The Corporation of the Town of

GANANOQUE

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 5, 2019

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

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

1.	**Call Meeting to Order**
	Deputy Mayor Osmond called the meeting to order at 5:22 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Closed Meeting of Council**
	Move Into Closed Session • Moved by Councillor Kench that the Council of the Town of Gananoque in accordance with Section 239.2 of the *Municipal Act,* move into Closed Session at 5:22 PM for the purpose of discussing one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board, and one (1) item under Labour Relation or Employee Negotiations with Respect to the Community Development Department. **CARRIED – UNANIMOUS**
4.	**Move Out of Closed Session at 6:11 PM**
	The Open Session of Council began at 6:12 PM
5.	**Matters Arising Out of Closed Session**
	• Deputy Mayor Osmond 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 one (1) item Labour Relations or Employee Negotiations with respect to the Community Development Department. The following recommendations will be considered:
	Motion #19-058 – Assistant Planner **Moved by:** Councillor Kench **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FOLLOWING CHANGES TO THE COMMUNITY DEVELOPMENT DEPARTMENT: 1. REPLACE THE CONTRACT POSITION OF JUNIOR PLANNER/DEPARTMENT ASSISTANT WITH THE FULL TIME PERMANENT POSITION OF ASSISTANT PLANNER. **CARRIED – UNANIMOUS**

6.	**Disclosure of Additional Items – None**
7.	**Presentations / Awards / Deputations**
	Jeff Brown, Brown Hospitality Corporation – Donation to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink • Jeff Brown appeared before Council on behalf of the Brown Hospitality Corporation and Brown family to present a donation in the amount of $24,330, for the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink.
	Motion #19-059 – Donation to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Brown Hospitality Corporation **Moved by:** Councillor Kench **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES, WITH THANKS, THE BROWN HOSPITALITY CORPORATION'S DONATION FOR THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK. **CARRIED – UNANIMOUS**
8.	**Mayor's Declaration** – None
9.	**Public Meetings** – None
10.	**Unfinished / New Business**
	Call for Nominations – Deputy Mayor • Penny Kelly, Clerk, advised of the Nomination and Voting process for the position of Deputy Mayor. • The Clerk then called for nominations from the floor.
Nominated by Councillor Haird and seconded by Councillor Kench, that Councillor David Osmond be nominated for the position of Deputy Mayor. • Councillor Osmond accepted the nomination.	
Nominated by Councillor O'Connor and seconded by Councillor Kench, that Councillor Matt Harper be nominated for the position of Deputy Mayor. • The Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email stating that in the event he be nominated for the position of Deputy Mayor, he would accept the nomination.	
*****At this point, the nominations were closed, and the Clerk moved on to the voting process.**	
	By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. **Ayes: 3**
	By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. **Ayes: 2**
*****The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor through to December 31, 2019.**	
Council-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract	
	By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contracts **Moved by:** Councillor Kench **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH SWEET'S SAND & GRAVEL FOR THE PURCHASE OF GRANULAR AT A COST OF $74,479 PLUS HST, FOR THE CONSTRUCTION OF THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK; AND FURTHER PASS BY-LAW NO. 2019-029, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH BROWN HOSPITALITY

	CORPORATION FOR THE PROVISION OF LIGHT FIXTURES AND POLES, AT THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK, AT A COST OF $24,330 PLUS HST, AS PRESENTED IN COUNCIL REPORT RECM-2019-02. **CARRIED – UNANIMOUS**
Council-RECM-2019-03 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal	
	Motion #19-057 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal **Moved by**: Councillor Kench **Seconded by**: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE TENNIS COURT SITE AS THE FINAL LOCATION FOR THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK, AND DIRECTS STAFF TO PROCEED WITH THE DETAILED DESIGN, AS PRESENTED IN COUNCIL REPORT RECM-2019-03. **CARRIED – UNANIMOUS**
Council-RECM-2019-04 – Ice Resurfacer – Award of Contract	
	By-law No. 2019-030 – Ice Resurfacer – Award of Contract **Moved by**: Councillor Kench **Seconded by**: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-030, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ZAMBONI COMPANY LTD., FOR THE PURCHASE OF A ZAMBONI MODEL 446 AT A COST OF $106,215.00 (PLUS THE TOWN'S PORTION OF THE HST), AS PRESENTED IN COUNCIL REPORT RECM-2019-04. **CARRIED – UNANIMOUS**
Council-FIRE-2019-01 – Pumper Rescue Fire Truck – Award of Contract	
	By-law No. 2019-031 – Pumper Rescue Fire Truck – Award of Contract **Moved by**: Councillor Kench **Seconded by**: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-031, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH COMMERCIAL EMERGENCY EQUIPMENT CO. FOR THE PURCHASE OF A STOCK PUMPER RESCUE FIRE TRUCK AT A COST OF $610,533.54 (INCLUSIVE OF THE TOWN'S PORTION OF THE HST) TO BE FUNDED FROM CAPITAL RESERVES AS APPROVED IN THE 2019 CAPITAL BUDGET, AS PRESENTED IN COUNCIL REPORT FIRE-2019-01. **CARRIED – UNANIMOUS**
1.	**Consent Agenda**
Moved by: Councillor Kench **Seconded by:** Councillor Anderson Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	
BY-LAWS:	
2019-016 – Official Plan (OP) Review – Award of Contact (3 Readings)	
2019-020 – 2019 Water and Wastewater Rates – Operating and Capital Budget (3 Readings)	
2019-025 – 2019 Tax Rates and Ratios (3 Readings)	
MOTIONS:	
#19-054 – Approval of Minutes – Tuesday, February 19, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, FEBRUARY 19TH, 2019, MEETING.	

#19-055 – Delegation – Frontenac Arch Biosphere Network (FABN) – Receive for Information AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE FRONTENAC ARCH BIOSPHERE NETWORK'S (FABN'S) DELEGATION OF TUESDAY, FEBRUARY 19, 2019, FOR INFORMATION.	
#19-056 – Accounts Payable – January 29, 2019 to February 13, 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 29, 2019 TO FEBRUARY 13, 2019 TOTALLING $624,922.74, AS PRESENTED.	
CARRIED – UNANIMOUS	
2.	**Motions** (Council Direction to Staff) – None
3.	**Notice Required Under the Notice By-law** – None
4.	**Committee Updates** (Council Reps) – None
5.	**Discussion of Additional Items** – None
6.	**Miscellaneous** – None
7.	**Confirmation By-law**
	By-law No. 2019-032 – Confirming By-law – March 5, 2019 (3 Readings) **Moved by:** Councillor Kench **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-032 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MARCH 5TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF MARCH, 2019. **CARRIED – UNANIMOUS**
8.	**Next Meeting** – March 19, 2019
9.	**Adjournment**
	Moved by: Councillor Kench Be it resolved that Council hereby adjourns this regular meeting of Council at 7:11 PM. **CARRIED – UNANIMOUS**

_____ David Osmond, Deputy Mayor	_____ Penny Kelly, Clerk