The Corporation of the Town of

## G 🎑 NANOQUE

## **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, April 2, 2019

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

	COUNCIL MEMBERS PRESENT	mbers – 2 <sup>nd</sup> Floor – 30 King Street East STAFF PRESENT		
Mayo	r: Ted Lojko	Shellee Fournier, CAO		
Cound	cillors: Dave Anderson	Penny Kelly, Clerk/CEMC		
	Adrian Haird	Cyril Cooper, Manager of Economic Development		
	Matt Harper	Brenda Guy, Manager of Community Developmen		
	Mike Kench	Melanie Kirkby, Treasurer		
	Dennis O'Connor	Paul McMunn, Manager of Public Works		
	David Osmond	Steve Tiernan, Fire Chief		
Regre				
Negre				
1.	Call Meeting to Order			
	Mayor Lojko called the meeting t	to order at 5:00 PM		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None			
3.	Closed Meeting of Council			
J.	Move Into Closed Session			
	Identifiable Individual, Including Municipal or Board Employees with respect to appointments to Council Committees / Advisory Panels and Boards, and; one (1) item under Labour Relations or Employee Negotiations. CARRIED – UNANIMOUS			
4.	Move Out of Closed Session at 5:40 PM			
	The Open Session of Council began at 6:00 PM			
5.	Matters Arising Out of Closed Se			
	<ul> <li>Mayor Lojko reported that a Closed Meeting was held. There was one (1) item under</li> </ul>			
	discussed under Labour Relati report out.	ons or Employee Negotiations. There is nothing to		
	Council also considered severa	al 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 #19-075 – Appointment	s to the Environment Advisory Panel		
	Moved by: Councillor O'Connor	Seconded by: Councillor Harper		
	<b>Moved by:</b> Councillor O'Connor BE IT RESOLVED THAT THE COUN	Seconded by: Councillor Harper		
	<b>Moved by:</b> Councillor O'Connor BE IT RESOLVED THAT THE COUN FOLLOWING COMMUNITY MEM TERM OF COUNCIL (2019 TO 202	<b>Seconded by:</b> Councillor Harper ICIL OF THE TOWN OF GANANOQUE APPOINTS THE BERS TO THE ENVIRONMENT ADVISORY PANEL FOR THE		
	<b>Moved by:</b> Councillor O'Connor BE IT RESOLVED THAT THE COUN FOLLOWING COMMUNITY MEMI TERM OF COUNCIL (2019 TO 202 1. RICHARD BROUSSEAU;	<b>Seconded by:</b> Councillor Harper ICIL OF THE TOWN OF GANANOQUE APPOINTS THE BERS TO THE ENVIRONMENT ADVISORY PANEL FOR THE		
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	Outdoor Rink Advisory Panel
	Moved by: Councillor O'ConnorSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THEFOLLOWING COMMUNITY MEMBERS TO THE GORD BROWN MEMORIAL (GBM) CANAD150 OUTDOOR RINK ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):1. BRIAN BROOKS2. GRAEME BROWN, AND;3. SEAN BROWN.
1	CARRIED – UNANIMOU
	Motion #19-077 – Appointment to the Artefact Oversight Committee
	Moved by: Councillor O'ConnorSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS ARTTHIVIERGE AS A COMMUNITY MEMBER TO THE ARTEFACT OVERSIGHT COMMITTEE FORTHE TERM OF COUNCIL (2019 TO 2022).
	CARRIED – UNANIMOL
	Motion #19-078 – Appointment to the Municipal Heritage Advisory Panel
	Moved by: Councillor O'ConnorSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTSSHANNON DAVIS AS A COMMUNITY MEMBER TO THE MUNICIPAL HERITAGE ADVISORYPANEL FOR THE TERM OF COUNCIL (2019 TO 2022).
	CARRIED – UNANIMOL
	By-law No. 2019-040 – Appointment to the Gananoque Public Library – Amend By-law No. 2019-022
	Moved by: Councillor O'ConnorSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.2019-040, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-022, TO ADD JOSE MANN ASCOMMUNITY MEMBER TO THE GANANOQUE PUBLIC LIBRARY BOARD FOR THE TERM OCOUNCIL (2019 TO 2022).
	CARRIED – UNANIMOU
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
11.	Consent Agenda
viove	d by: Councillor O'Connor Seconded by: Councillor Harper
	esolved that the By-laws and Motions listed on the Consent Agenda be passed lingly:
BY-LA	WS:
2019-0	038 – Visitor Centre Memorandum of Understanding (MOU) – (3 Readings)
ΜΟΤΙΟ	JNS:

