


The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES
 On Tuesday, July 17, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Paul McMunn, Manager of Public Works
	Jan Hayes	Brenda Guy, Manager of Community Development
	Dwayne Fletcher	Shelley Hirstwood, Manager of Economic Development
		Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Public Utilities Supervisor
REGRETS:	Jeff Girling	
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:30 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE	
3	CLOSED MEETING OF COUNCIL	
	Move Into Closed Session <ul style="list-style-type: none"> Moved by Councillor Brooks 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 5:30 PM, for the purpose of discussing one (1) item under Personal Matters Concerning An Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
4	MOVED OUT OF CLOSED SESSION AT 5:55 PM	
	The Open Session of Council began at 6:00 PM.	
5	MATTERS ARISING FROM CLOSED SESSION	
	<ul style="list-style-type: none"> Mayor Demchuk reported that a Closed meeting was held. There was one (1) item discussed under Personal Matters Concerning An Identifiable Individual, Including Municipal or Board Employees. There was nothing to report out. 	
6	ADDITIONAL ITEMS – NONE	
7	PRESENTATIONS/AWARDS/DEPUTATION	
	<ol style="list-style-type: none"> Melanie Kirkby, Treasurer – Executive Diploma in Municipal Management (Dipl. M. M.) Professional Designation <ul style="list-style-type: none"> Mayor Demchuk presented a certificate to Melanie Kirkby, Treasurer, for achieving her AMCTO Executive Diploma in Municipal Management (Dipl. M. M.) Professional Designation. 	

8	MAYOR'S DECLARATIONS – NONE
9	PUBLIC MEETINGS – NONE
10	UNFINISHED/NEW BUSINESS
Council-RDS-2018-07 – Hudson Bridge Replacement – Award of Contract for Engineering Services	
	<p>By-law No. 2018-064 – Hudson Bridge Replacement – Award of Contract for Engineering Services</p> <p>Moved by: Councillor Brooks Seconded by: Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-064, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH GREER GALLOWAY GROUP INC. FOR PROFESSIONAL ENGINEERING SERVICES PERTAINING TO THE REPLACEMENT OF THE HUDSON BRIDGE AT A COST OF \$88,050.00 (EXCLUDING HST) TO BE FUNDED FROM THE ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) TOP-UP APPLICATION COMPONENT FUNDING (2017 INTAKE), AS PRESENTED IN COUNCIL REPORT RDS-2018-07.</p> <p style="text-align:right">CARRIED – UNANIMOUS</p>
Council-CD-2018-08 – Gananoque River Docks – 185 Mill Street – Brennan Marine Ltd.	
	<p>Motion #18-115 – Gananoque River Docks – 185 Mill Street – Brennan Marine Ltd.</p> <p>Moved by: Councillor Brooks Seconded by: Councillor Jansen WHEREAS NAVIGATIONAL SAFETY AND PUBLIC USE OF THE GANANOQUE RIVER IS OF UTMOST IMPORTANCE TO THIS COUNCIL,</p> <p>AND WHEREAS THE TOWN IS DESIROUS OF BRENNAN MARINE LIMITED REMOVING THE MOST SOUTHERLY – EAST PORTION OF THE FLOATING WOOD DOCKS IN THE GANANOQUE RIVER,</p> <p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-065, BEING A BY-LAW TO REPEAL BY-LAW NO. 2018-022, A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A TEMPORARY WATERLOT LEASE AGREEMENT WITH BRENNAN MARINE LIMITED,</p> <p>AND FURTHER, IN COMPENSATION FOR BRENNAN MARINE LIMITED REMOVING THE PREVIOUSLY APPROVED DOCKS, THAT COUNCIL PROVIDE OFFSETTING COMPENSATION TO BRENNAN MARINE LIMITED OVER A MULTI-YEAR PERIOD TO A MAXIMUM OF \$34,788.59 THROUGH THE TEMPORARY WAIVING OF ANNUAL RENTAL FEES IN THE WATERLOT LEASE AGREEMENTS,</p> <p>AND FURTHER, THAT COUNCIL UPHOLD BY-LAW 2013-046 TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A WATER LOT LEASE AGREEMENT WITH THE PROPERTY OWNER OF THE PROPERTIES ALONG THE ST. LAWRENCE RIVER AND THE GANANOQUE RIVER,</p> <p>AS PRESENTED IN COUNCIL REPORT CD-2018-08.</p> <p style="text-align:right">CARRIED – UNANIMOUS</p>
11	CONSENT AGENDA
	<p>Moved by: Councillor Jansen Seconded by: Councillor Warren</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
2018-063 – Heritage Building Restoration Grant Policy (3 Readings)	

Motions

#18-110 – Approval of Council Minutes – July 3, 2018

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE JULY 3, 2018 MEETING.

#18-111 – AMO Communications – AMO Stands with Canada and Ontario on NAFTA – Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORT THE AMO COMMUNICATION DATED JUNE 25, 2018, REGARDING “AMO STANDS WITH CANADA AND ONTARIO ON NAFTA”, AND REQUEST STAFF TO CORRESPOND WITH AMO REGARDING COUNCIL’S SUPPORT.

#18-112 – Accounts Payable from June 14 to June 26, 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 JUNE 14 TO JUNE 26, 2018 TALLING \$632,952.54, AS PRESENTED.

#18-113 – Notice of Intention to Amend Municipal Heritage Designations

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE STAFF TO PUBLISH THE NOTICE OF INTENTION TO AMEND THE FOLLOWING MUNICIPALLY DESIGNATED HERITAGE PROPERTIES AS PER SECTION 30.1 (1) OF THE *ONTARIO HERITAGE ACT*:

1	Old Foundry	9-15 King Street East	Lot 1027A, Block N, Plan 86, East of the Gananoque River	By-law No. 79-03
2	Town Hall	30 King Street East	Lot A, Plan 86, East of the Gananoque River	By-law No. 76-13
3	Former Provincial Hotel	98 King Street East	Lot 10, Plan 86, East of the Gananoque River, being part 1 on 28R-5737	By-law No. 2005-63
4	Old Post Office	110 Stone Street South	Lot 14, Block O, Plan 86, East of the Gananoque River	By-law No. 78-20
5	Clock Tower	140 Stone Street South	Part of Block O, Plan 86, East of the Gananoque River	By-law No. 78-21

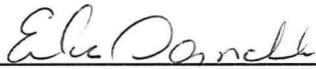

AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2018-04.

#18-114 – Town Hall Addition Furniture – Budget Deviation

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE A BUDGET DEVIATION IN THE AMOUNT OF \$56,886.69 TO PURCHASE FURNITURE/AMENITIES FOR THE TOWN HALL ADDITION, TO BE DRAWN FROM CAPITAL RESERVES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CAO-2018-08.

CARRIED - UNANIMOUS

12	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
14	COMMITTEE UPDATES (COUNCIL REPS) – NONE
15	DISCUSSION OF ADDITIONAL ITEMS – NONE

16	MISCELLANEOUS BUSINESS
Council-RECM-2018-05 – Town Hall Park Revitalization Plan and Phase 1	
	<p data-bbox="350 258 1232 290">Motion #18-116 – Town Hall Park Revitalization Plan and Phase 1</p> <p data-bbox="350 333 750 365">Moved by: Councillor Warren</p> <p data-bbox="969 333 1386 365">Seconded by: Councillor Jansen</p> <p data-bbox="350 373 1474 443">BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE THE TOWN HALL PARK REVITALIZATION PLAN, IN PRINCIPLE;</p> <p data-bbox="350 489 1477 599">AND FURTHER, THAT COUNCIL APPROVE A PORTION OF THE FIRST PHASE, BEING PART “A” AND “C” AT A COST OF \$56,210.28, PLUS A 10% CONTINGENCY, INCLUDING HST, TO BE FUNDED FROM CAPITAL RESERVES, AS PRESENTED IN COUNCIL REPORT RECM-2018-05.</p> <p data-bbox="1211 645 1536 677" style="text-align: right;">CARRIED – UNANIMOUS</p>
17	CONFIRMATION BY-LAW
By-law No. 2018-066 – Confirmation By-law for July 17, 2018	
	<p data-bbox="261 817 638 849">Moved by: Councillor Jansen</p> <p data-bbox="964 817 1386 849">Seconded by: Councillor Warren</p> <p data-bbox="261 857 1495 967">BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2018-066 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 17TH, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 3RD DAY OF JULY, 2018.</p> <p data-bbox="1211 986 1536 1018" style="text-align: right;">CARRIED – UNANIMOUS</p>
18	NEXT MEETING – August 7, 2018
19	ADJOURNMENT
	<p data-bbox="261 1171 656 1204">Moved by: Councillor Fletcher</p> <p data-bbox="261 1212 1271 1244">Be it resolved that Council adjourn this regular meeting of Council at 6:32 PM.</p> <p data-bbox="1211 1287 1536 1319" style="text-align: right;">CARRIED – UNANIMOUS</p>
<p data-bbox="332 1413 646 1481"></p> <hr data-bbox="261 1473 706 1478"/> <p data-bbox="261 1486 558 1518">Erika Demchuk, Mayor</p>	<p data-bbox="899 1400 1187 1481"></p> <hr data-bbox="889 1473 1339 1478"/> <p data-bbox="889 1486 1127 1518">Penny Kelly, Clerk</p>