

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 4, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko (left at 5:42 PM)	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC (left at 5:43 PM)
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Dennis O'Connor (left at 5:42 PM)	Melanie Kirkby, Treasurer
	David Osmond	Kari Lambe, Manager of Parks and Recreation
		Paul McMunn, Manager of Public Works
Regrets:	Mike Kench	Steve Tiernan, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:03 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Harper that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:03 PM for the purpose of discussing one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	<p>Move Out of Closed Session at 5:42 PM</p> <p>**Mayor Lojko and Councillor O'Connor left the room at 5:42 PM, and did not return.</p> <p>The Open Session of Council began at 6:00 PM with Deputy Mayor Osmond presiding.</p>
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Deputy Mayor Osmond reported that a Closed Meeting was held. There was one (1) item discussed under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There is nothing to report out.
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meetings
	<p>1. Proposed Class III Development Permit – File No. DP2019-02 – Subhendu Mukherjee & Subha Mukherjee C/O 1000 Curry Inc.</p> <ul style="list-style-type: none"> A Public Meeting was held regarding a Class III Development Permit – File No. DP2019-02.

#19-126 – Lou Jeffries 14th Annual Scholarship Game – Request for Council Grant
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE A COUNCIL GRANT IN THE AMOUNT OF \$500.00, REGARDING THE ICE RENTAL FEE FOR THE LOU JEFFRIES 14TH ANNUAL SCHOLARSHIP GAME BEING HELD ON SEPTEMBER 15, 2019, AS REQUESTED BY BRETT GIBSON, EVENT COORDINATOR'S CORRESPONDENCE DATED MAY 2, 2019.

#19-127 – Accounts Payable – May 2 to May 15, 2019
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MAY 2 TO 15, 2019 TOTALLING \$246,292.95, AS PRESENTED.

#19-128 – 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-2019-17.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

#19-129 – St. Lawrence Corridor Economic Development Commission (SLCEDC) – Request for Support

**Deputy Mayor Osmond declared a conflict of interest, as his direct supervisor is a non-voting member of the St. Lawrence Corridor Economic Development Commission (SLCEDC), and removed himself as Chair and refrained from voting.

**Councillor Haird took the Chair.

Moved by: Councillor Harper

Seconded by: Councillor Haird

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT REGARDING ST. LAWRENCE CORRIDOR ECONOMIC DEVELOPMENT COMMISSION (SLCEDC) REQUEST FOR SUPPORT AND BRING BACK FOR COUNCIL'S CONSIDERATION.

CARRIED – UNANIMOUS, by those voting.

**Councillor Haird left the Chair.

**Deputy Mayor Osmond returned to the Chair and continued with the Order of Proceedings.

12.	Motions (Council Direction to Staff) – None
13.	Notice Required Under the Notice By-law – None
14.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> Members of Council reported on activities / meetings that took place over the last two (2) week period.
15.	Discussion of Additional Items – None
16.	Miscellaneous

Council-ED-2019-01 – Proposed Heritage Designation – 389 King Street East – Alma Village Building

Motion #19-131 – Proposed Heritage Designation – 389 King Street East – Alma Village Building

Moved by: Councillor Harper

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ISSUE A NOTICE OF INTENTION TO DESIGNATE ALMA VILLA, LOCATED AT 389 KING STREET EAST, AS PER SECTION 29 OF THE *ONTARIO HERITAGE ACT*, AND AS PRESENTED IN COUNCIL REPORT ED-2019-01.

CARRIED – UNANIMOUS

