

## **REGULAR COUNCIL MEETING MINUTES**

On February 20, 2018 @ 6:00 PM At Emergency Services Building – 340 Herbert Street

Item			Title/Description
Coun	СІІ МЕМВЕ	RS PRESENT	STAFF PRESENT
Mayor:		Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:		Brian Brooks	Penny Kelly, Clerk/CEMC
		Joe Jansen	Steve Tiernan, Fire Chief
		Jan Hayes	Terry Gilmer, Manager of Parks & Recreation
		Dwayne Fletcher	Brenda Guy, Manager of Community Development
		Anne Warren	Linda Sicoli, Interim Economic Development Manager
			Sherri Ogilvie, Public Utilities Supervisor
REGRETS:		Jeff Girling	Melanie Kirkby, Treasurer
			Paul McMunn, Manager of Public Works
1	CALL ME	ETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 6:00 PM.		
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE		
3	CLOSED MEETING OF COUNCIL - NONE		
4	MATTERS ARISING FROM CLOSED SESSION - NONE		
5	Additional Items – None		
6	PRESENTATIONS/AWARDS/DEPUTATION - NONE		
7	Mayor's Declarations - None		
8	Unfinished Business - None		
9	CONSENT AGENDA		
		incillor Jansen hat the By-laws and M	Seconded by: Councillor Brooks Notions listed on the Consent Agenda be passed accordingly
BY-LA	WS INCLUDE	ED IN THE CONSENT AGENT	DA .
	(3 -016 – On	Readings)	Up and Close – Between Lots 12 and 13 in Concession 1 and Lands Corporation ("OILC") Loan Application (3
Moti	ons		
#18-0	)20 – App	roval of Council Minu	tes – February 6, 2018
	from	the February 6, 2018	2.500
#18-0		oria Avenue Reconstr	
			nmittee of the Whole hereby recommend that the Counci e receive the Victoria Avenue Reconstruction Summary

tem	Title/Description
	Report for information purposes, as presented in Committee of the Whole Report RDS-2018-02.
18-022	- Ontario Good Roads Association (OGRA) - Request Support for Municipal Class Environmental Assessment (MCEA) Process
	Whereas a coalition of the Municipal Engineers Association (MEA) and the Residentia and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);
	And whereas impact studies and public meetings required by the MCEA process ofter take two years or more to complete before construction can commence;
	And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;
	And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;
	And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;
	And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;
	And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;
	Therefore be it resolved that Town of Gananoque requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;
	And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the <i>Planning Act</i> ;
	And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.
<b>‡18-02</b> 3	- United Shoreline Ontario - Rising Waters of Lake Ontario
	Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque support the United Shoreline Ontario Rising Waters of Lake Ontario correspondence dated January 28, 2018, and direct staff to forward correspondence to the Minister of Foreign Affairs to request that Plan 2014, be repealed or amended in order to better protect the Town's residents, businesses and infrastructure with respect to flooding.
‡18-02 <sup>4</sup>	- Accounts Payable from January 18, 2018 to February 1, 2018
	Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for cheques issued from January 18, 2018 to February 1, 2018 totalling \$665,609.68, as presented.

