





REGULAR COUNCIL MEETING MINUTES

On March 21, 2017 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St

| Item | Title/Description | |
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| 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 | |
| 3 | CLOSED MEETING OF COUNCIL | |
| <p>RESOLUTION No. 2017-020 Moved by: Councillor Jansen Seconded by: Councillor Girling</p> <p>Be it resolved that Council move into closed session for:</p> <p>A proposed or pending acquisition or disposition of land by the Municipality Water Lot Lease 400 Stone Street North</p> <p>Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. 2 Items</p> <p style="text-align: right;">CARRIED</p> | | |
| <p>RESOLUTION No. 2017-024 Moved by: Councillor Jansen Seconded by: Councillor Girling</p> <p>Be it resolved that Council move out of closed session.</p> <p style="text-align: right;">CARRIED</p> | | |
| COUNCIL MEMBERS PRESENT | | STAFF PRESENT |
| MAYOR: | Erika Demchuk | Shellee Fournier, CAO |
| COUNCILLORS: | Joe Jansen | Kelly Shipclark, Clerk |
| | Brian Brooks | Shelley Hirstwood, Economic Development |
| | Anne Warren | Brenda Guy, Manager of Community Development |
| | Jeff Girling | Melanie Kirkby, Treasurer |
| | Jan Hayes | Sherri Ogilvie, Supervisor of Public Utilities |
| | | Terry Gilmer, Manager of Parks & Recreation |
| | | Paul McMunn, Manager of Public Works |
| | | Gary Bullock, Acting Fire Chief |
| | | Garry Hull, Police Chief |
| REGRETS: | Dwayne Fletcher | |
| 4 | MATTERS ARISING FROM CLOSED SESSION | |
| <p>A Closed meeting was held on March 17, 2017 regarding personal matters concerning an identifiable individual, including Municipal or Board employee. There is nothing to report at this time.</p> <p>A Closed meeting was held tonight. There were 4 items being considered. Two items were concerning a proposed or pending acquisition or disposition of land by the Municipality and the other two items were concerning litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board. In the matter concerning 400 Stone Street North. The Mayor advised that the CAO will have a meeting with the Daycare. Further discussion will be held in open session about potential uses, at a further date.</p> | | |

| Item | Title/Description |
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| 5 | PRESENTATIONS/AWARDS/DEPUTATION |
| | Gary Bullock, Acting Fire Chief read a brief report regarding an incident that took place in November of 2016. Chief Bullock introduced Eric Tremblay, Chair of Honours and Awards for St. Lawrence Ambulance, Loyalist Branch who presented Commendations Awards to Amanda Smith, Cedric Martel and Mike Driscoll for their effort on the scene. Andrew Geres also received an award but was not in attendance. |
| 6 | MAYOR'S DECLARATIONS |
| | Mayor Demchuk to the passing of former Mayor Sylvia Fletcher and former Councillor Mike MacDonald. |
| 7 | UNFINISHED BUSINESS - NONE |
| 8 | CONSENT AGENDA |
| <p>RESOLUTION No. 2017-026 Moved by: Councillor Jansen Seconded by: Councillor Girling Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p> | |
| <p>BY-LAWS INCLUDED IN THE CONSENT AGENDA</p> | |
| <p>By-law 2017-020 – Official Plan Amendment No. 3 – 290 Georgiana St. (2 Readings) </p> | |
| <p>MOTIONS</p> | |
| <p>Approval of Council Minutes – March 7, 2017</p> | |
| <p>Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for March 7, 2017.</p> | |
| <p>Approve report CD-2017-07 – OPA3/17 – St. John's Roman Catholic Church</p> | |
| <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque approve OPA3/2017 to redesignate the lands in the Official Plan from Open Space to Employment Lands as presented in Committee of the Whole report CD-2017-07.</p> | |
| <p>Approve the return of Artefact #98851 to Douglas Wood</p> | |
| <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque authorize the repatriation of artefact accession #98851 to Douglas Wood.</p> | |
| <p>Receive Accounts Payable from February 16, 2017 to February 28, 2017</p> | |
| <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receive the Statement of Accounts Payable for Cheques issued from February 16, 2017 to February 28, 2017 totalling \$194,866.75 as presented.</p> | |
| <p>Approve Committee of the Whole report FIN-2017-02 – 1000 Islands Canada 150 Festival</p> | |
| <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the release of funding of \$20,000.00 to the 1000 Islands Canada 150 Festival, as presented in Committee of the Whole report FIN-2017-02.</p> | |
| <p>Receive Committee of the Whole report RD-2017-02 – Victoria Avenue Reconstruction Update</p> | |
| <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receive this report for information purposes, as presented in Committee of the Whole report – RD-2017-02.</p> | |

| Item | Title/Description |
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| | <p>Receive Committee of the Whole report UTIL-2017-01 - 2016 Annual Drinking Water Report, 2016 Summary Report for Municipalities and 2016 Annual Lagoons Performance Report</p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the 2016 Annual Drinking Water Report, the 2016 Summary Report for Municipalities, and the 2016 Annual Lagoon's Performance Report, as presented in Committee of the Whole report UTIL-2017-01.</p> <p style="text-align: right;">CARRIED</p> |
| 9 | MOTIONS (Council Direction to Staff) - NONE |
| 10 | NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE |
| 11 | <p>COMMITTEE UPDATES (COUNCIL REPS)</p> <p>Mayor Demchuk advised that the Community Grants Committee will be reviewing the Community Grants Policy and recommending some changes to the requirements.</p> |
| 12 | MISCELLANEOUS BUSINESS - NONE |
| 13 | CONFIRMATION BY-LAW |
| | <p>RESOLUTION No. 2017-027 Moved by: Councillor Jansen Seconded by: Councillor Girling</p> <p>Be it resolved that By-law 2017-021 being a by-law to confirm the proceedings of Council at their meetings held on March 21, 2017 be read three times and finally passed this 21st day of March, 2017. </p> <p style="text-align: right;">CARRIED</p> |
| 14 | ADJOURNMENT |
| | <p>Moved by: Councillor Warren</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:20 PM.</p> |
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| Mayor, Erika Demchuk | Clerk, Kelly Shipclark |