#19-068	<ul> <li>Procedural By-law No. 2016-094 – Role of Presiding Officer or Chair – Committee of the Whole</li> </ul>
	AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE THE PROCEDURAL BY-LAW NO. 2016-094, PARTICULARLY SECTION 7.2., "CHAIR TO PRESIDE – COMMITTEE OF THE WHOLE" AND ALLOW COUNCILLOR ADRIAN HAIRD TO PRESIDE OVER ALL COMMITTEE OF THE WHOLE MEETINGS BEGINNING TUESDAY, MARCH 19, 2019 UP TO AND INCLUDING TUESDAY, SEPTEMBER 17, 2019.
#19-060	9 – Gananoque Curling Club Request to Waive Fees
#13-003	AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE THE CURLING CLUB WITH A \$1,760 COMMUNITY GRANT TO OFFSET THE ICE INSTALLATION COSTS) AS IT RELATES TO THE CURLING CLUB'S REQUEST TO WAIVE INSTALLATION FEES FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP, AS PRESENTED IN COW REPORT RECM-2019-02.
#19-070	- Town of Saugeen Shores - Recreation and Culture Infrastructure - Request for
	Support AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF SAUGEEN SHORES, RESOLUTION NO: 17-2019, REGARDING THE "INVESTING IN CANADA INFRASTRUCTURE PROGRAM TO HELP ADDRESS THE RECREATION AND CAPITAL INFRASTRUCTURE DEFICIT THAT CURRENTLY EXISTS ACROSS CANADA.
#19-071 ·	– St. Lawrence Lodge – Long Term Care Service Accountability Agreement (LSAA) –
	2019 to 2022
	AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE
	COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE ST. LAWRENCE LODGE
	CORRESPONDENCE DATED MARCH 6, 2019, AND ITS ATTACHMENT REGARDING THE
	2019-2022 LONG TERM CARE SERVICE ACCOUNTABILITY AGREEMENT BETWEEN
	SOUTH EAST LOCAL HEALTH INTEGRATION NETWORK (LHIN), AND THE UNITED
	COUNTIES OF LEEDS & GRENVILLE, THE CITY OF BROCKVILLE, THE TOWN OF
	GANANOQUE AND THE TOWN OF PRESCOTT, IN RESPECT OF SERVICES PROVIDED AT
	ST. LAWRENCE LODGE.
#19-072	2 – 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 PENDIN UPDATE, AS PRESENTED IN COW REPORT FIN-2019-06.
#10.072	B – Provincial Funding Updates
#19-075	AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE
	COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION COW REPORT FIN-2019-07, REGARDING 2019 PROVINCIAL FUNDING.
	CARRIED – UNANIMOU
	D EXCEPT:
Motion #	19-074 – Accounts Payable – February 27 to March 13, 2019
Moved b	y: Councillor O'Connor Seconded by: Councillor Harper
AS RECO	MMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL
	OWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR
CHEQUES	S ISSUED FROM FEBRUARY 27 TO MARCH 13, 2019 TOTALLING \$341,843.00, AS FD.
PRESENT	
PRESENT	
12. N	CARRIED – UNANIMOU Iotions (Council Direction to Staff) – None otice Required Under the Notice By-law – None

14.	Committee Updates (Council Reps)		
	Each Member of Council reported on activities / meetings that took place over the last		
	two (2) week period.		
15.	Discussion of Additional Items		
16.	Miscellaneous		
17.	Confirmation By-law		
	By-law No. 2019-039 – Confirming By-law – April 2, 2019 (3 Readings)		
	Moved by: Councillor O'ConnorSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.2019-037 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITSREGULAR MEETING HELD ON APRIL 2 <sup>ND</sup> , 2019, BE READ THREE TIMES AND FINALLYPASSED THIS 2 <sup>ND</sup> DAY OF APRIL, 2019.CARRIED – UNANIMOUS		
18.	Next Meeting – April 16, 2019		
19.	Adjournment		
	<b>Moved by:</b> Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:13 PM.		
	CARRIED – UNANIMOUS		

Ted Lojko, Mayor

Penny Kelly, Clerk