19-038 - Council Grant - Gananoque & District Humane Society - As Amended

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$10,000, TO THE GANANOQUE AND DISTRICT HUMANE SOCIETY FOR OPERATING EXPENSES.

CARRIED – 4 Ayes, 3 Nays, as amended

Motion #19-038.1 – Council Grant – Gananoque & District Humane Society – Motion to Amend

Moved by: Councillor O'Connor **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, AMEND MOTION #19-038, TO REMOVE THE AMOUNT OF \$5,000, AND REPLACE WITH \$10,000.

CARRIED - 4 Ayes, 3 Nays

Motion #19-039 – Heritage Committee – Additional Funding

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES AN INCREASE UNDER THE ECONOMIC DEVELOPMENT / VISITOR CENTRE OF \$3,000, UNDER LINE ITEM HERITAGE COMMITTEE.

CARRIED – UNANIMOUS

12.	Motions (Council Direction to Staff) – None			
13.	Notice Required Under the Notice By-law – None			
14.	Committee Updates (Council Reps) – None			
15.	Discussion of Additional Items			
		No. 2018-111 – Cataraqui Region Conservation A) Council Representative		
	2019-019, BEING A BY-LAW TO AMEND	Seconded by: Councillor Harper THE TOWN OF GANANOQUE PASS BY-LAW NO. BY-LAW NO. 2018-111, SECTION 1.1.12 AUTHORITY (CRCA) TO REMOVE "COUNCILLOR UNCILLOR MATT HARPER".		
		CARRIED – UNANIMOUS		
16.	Miscellaneous			
Council-CAO-2019-01 – Ontario Trillium Foundation (OTF) Capital Grant – Canada 150 Rink – Application CP104348				
	By-law No. 2019-013 – Ontario Trillium Foundation (OTF) Capital Grant – Canada 150 Rink – Application CP104348 (3 Readings) Moved by: Councillor O'Connor Seconded by: Councillor Harper			
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-013, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING AGREEMENT WITH THE ONTARIO TRILLIUM FOUNDATION (OTF) FOR A CAPITAL GRANT IN THE AMOUNT OF \$150,000 TO BE PUT TOWARDS THE COST OF THE REFRIGERATION OF THE CANADA 150 RINK, AS PRESENTED IN COUNCIL REPORT CAO-2019-01.			
		CARRIED – UNANIMOUS		
17.	Confirmation By-law			
	By-law No. 2019-014 – Confirming By-l	aw – February 5, 2019 (3 Readings)		
	Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-003 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON FEBRUARY 5 TH , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 5 TH DAY OF FEBRUARY, 2019. CARRIED – UNANIMOUS			
18.	Next Meeting – February 19, 2019			
19.	Adjournment			
	Moved by: Councillor O'Connor			
	Be it resolved that Council hereby adjourns this regular meeting of Council at 6:29 PM.			
		CARRIED – UNANIMOUS		
	niko Mayor	Penny Kelly, Clerk		
Ted Lojko, Mayor		1 X . 1 1 1 V 1 X X . 1 I V 4 X . 1 X . 1 I X		