

REGULAR COUNCIL MEETING MINUTES

On April 17, 2018 @ 6:00 PM At Emergency Services Building – 340 Herbert Street

Item			Title/Description		
COUNCIL MEMBERS PRESENT			STAFF PRESENT		
DEPUTY	Y MAYOR:	Erika Demchuk	Shellee Fournier, CAO		
COUNC	ILLORS:	Joe Jansen	Penny Kelly, Clerk		
		Anne Warren	Melanie Kirkby, Treasurer		
		Brian Brooks	Terry Gilmer, Manager of Parks & Recreation		
		Jeff Girling	Brenda Guy, Manager of Community Development		
		Jan Hayes	Paul McMunn, Manager of Public Works		
			Steve Tiernan, Fire Chief		
REGRET	rs:	Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor		
1	CALL MEET				
	Mayor Demchuk called the Regular Council meeting to order at 6:02 PM.				
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE				
3	CLOSED MEETING OF COUNCIL - NONE				
4	Addition	al Items – None			
5	PRESENTA	TIONS/AWARDS/DEPUTA	TION – NONE		
6	 Mayo 		d a moment of silence to recognize the lives lost with an Humboldt Bronco's bus crash.		
7	PUBLIC M	eetings - None			
8	Unfinishe	D/NEW BUSINESS			
	Scot Taylor – Request to Increase Type E Mobile Canteen Length (+Ref. Report 2018- Council-CD-2018-04)				
	• Mr. Taylor appeared before Council and requested that the Type E Mobile Canteen length be increased to a maximum of 120" to accommodate their cart.				
	Report COUNCIL-CD-2018-04 – Mobile Canteen License – Taylor (MCL10/18)				
	Mation		teen License – Taylor (MCL10/18) Seconded by: Councillor Warren		
	Moved b Be it reso for a Typ	e E Cold Cart provide	of the Town of Gananoque approve the MCL10/18 Taylo d the cart is in keeping with the By-law, as presented in Council Report CD-2018-04.		

Item	Title/Description
	Motion #18-071 – Mobile Canteen License – Taylor (MCL10/18) – As Amended
	Moved by: Councillor JansenSeconded by: Councillor WarrenBe it resolved that the Council of the Town of Gananoque approve the MCL10/18 Taylorfor a Type E Cold Cart provided the cart is a maximum of 120", as presented in COWReport CD-2018-06 and Council Report CD-2018-04.
	CARRIED – UNANIMOUS, as amended
9	Consent Agenda
	d by: Councillor Warren Seconded by: Councillor Jansen esolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:
2018-0	032 – Thousand Island Day Care – Amending Lease Agreement (3 Readings)
2018-0	033 – OPA5/18 – 995423 Ontario Inc. – 760 Stone Street North (3 Readings)
2018-0	034 – Traffic and Parking By-law Amendment – Pay and Display Machines (1st and 2nd Reading)
Motio	ns
#18-06	54 – Approval of Council Minutes – April 3, 2018 Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the April 3, 2018 meeting.
#10-00	55 – Second Boat Launch As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque approve Option No. 2, (Finalize the MCEA document with the intention of completing the boat launch at the Marina in 2018, as well as develop Kate Street and St. Lawrence Street, as per Attachment 4) with regards to the Second Boat Launch, as presented in COW Report–RDS-2018-03.
#18-0	66 – Eastern Ontario Active Transportation Summit (EOATS) Committee – Request for
	Funding As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque approve the Eastern Ontario Active Transportation Summit (EOATS) Committee's funding request in the amount of \$350.00, to be taken from the Council Grant budget.
#18-0	67 – Rotary Club – Request for Funding
	As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque approve the Rotary Club's funding request in the amount of \$0.00, for the rental of the Recreation Facility to hold All Candidate Meetings.
#18-00	58 – Accounts Payable from March 13 to 27, 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 March 13 th to 27 th , 2018 totalling \$738,617.64, as presented.
18-06	9 – 2017 Year-End Financial Result As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the unaudited 2017 Income Statement, as presented in COW Report-FIN-2018-12.
#18-0	70 – Mobile Canteen Licenses 2018 – Tincap Berry Farm As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve a 2018 Mobile Canteen License, subject to all compliance approvals being submitted prior to opening MCL11/18, Tincap Berry
	Farm, 30 Day, Type F Fruit/Vegetable stand, as presented in COW Report-CD-2018-06.

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sented in Council Repor	rt CAO-2018-05.
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MATION BY-LAW	
)18-037 – Confirmation	By-law for April 17, 2018
that By-law 2018-037 b	Seconded by: Councillor Jansen being a By-law to confirm the proceedings of Council at its read three times and finally passed this 17 th day of
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	his regular meeting of Council at 6:32 PM.
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	O18-O37 – Confirmation ouncillor Warren d that By-law 2018-037 d on April 17, 2018, be RNMENT ouncillor Jansen