## Item Title/Description 18-025 - Market Street - Road Allowance Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque receive the presentation by RMP Construction & Development Ltd., regarding Market Street for information only; And further that staff be authorized to hold an Open House for public comment on the development proposal of Market Street from Water Street North to St. Lawrence Street, as presented in COW Report CD-2018-02. 18-026 - Drinking Water Quality Management Standard (DWQMS) Re-Endorsement of the Operational Plan Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque re-endorse the Operational Plan (V2.2 2017) in accordance with the Safe Drinking Water Act, 2002 (SDWA) and the regulations and other instruments made under that Act, as presented in COW Report UTIL-2018-02. **CARRIED - UNANIMOUS** 18-027 - Poker Run - Ultimate Shootout - September 5 to 9, 2018 Moved by: Councillor Jansen Seconded by: Councillor Brooks Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque approve Option #1 (Provide Poker Runs America with the support outlined with a market value of \$16,960 in waived revenue) concerning the Poker Runs America's request, as presented in COW Report RECM-2018-01. CARRIED - 5 Ayes, 1 Nay 10 MOTIONS (Council Direction to Staff) - NONE 11 NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE 12 COMMITTEE UPDATES (COUNCIL REPS) - NONE 13 DISCUSSION OF ADDITIONAL ITEMS - NONE MISCELLANEOUS BUSINESS 14 Council-ED-2018-01 - RiverLaunch Project Update Motion #18-028 Moved by: Councillor Jansen Seconded by: Councillor Brooks Be it resolved that the Council of the Town of Gananogue receive the RiverLaunch Project Update Report and direct staff to advise the Northumberland Business Development Assistance Corporation that the Town wishes to withdraw from the Funding Agreement in light of the project constraints; And further, that staff be authorized to refocus the development of the RiverLaunch Project toward programming in lieu of physical incubation; And further, that the earmarked \$160,000 in Economic Development Reserve Funds remain available for potential future costs associated with investment attraction programming in development for the tech sector, as presented in Report Counci-ED-

CARRIED – UNANIMOUS

2018-01.

Council-RDS-2018-01 – Ontario Municipal Commuter Cycling (OMCC) Program Grant – Transfer Payment Agreement

By-law No. 2018-013 and Motion #18-029

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

Be it resolved that the Council of the Town of Gananoque pass By-law No 2018-013, being a By-law to authorize the Mayor and Clerk to sign a Funding Agreement with Her Majesty The Queen In Right Of The Province Of Ontario as represented by the Minister of Transportation for the province of Ontario, in the amount of \$25,000, with respect to the 2017-2018 Ontario Municipal Commuter Cycling (OMCC) Program, as presented in Report Council-RDS-2018-01;

And further authorize staff to establish a dedicated bank account with the Bank of Montreal (BMO) for the deposit of the Ontario Municipal Commuter Cycling (OMCC) Program funds.

CARRIED - UNANIMOUS

By-law No. 2018-014 – Council-CAO-2018-01 – Enabling Accessibility Fund – Town Hall Elevator

Motion #18-030

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

Be it resolved that the Council of the Town of Gananoque pass By-law No. 2018-014, being a By-law to authorize the Mayor and Clerk to execute a Funding Agreement with the Her Majesty The Queen In Right Of Canada, as represented by the Minister of Employment and Social Development, under the Enabling Accessibility Fund Grants in the amount of \$49,500 to be put towards the cost of the installation of the Town Hall elevator in the new addition, as presented in Council Report—CAO-2018-01.

**CARRIED - UNANIMOUS** 

By-law No. 2018-015 – Council-CAO-2018-02 – Ontario Community Infrastructure Fund (OCIF) Top-up Application Component – 2017 Intake – Hudson Bridge Replacement

Motion #18-031

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

Be it resolved that the Council of the Town of Gananoque pass By-law No. 2018-015, being a By-law to authorize the Mayor and Clerk to execute a Funding Agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs in the amount of \$1,404,531 for the Hudson Bridge replacement, as presented in Council Report CAO-2018-02.

**CARRIED - UNANIMOUS** 

15 CONFIRMATION BY-LAW

By-law No. 2018-017 - Confirmation By-law for February 20, 2018

Moved by: Councillor Brooks

Seconded by: Councillor Jansen

Be it resolved that By-law 2018-017 being a By-law to confirm the proceedings of Council at its meeting held on February 20, 2018, be read three times and finally passed this 20<sup>th</sup> day of February 2018.

**CARRIED - UNANIMOUS** 

16 ADJOURNMENT

Moved by: Councillor Hayes

Be it resolved that Council adjourn this regular meeting of Council at 6:13 PM.

**CARRIED - UNANIMOUS** 

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