

REGULAR COUNCIL MEETING MINUTES

On April 3, 2018 @ 5:45 PM At Emergency Services Building – 340 Herbert Street

Item			Title/Description	
COUNCIL MEMBERS PRESENT			STAFF PRESENT	
DEPUT	DEPUTY MAYOR: Erika Demchuk		Shellee Fournier, CAO	
COUNC	CILLORS:	Dwayne Fletcher	Penny Kelly, Clerk	
		Joe Jansen	Melanie Kirkby, Treasurer	
		Anne Warren	Terry Gilmer, Manager of Parks & Recreation	
			Brenda Guy, Manager of Community Development	
			Paul McMunn, Manager of Public Works	
			Steve Tiernan, Fire Chief	
REGRE	TS:	Brian Brooks	Sherri Ogilvie, Public Utilities Supervisor	
		Jeff Girling		
		Jan Hayes		
1	CALL MEET	ING TO ORDER		
	Mayor D	emchuk called the Reg	gular Council meeting to order at 5:45 PM.	
2	Disclosur	RE OF PECUNIARY INTEREST	GENERAL NATURE THEREOF - NONE	
3	CLOSED M	EETING OF COUNCIL		
	Motion #18-063 – Move Into Closed Session Moved by: Councillor Jansen			
	the Towr discussin	n of Gananoque, move	th Section 239.2 of the Municipal Act, that the Council of into Closed Session at 5:45 PM, for the purpose of Personal Matters Concerning an Identifiable Individual, mployees. CARRIED – UNANIMOUS	
	Motion #	#18-064 – Move Out o		
			Seconded by: Councillor Fletcher of the Town of Gananoque move out of Closed Session at CARRIED – UNANIMOUS	
4	MATTERS	ARISING FROM CLOSED SE		
	Mayor De discussed	emchuk reported that a under A Personal Mat	Closed meeting was held tonight. There was one item ters Concerning an Identifiable Individual, Including There is nothing to report out.	
5	ADDITION	al Items — N one		
6	PRESENTA	TIONS/AWARDS/DEPUTAT	rion – None	
7	MAYOR'S	DECLARATIONS - NONE		
8	UNFINISHE	D/New Business – Non	E	
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9	CONSENT AGENDA

Moved by: Councillor JansenSeconded by: Councillor FletcherBe it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

2018-024 – 2018 Business Improvement Area (BIA) Budget (3 Readings)

2018-025 - 2018 Tax Rates and Ratios (3 Readings)

2018-026 – Human Resources Policy Update (3 Readings)

2018-027 – Ribfest Stage – Proposed Sale (3 Readings)

Motions

#18-056 – Approval of Council Minutes – March 20, 2018 Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the March 20, 2018 meeting.

#18-057 – Naming of Town Hall Council Chambers Contest – Establish an Adhoc Committee As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve Option #2, to authorize staff to advertise for Town residents to submit an Application to sit on the Town Hall Council Chambers Naming Adhoc Committee, and approve a budget to an upset limit of \$400, to be taken from the 2018 Community Grants Budget, as presented in COW Report-CSC-2018-01.

#18-058 – 1000 Islands Writers Festival – April 27 to 29, 2018 – Request for Funding As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve the 1000 Islands Writers Festival funding request in the amount of \$500.00, to be taken from the Council Community Grants budget.

18-059 – Correspondence – Vandalism Costs in our Parks

As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque direct staff to bring back a report regarding the installation of security camera(s) in the Joel Stone Park/Splash Pad area and related recording equipment. And further, investigate related costs and suggested camera locations.

#18-060 – Accounts Payable from February 27, 2018 to March 12, 2018 As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Statement of Accounts Payable for cheques issued from February 27 to March 12, 2018 totalling \$230,826.29, as presented.

#18-061 – Capital Matters Pending – March 2018 As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Capital Matter Pending update, as presented in COW Report-FIN-2018-011.

#18-062 - Rink of Dreams - Sens Foundation

As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque support, in principle, the proposal of a Sens Rink, subject to the satisfactory resolution of various items, including determining an appropriate location and the presentation of preliminary drawings and site plan, as presented in COW Report-RECM-2018-003.

	CARRIED – UNANIMOUS
10	MOTIONS (COUNCIL DIRECTION TO STAFF) - NONE
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE
12	COMMITTEE UPDATES (COUNCIL REPS) - NONE

14	DISCUSSION OF ADDITIONAL ITEMS – NONE
14	MISCELLANEOUS BUSINESS
Counc	il-CAO-2018-04 – Ontario's Main Street Revitalization Initiative – Municipal Funding Agreement
	By-law No. 2018-028 – Ontario's Main Street Revitalization Initiative – Municipal Funding Agreement
	Moved by: Councillor JansenSeconded by: Councillor FletcherBe it resolved that the Council of the Town of Gananoque pass By-law No. 2018-028, bein a By-law to authorize the Mayor and Clerk to sign an Agreement with the Association of Municipalities of Ontario (AMO) with respect to a Municipal Funding Agreement for the Ontario's Main Street Revitalization Initiative, in the amount of \$42,209.45, as presented in Council Report CAO-2018-04.
Counc	CARRIED – UNANIMOL il-RDS-2018-02 – Tandem Plow Truck – Award of Tender
	By-law No. 2018-029 – Tandem Plow Truck – Award of Tender
	Moved by: Councillor JansenSeconded by: Councillor FletcherBe it resolved that the Council of the Town of Gananoque pass By-law No. 2018-029, bein a By-law to authorize the Mayor and Clerk to sign an Agreement with Tallman Truck Centre (Kingston) for the purchase of a Tandem Plow Truck and accessories at a cost of \$228,740.63 (excluding HST) to be funded from Capital Reserves, as presented in Council
	CARRIED – UNANIMOU
Counc	il-UTIL-2018-02 – Forcemain Condition Assessment
	Moved by: Councillor Jansen Be it resolved that the Council of the Town of Gananoque pass By-law No. 2018-030, beir a By-law to authorize the Mayor and Clerk to sign an Agreement with Puretech to complete the In-Line Inspection (ILI) of the forcemain, in the amount of \$77,000, plus HST as presented in Council Report UTIL-2018-02.
15	CARRIED – UNANIMOU
15	
	No. 2018-031 – Confirmation By-law for April 3, 2018
Moved Be it re	
Moved Be it re	esolved that By-law 2018-031 being a By-law to confirm the proceedings of Council at its ngs held on April 3, 2018, be read three times and finally passed this 3rd day of April 2018.
Moved Be it re meetir 16 Moved	esolved that By-law 2018-031 being a By-law to confirm the proceedings of Council at its ings held on April 3, 2018, be read three times and finally passed this 3rd day of April 2018. CARRIED – UNANIMOU ADJOURNMENT d by: Councillor Jansen esolved that Council adjourn this regular meeting of Council at 6:14 PM.
Moved Be it re meetin 16 Moved Be it re	esolved that By-law 2018-031 being a By-law to confirm the proceedings of Council at its ngs held on April 3, 2018, be read three times and finally passed this 3rd day of April 2018. CARRIED – UNANIMOU ADJOURNMENT