The Corporation of the Town of

GANANOQUE

REGULAR COUNCIL MEETING MINUTES

On Tuesday, June 5, 2018

At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		**STAFF PRESENT**
DEPUTY MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Melanie Kirkby, Treasurer
	Brian Brooks	Paul McMunn, Manager of Public Works
	Jeff Girling	Steve Tiernan, Fire Chief
	Jan Hayes	Sherri Ogilvie, Public Utilities Supervisor
	Dwayne Fletcher	Terry Gilmer, Manager of Parks & Recreation
		Shelley Hirstwood, Manager of Economic Development
REGRETS:		Brenda Guy, Manager of Community Development

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**
4	**MOVED OUT OF CLOSED SESSION – NONE**
5	**MATTERS ARISING FROM CLOSED SESSION – NONE**
6	**ADDITIONAL ITEMS – NONE**
7	**PRESENTATIONS/AWARDS/DEPUTATION – NONE**
8	**MAYOR'S DECLARATIONS** • Mayor Demchuk presented the 2018 Senior of the Year Award to Mr. Charlie Donevan.
9	**PUBLIC MEETINGS – NONE**
10	**UNFINISHED/NEW BUSINESS - NONE**
11	**CONSENT AGENDA**

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:

2018-047 – Mobile App Service for Parking Payments – Honk Mobile (3 Readings)

2018-048 – Thousand Islands ATV Club – Amend All Terrain Vehicle By-law (3 Readings)

2018-049 – Property Tax Billing and Collection Policy (3 Readings)

2018-050 – Establish a Complaint Policy (3 Readings)

Motions
#18-090 – Approval of Council Minutes – May 15, 2018 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE MAY 15, 2018 MEETING.
#18-091 – CCTV Video Surveillance – Parks AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION #4 (DO NOTHING – DIRECT STAFF TO CONTINUE MONITORING THE SITUATION AND REPAIRING DAMAGE UNDER THE GENERAL REPAIRS AND MAINTENANCE BUDGET.) REGARDING THE ADDITION OF CCTV VIDEO SURVEILLANCE CAMERAS TO THE TOWN HALL PARK AND JOEL STONE PARK, AS PRESENTED IN COW REPORT RECM-2018-07.
#18-092 – Accounts Payable from April 25, 2018 to May 8, 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 APRIL 25 TO MAY 8, 2018 TOTALLING $155,873.25, AS PRESENTED.
#18-093 – Community Grants Intake 2 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE THE COMMUNITY GRANTS COMMITTEE INTAKE TWO 2018 RECOMMENDATION TO GRANT $1,000 TO THE GANANOQUE PIRATE INVASION, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-18.
#18-094 – Capital Matters Pending AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-19.
#18-095 – 2018 First Quarter Financial Results AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 FIRST QUARTER INCOME STATEMENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-20.
#18-096 – Community Grant Thousand Islands Youth Boxing Club AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION #1 (COUNCIL UPHOLDS THE COMMUNITY GRANTS COMMITTEE DECISION THAT THE GRANT BE RETURNED AND A NEW APPLICATION BE SUBMITTED, AS SOON AS POSSIBLE), AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-22.
CARRIED – UNANIMOUS

12	**MOTIONS (COUNCIL DIRECTION TO STAFF)**

Amend Motion #18-089 – Naming of Town Hall Council Chambers – Gordon K. Brown Council Chambers
Motion #18-089.1 – Naming of Town Hall Council Chambers **Moved by:** Councillor Warren **Seconded by:** Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND MOTION #18-089 ENTITLED "NAMING OF TOWN HALL COUNCIL CHAMBERS" TO REMOVE "**GORD BROWN COUNCIL CHAMBERS**", AND REPLACE WITH "**GORDON K. BROWN COUNCIL CHAMBERS**". **CARRIED – UNANIMOUS, *as amended***

13	**NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE**
14	**COMMITTEE UPDATES (COUNCIL REPS) – NONE**

15	**DISCUSSION OF ADDITIONAL ITEMS – NONE**
16	**MISCELLANEOUS BUSINESS**

Report – Council-RDS-2018-04 – One-Ton Crew Cab – Award of Tender

By-law No. 2018-051 – One-Ton Crew Cab – Award of Tender

Moved by: Councillor Warren **Seconded by:** Councillor Jansen

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-051, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH GANANOQUE CHEVROLET BUICK GMC CADILLAC FOR THE PURCHASE OF A ONE-TON CREW CAB TRUCK WITH DUMP BODY AT A COST OF $50,904.00 (EXCLUDING HST), TO BE FUNDED FROM CAPITAL RESERVES AS PER THE 2018 CAPITAL BUDGET, AS PRESENTED IN COUNCIL REPORT RDS-2018-04.

CARRIED – UNANIMOUS

Report – Council-RDS-2018-05 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender

By-law No. 2018-052 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender

Moved by: Councillor Jansen **Seconded by:** Councillor Warren

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-052, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH KILEY PAVING LTD., IN THE AMOUNT OF $385,999.80 (PLUS THE TOWN'S PORTION OF THE HST) FOR COLD MILLING OF EXISTING ASPHALT AND HOT MIX PAVING ON STREETS AT VARIOUS LOCATIONS, AS PRESENTED IN COUNCIL REPORT RDS-2018-05.

CARRIED – UNANIMOUS

Report – Council-RECM-2018-04 – 600 Series Dock Electrical Contract – Award of Tender

By-law No. 2018-053 – 600 Series Dock Electrical Contract – Award of Tender

Moved by: Councillor Warren **Seconded by:** Councillor Jansen

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-053 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH PHASE 1 ELECTRIC LTD., FOR THE REPLACEMENT OF THE 600 SERIES ELECTRICAL PEDESTALS / WIRING FOR THE DOCKS, OPTION A, AT A COST OF $13,490.00 (EXCLUDING HST) TO BE FUNDED FROM MARINA RESERVES, AS PRESENTED IN COUNCIL REPORT RECM-2018-04.

CARRIED – UNANIMOUS

17	**CONFIRMATION BY-LAW**

By-law No. 2018-054 – Confirmation By-law for June 5, 2018

Moved by: Councillor Jansen **Seconded by:** Councillor Warren

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2018-054 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JUNE 5TH, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF JUNE, 2018.

CARRIED – UNANIMOUS

18	**NEXT MEETING** – June 19, 2018
19	**ADJOURNMENT**

Moved by: Councillor Warren

Be it resolved that Council adjourn this regular meeting of Council at 6:28 PM.

CARRIED – UNANIMOUS

Erika Demchuk, Mayor	Penny Kelly, Clerk