
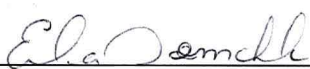



## REGULAR COUNCIL MEETING MINUTES

On March 7, 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 - NONE</b>	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>DEPUTY MAYOR:</b>	Jan Hayes	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Joe Jansen	Kelly Shipclark, Clerk
	Brian Brooks	Shelley Hirstwood, Economic Development
	Anne Warren	Brenda Guy, Manager of Community Development
	Jeff Girling	Melanie Kirkby, Treasurer
	Erika Demchuk	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 - NONE</b>	
5	<b>PRESENTATIONS/AWARDS/DEPUTATION - NONE</b>	
6	<b>MAYOR'S DECLARATIONS - NONE</b>	
7	<b>UNFINISHED BUSINESS - NONE</b>	
8	<b>CONSENT AGENDA</b>	
<b>RESOLUTION No. 2017-015 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Brooks Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:		
<b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b>		
2017-017 – Lease Agreement with Thousand Islands Gananoque Chamber of Commerce for 10 King St. E. (3 Readings) 		
2017-018 – Lease Agreement with 1000 Islands Kayaking Inc. for 110 Kate St. (3 Readings) 		
<b>MOTIONS</b>		
<b>Approval of Council Minutes – February 21, 2017</b>		
Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for February 21, 2017.		

Item	Title/Description
	<p><b>Approve of report COW-RECM-2017-02 regarding the P.O.P. Program</b></p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque refer this report to the Joint Recreation Committee for potential inclusion in the Recreation Master Plan scope of service to be studied, as presented in Committee of the Whole report RECM-2017-02.</p>
	<p><b>Receive Accounts Payable from February 3, 2017 to February 15, 2017</b></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 3, 2017 to February 15, 2017 totalling \$377,015.77 as presented.</p>
	<p><b>Approval of the Council Grant to the Boys and Girls Club of Gananoque</b></p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve a Council Grant in the amount of \$5,000.00 to the Boys and Girls Club of Gananoque.</p>
	<p><b>Approve the recommendation regarding the Playhouse Dock.</b></p> <p>Whereas, the Town of Gananoque and the Thousand Islands Foundation for the Performing Arts entered into a Municipal Capital Facility Agreement on May 20, 2014 for the lands known as 175 South Street and 690 Charles Street South for the development, use, and operation of various theatre facilities;</p> <p>And Whereas, the Agreement was silent with regards to the shoreline and L-shaped docks, parking area, and water lot located at 690 Charles Street South;</p> <p>And Whereas, the Town and the Playhouse have been working collaboratively for the past two years to resolve the matters silent from the Agreement;</p> <p>And Whereas, in 2015 the Town Invested \$3,000 plus tax into the emergency repair of the docks to avoid any immediate liability concerns for the parties;</p> <p>And Whereas, on December 20<sup>th</sup>, 2016, the Town received written correspondence from the Playhouse advising that the Playhouse could not assume liability and responsibility of the L-shaped floating dock;</p> <p>And Whereas, on February 7<sup>th</sup> 2017, the Town of Gananoque considered amending the Capital Facilities agreement based on correspondence received by the Playhouse to include the silent matters. And further, Council determined that the Town should not assume any associated liability risk for the L-shaped docks in an area unmonitored by municipal staff, adjacent the lands identified in the Capital Facilities Agreement for the primary purpose of the Thousand Islands Foundation for the Performing Arts;</p> <p>And Whereas, Council directed staff to remove and store the L-shaped docks in the spring of 2017;</p> <p>And Whereas, the Town is in receipt of correspondence from Islanders, residents, and patrons of the Thousand Islands Playhouse indicating their interest in having the L-shaped docks remain;</p> <p>Now therefore, as recommended by the Committee of the Whole, Council of the Town of Gananoque hereby forward all said correspondence to the Playhouse, and respectfully request that the Thousand Islands Playhouse reconsider its position on the L-Shaped Docks located at 690 Charles Street South.</p>
	<p><b>Approval of report COW-CD-2017-05 – Lease to the 1000 Islands Kayaking Inc. for 110 Kate St.</b></p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque authorize the Mayor and Clerk to enter into an agreement with 1000 Islands Kayaking Inc. for 110 Kate Street as outlined in COW report – CD-2017-05.</p>

Item	Title/Description
	<p><b>Approval of report COW-CD-2017-06 – Gananoque Legion Br. 92 Convention April 21 to 23, 2017</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque authorize the use of the Pine Street parking lot to the Gananoque Legion Branch 92 for their convention April 21 – 23, 2017 as presented in Committee of the Whole report CD-2017-06.</p>
	<p><b>Approval of report COW-ED-2017-02 – Lease to the 1000 Islands Gananoque Chambers of Commerce for 10 King St. E.</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque authorize the Mayor and Clerk to enter into a Tenant Agreement with 1000 Islands Gananoque Chamber of Commerce for 10 King Street East, as presented in Committee of the Whole report ED-2017-02.</p>
	<p><b>Receive report FIN-2017-01 – Capital Matters Pending.</b>                      Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receive the Capital Matters Pending Update, as presented in Committee of the Whole report FIN-2017-01.</p>
<b>CARRIED</b>	
9	<b>MOTIONS</b> (Council Direction to Staff) - NONE
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b> - NONE
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b> - NONE
12	<b>MISCELLANEOUS BUSINESS</b> - NONE
13	<b>CONFIRMATION BY-LAW</b>
<p><b>RESOLUTION No. 2017-016 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Brooks                      Be it resolved that By-law 2017-019 being a by-law to confirm the proceedings of Council at their meetings held on March 7, 2017 be read three times and finally passed this 7<sup>th</sup> day of March, 2017.</p> <p style="text-align: right;"> <b>CARRIED</b></p>	
14	<b>ADJOURNMENT</b>
<p><b>Moved by:</b> Councillor Hayes                      Be it resolved that Council adjourn this regular meeting of Council at 6:04 PM.</p>	
	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark