

REGULAR COUNCIL MEETING MINUTES

On April 18, 2017 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St **DRAFT**

Item	Title/Description	
1	CALL MEETING 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	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Kelly Shipclark, Clerk
	Brian Brooks	Shelley Hirstwood, Economic Development Manager
	Anne Warren	Brenda Guy, Manager of Community Development
	Jeff Girling	Sherri Ogilvie, Supervisor of Public Utilities
	Jan Hayes	Terry Gilmer, Manager of Parks & Recreation
	Dwayne Fletcher	Paul McMunn, Manager of Public Works
		Gary Bullock, Acting Fire Chief
REGRETS:		Melanie Kirkby, Treasurer
4	MATTERS ARISING FROM CLOSED SESSION - NONE	
5	PRESENTATIONS/AWARDS/DEPUTATION - NONE	
6	MAYOR'S DECLARATIONS	
	<p>RESOLUTION No. 2017-041 MOVED by: Councillor Warren Seconded by: Councillor Jansen</p> <p>Whereas Emergency Preparedness Week is to increase public awareness to increase personal preparedness for disasters and emergencies. Public education about emergency preparedness is provided by Emergency Management organizations at all levels of government across Canada, and</p> <p>Whereas the Town of Gananoque through the Office of the Emergency Management assists the Town of Gananoque to identify community risks, mitigate the risks, prepare for, respond to and recover from disasters and emergencies. While the town of Gananoque is doing everything it can to prepare for disasters, residents also have an important role to play in ensuring their own safety during an emergency; and</p> <p>Whereas emergency preparedness is a shared responsibilities and individual can reduce the risk we face by better understanding what could happen and learning how to better prepare ourselves, our families and our community; and</p> <p>Whereas each individual must understand the risks inherent to where we live and work, and undertake actions that reduce those risks in an effort to limit the extent to which an emergency affects us.</p> <p>Now therefore be it resolved that the Council of the Town of Gananoque do hereby proclaim the week of May 7th to May 13th, 2017 as “Emergency Preparedness Week” in the Town of Gananoque.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>	

Item	Title/Description																											
7	UNFINISHED BUSINESS																											
	<p>Brenda Guy, Manager of Community Development</p>																											
	<p>CD-2017-04 – Waterlot – Thousand Islands Playhouse</p>																											
	<p>RESOLUTION No. 2017-042 MOVED by: Councillor Warren Seconded by: Councillor Jansen</p> <p>Be it resolved that the Council of the Town of Gananoque repeal motion 2017-009 being a motion to direct staff to remove the L-shaped floating docks in the area of 690 Charles Street South, adjacent the 1000 Islands Playhouse;</p> <p>And further, be it resolved that the Council of the Town of Gananoque repeal motion 2017-010 being a motion to authorize the Mayor and Clerk to enter into an Amending Agreement to the current Capital Facilities Agreement to include the legal description of the lands and waterlot surrounding the structure of 690 Charles Street South, pending confirmation from Town legal counsel;</p> <p>And further, be it resolved that the Council of the Town of Gananoque authorize the Mayor and Clerk to execute an Amending Agreement to the current Capital Facilities Agreement with the Thousand Islands Foundation for the Performing Arts to include the legal description of 690 Charles Street South, as presented in Council Report CD-2017-04.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>																											
	<p>CD-2017-05 – Brennan Marine Limited – Waterlot Lease</p>																											
	<p>RESOLUTION No. 2017-043 MOVED by: Councillor Warren Seconded by: Councillor Jansen</p> <p>Be it resolved that the Council of the Town of Gananoque authorize the Mayor and Clerk to execute a temporary waterlot lease with Brennan Marine Limited at 15 Clarence Street, as presented in Council report CD-2017-05, provided that an annual review be conducted by December 31, 2017 and that Brennan provide associated parking.</p> <p>Mayor Demchuk requested a recorded vote.</p> <table border="1" data-bbox="623 1677 1166 2040"> <thead> <tr> <th>RECORDED VOTE:</th> <th>Yea</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Fletcher D</td> <td></td> <td>*</td> </tr> <tr> <td>Warren A.</td> <td>*</td> <td></td> </tr> <tr> <td>Jansen J.</td> <td>*</td> <td></td> </tr> <tr> <td>Girling J.</td> <td>*</td> <td></td> </tr> <tr> <td>Hayes J.</td> <td>*</td> <td></td> </tr> <tr> <td>Brooks B.</td> <td></td> <td>*</td> </tr> <tr> <td>Demchuk E</td> <td></td> <td>*</td> </tr> <tr> <td style="text-align: center;">TOTALS</td> <td style="text-align: center;">4</td> <td style="text-align: center;">3</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	RECORDED VOTE:	Yea	Nay	Fletcher D		*	Warren A.	*		Jansen J.	*		Girling J.	*		Hayes J.	*		Brooks B.		*	Demchuk E		*	TOTALS	4	3
RECORDED VOTE:	Yea	Nay																										
Fletcher D		*																										
Warren A.	*																											
Jansen J.	*																											
Girling J.	*																											
Hayes J.	*																											
Brooks B.		*																										
Demchuk E		*																										
TOTALS	4	3																										
	<p>RESOLUTION No. 2017-044 MOVED by: Councillor Warren Seconded by: Councillor Jansen</p> <p>Be it resolved that the Council of the Town of Gananoque endorse Brennan Marine Limited’s offer to allow free boat launching at 67 Mill Street for June, July and August, 2017 with Brennan providing the staff support, as presented in Council report CD-2017-05.</p> <p>Mayor Demchuk requested a recorded vote.</p>																											

Item	Title/Description		
	RECORDED VOTE:	Yea	Nay
	Fletcher D	*	
	Warren A.	*	
	Jansen J.	*	
	Girling J.	*	
	Hayes J.	*	
	Brooks B.	*	
	Demchuk E	*	
	TOTALS	7	0
	CARRIED - UNANIMOUS		
	Paul McMunn, Manger of Public Works		
	RDS-2017-01 - Amendment to By-Law 2015-070 – Regulating Traffic and Parking on Roadways – Main Street		
	RESOLUTION No. 2017-045 Moved by: Councillor Jansen Seconded by: Councillor Warren		
	Be it resolved that the Council of the Town of Gananoque amend By-law 2015-070, being a By-law to Regulate Traffic and Parking on Roadways, as presented in Council report RDS-2017-01.		
	CARRIED - UNANIMOUS		
8	CONSENT AGENDA		
	RESOLUTION No. 2017-046 Moved by: Councillor Jansen Seconded by: Councillor Warren		
	Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:		
	BY-LAWS INCLUDED IN THE CONSENT AGENDA		
	By-law 2017-023 – Amend By-law 2015-070 – Traffic and Parking Bylaw (3 rd Reading as amended)		
	By-law 2017-025 – Advance Poll Dates, Times, Methods of Voting and and to set vote day hours for the retirement home location (3 Readings)		
	By-law 2017-026 – Amend By-law 2015-014 - Appoint Committees of Council and to Appoint Council members to specific Boards and Committees (3 Readings)		
	By-law 2017-027 – Adopt the Post Traumatic Stress Disorder (PTSD) Prevention Plan for the Town of Gananoque (3 Readings)		
	MOTIONS		
	Approval of Council Minutes – April 4, 2017		
	Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for April 4, 2017.		
	Receive Accounts Payable from March 13, 2017 to March 29, 2017		
	Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the Statement of Accounts Payable for Cheques issued from March 13, 2017 to March 29, 2017 totalling \$706,850.79 as presented.		
	Approve Committee of the Whole report CSC-2017-03 – Alternative Voting Methods		
	Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby adopt the alternative voting methods and direct staff to proceed with an RFP process with the area clerks for the purpose of engaging the services of a firm to provide the aforementioned electronic (internet and telephone) alternative voting methods, as presented in Committee of the Whole report CSC-2017-03.		

Item	Title/Description
	<p>Approve the Community Grant for \$10,000.00 for the 2017 Nickel Cup as presented in Committee of the Whole report FIN-2017-08 – Community Grants Committee Intake 1, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the Community Grant Committee intake 1 2017 recommendation to grant \$10,000 to the 2017 Nickle Cup toward the cost of the event, as presented in Committee of the Whole report FIN-2017-08.</p>
	<p>Approve the Community Grant for \$9,422.00 to the Antique Boat Museum as presented in Committee of the Whole report FIN-2017-08 – Community Grants Committee Intake 1, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the Community Grant Committee intake 1 2017 recommendation to grant \$9,422.00 to the Antique Boat Museum for the 2017 Boat Show and Parade, as presented in Committee of the Whole report FIN-2017-08.</p>
	<p>Approve the Community Grant for \$4,500.00 to the Gananoque Literary Festival as presented in Committee of the Whole report FIN-2017-08 – Community Grants Committee Intake 1, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the Community Grant Committee intake 1 2017 recommendation to grant \$4,500 to the Gananoque Literary Festival, as presented in Committee of the Whole report FIN-2017-08.</p>
	<p>Approve the Community Grant for \$3,500.00 to the Gananoque Chamber of Commerce as presented in Committee of the Whole report FIN-2017-08 – Community Grants Committee Intake 1, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the Community Grant Committee intake 1 2017 recommendation to grant \$3,500 to the Chamber of Commerce toward the cost of the production and distribution of the 2017 Visitors Guide, as presented in Committee of the Whole report FIN-2017-08.</p>
	<p>Approve the Community Grant for \$0.00 to Carveth Care Centre as presented in Committee of the Whole report FIN-2017-08 – Community Grants Committee Intake 1, 2017</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the Community Grant Committee intake 1 2017 recommendation to grant \$0 to Carveth Care Centre for replacement of patient beds, as presented in Committee of the Whole report FIN-2017-08.</p>
	<p>Adopt Committee of the Whole report FIRE-2017-02 – PTSD Prevention Plan</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby adopt the Post Traumatic Stress Disorder (PTSD) Prevention Plan, as presented in the Committee of the Whole report FIRE-2017-02.</p>
	<p>Receive Committee of the Whole report CD-2017-09 – Capital Projects Update – Walkway and Source Water Protection Mural on Water Treatment Plant</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive Committee of the Whole report CD-2017-09 regarding two capital project updates for the walkway and the source water protection mural on the water treatment plant, for information only.</p>
CARRIED - UNANIMOUS	
9	MOTIONS (Council Direction to Staff) - NONE
10	NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE
11	COMMITTEE UPDATES (COUNCIL REPS) Mayor Demchuk advised Council that the BIA AGM would occur on April 19 th 2017.
12	MISCELLANEOUS BUSINESS - NONE

Item	Title/Description
13	CONFIRMATION BY-LAW
<p>RESOLUTION No. 2017-047 Moved by: Councillor Jansen Seconded by: Councillor Warren</p> <p>Be it resolved that By-law 2017-028 being a by-law to confirm the proceedings of Council at its meetings held on April 7, 2017 and April 18, 2017 be read three times and finally passed this 18th day of April, 2017.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>	
14	ADJOURNMENT
<p>Moved by: Councillor Hayes</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 7:00 PM.</p>	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark