

## REGULAR COUNCIL MEETING MINUTES



On April 4, 2017 @ 6:00 PM  
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 6:00 PM	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
	<b>RESOLUTION No. 2017-028 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen Be it resolved that Council move into closed session for:  <b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b> Committee Appointments Staffing Matter  <b>A proposed or pending acquisition or disposition of land by the Municipality</b> 400 Stone Street North, 1 Item  <p style="text-align: right;"><b>CARRIED</b></p>	
	<b>RESOLUTION No. 2017-033 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Warren Be it resolved that Council move out of closed session.  <p style="text-align: right;"><b>CARRIED</b></p>	
	<b>COUNCIL MEMBERS PRESENT</b>	<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Joe Jansen	Kelly Shipclark, Clerk
	Brian Brooks	Shelley Hirstwood, Economic Development Manager
	Anne Warren	Brenda Guy, Manager of Community Development
	Jeff Girling	Melanie Kirkby, Treasurer
	Jan Hayes	Sherri Ogilvie, Supervisor of Public Utilities
	Dwayne Fletcher	Terry Gilmer, Manager of Parks & Recreation
		Paul McMunn, Manager of Public Works
		Gary Bullock, Acting Fire Chief
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>	

Item	Title/Description
	<p>A Closed meeting was held tonight. There were 4 items being considered. Two items were concerning personal matters concerning an identifiable individual, including Municipal or Board employee and the other two items were regarding a proposed or pending acquisition or disposition of land by the Municipality. The following motions are to be considered.</p> <p>Town Council wishes to make the following statements:                      The Kinsmen Club abandoned their building on March 9, 2017. As a result, their lease agreement with the Daycare became null and void. Because the Town owns the land under the building, the building became the property of the Town. It is not in the best interests of the Town or the Daycare to be owning/occupying a building without any agreed upon terms or conditions because of the risk mitigation. The Town has provided the Daycare with a draft lease agreement for their consideration. The Town has to abide by the Municipal Act with regards to its anti-bonusing provisions. The Town looks forward to the Daycare's timely response to its proposal.</p>
	<p><b>RESOLUTION No. 2017-034 Moved by: Councillor Jansen Seconded by: Councillor Warren</b></p> <p>Be it resolved that Council of the Town of Gananoque hereby approve the budget deviation in the amount of up to \$15,048.47 regarding the unforeseen Human Resources event within the Treasury department.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5	<b>PRESENTATIONS/AWARDS/DEPUTATION</b>
6	<b>MAYOR'S DECLARATIONS</b>
	<p>Mayor Demchuk reminded everyone of the 100 Anniversary of Vimy Ridge on April 9<sup>th</sup> at 11:30 AM at the Gananoque War Memorial.</p>
7	<b>UNFINISHED BUSINESS - NONE</b>
8	<b>CONSENT AGENDA</b>
	<p><b>RESOLUTION No. 2017-035 MOVED by: Councillor Warren Seconded by: Councillor Jansen</b></p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	<b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b>
	By-law 2017-020 – Official Plan Amendment No. 3 – 290 Georgiana St. (3 <sup>rd</sup> Reading)
	By-law 2017-022 – Agreement with Frontenac Municipal Law Enforcement – By-law Enforcement Services (3 Readings)
	By-law 2017-023 – Amend By-law 2015-070 Traffic and Parking By-law (1 <sup>st</sup> and 2 <sup>nd</sup> Readings)
	<b>MOTIONS</b>
	<b>Approval of Council Minutes – March 21, 2017</b>
	<p>Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for March 21, 2017.</p>
	<p><b>Approve Committee of the Whole report ED-2017-03 – Island Harbour Club Construction – Traffic and Communication Strategy</b></p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby amends By-law 2015-070 Regulating Traffic and Parking on roadways to accommodate the Island Harbour Club construction;</p> <p>Further, that a budget deviation in the amount \$6,912 be approved to cover additional By-law services, as presented in Committee of the Whole report ED-2017-03.</p>
	<p><b>Receive Accounts Payable from March 1, 2017 to March 12, 2017</b></p> <p>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 1, 2017 to March 12, 2017 totalling \$409,373.16 as presented.</p>



Item	Title/Description
	<p><b>Receive Committee of the Whole report FIN-2017-04 – Statement of the Treasurer – 2016 Council Remuneration and Expenses</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive for information the statement of the Treasurer with regards to the 2016 Council remuneration and expenses, as presented in Committee of the Whole report FIN-2017-04.</p>
	<p><b>Receive Committee of the Whole report FIN-2017-05 – Statement of the Treasurer – 2017 External Transfers</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive for information the statement of the Treasurer with regards to the 2017 External Transfers, as presented in Committee of the Whole report FIN-2017-05.</p>
	<p><b>Approve Committee of the Whole report FIN-2017-06 – 2017 BIA Levy</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby authorize staff to assist the Business Improvement Area (BIA) with its current procedural challenges, as presented in Committee of the Whole report FIN-2017-06.</p>
	<p><b>Receive Committee of the Whole report FIN-2017-07 – Capital Matters Pending</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the Capital Matters Pending update, as presented in Committee of the Whole report FIN-2017-07.</p>
	<p><b>Approve Committee of the Whole report CD-2017-08 – RFP for By-law Enforcement Services</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby authorize the Mayor and Clerk to enter into a three (3) year agreement with Frontenac Municipal Law Enforcement Inc. for Bylaw Enforcement Services, as presented in Committee of the Whole report CD-2017-08.</p>
<b>CARRIED</b>	
9	<b>MOTIONS</b> (Council Direction to Staff) - <b>NONE</b>
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE</b>
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
	Councillor Jansen provided an update from the Joint Recreation meeting and the following motion was presented to Council for its consideration:
<p><b>RESOLUTION No. 2017-036 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Girling</p> <p><b>Whereas</b> obesity is threatening our children’s future and the future of our province, which looks to its children for the next generation of citizens and leaders;</p> <p><b>And Whereas</b> obesity threatens the sustainability of our health care system;</p> <p><b>And Whereas</b> only 7% of Canadian children and youth (nine per cent of boys and four per cent of girls) are currently meeting the Canadian Physical Activity Guidelines;</p> <p><b>And Whereas</b> the Federal Government reduced the 2016 Children's Fitness Amount Tax Credit to \$500 from \$1,000, and eliminated the tax credit for 2017 and subsequent years;</p> <p><b>And Whereas</b> rising hydro costs continue to place an unbearable financial burden on municipally operated recreation facilities;</p> <p><b>And Whereas</b> the rising cost of operating municipally owned recreation facilities continues to be downloaded on our citizens and youth through the rise in user fees;</p>	

Item	Title/Description
	<p><b>Now therefore, be it resolved that</b> the Council of the Town of Gananoque appeal to the Province of Ontario to eliminate the delivery charge portion of hydro bills for all municipally owned recreation facilities;</p> <p><b>Be it further resolved, that</b> a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and</p> <p><b>Be it further resolved that</b> a copy of this Motion be sent to the Association of Municipalities in Ontario (AMO) and all Ontario municipalities for their consideration.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12	<b>MISCELLANEOUS BUSINESS - NONE</b>
13	<b>CONFIRMATION BY-LAW</b>
	<p><b>RESOLUTION No. 2017-037 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that By-law 2017-024 being a by-law to confirm the proceedings of Council at its meetings held on March 17, 2017 and April 4, 2017 be read three times and finally passed this 4<sup>th</sup> day of April, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>
14	<b>ADJOURNMENT</b>
	<p><b>Moved by:</b> Councillor Hayes</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:12 PM.</p>
	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark ✓