



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, January 22, 2019

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

| COUNCIL MEMBERS PRESENT | | STAFF PRESENT |
|-------------------------|-----------------|---|
| Mayor: | Ted Lojko | Shellee Fournier, CAO |
| Councillors: | Dave Anderson | Penny Kelly, Clerk/CEMC |
| | Adrian Haird | Melanie Kirkby, Treasurer |
| | Matt Harper | Brenda Guy, Manager of Community Development |
| | Mike Kench | Adam McCluskey, Manager of Parks & Recreation |
| | Dennis O'Connor | Paul McMunn, Manager of Public Works |
| | | Steve Tiernan, Fire Chief |
| | | Garry Hull, Police Chief |
| Regrets: | David Osmond | |

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| 1. | Call Meeting to Order |
| | Mayor Lojko called the meeting to order at 6:02 PM. |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof – None |
| 3. | Closed Meeting of Council – None |
| | Disclosure of Additional Items |
| 4. | 1. Police Services Board – Reduction in Levy 2. Appointment to Leeds, Grenville and Lanark Health Unit Board |
| 5. | Presentations / Awards / Deputations – None |
| 6. | Mayor's Declaration – None |
| 7. | Public Meetings – None |
| 8. | Unfinished / New Business |

Council-RECM-2019-01 – Award of Contract – Gord Brown Memorial (GBM) Rink

By-law No. 2019-011 – Award of Contract – Gord Brown Memorial (GBM) Rink (3 Readings)

Moved by: Councillor Haird

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-011, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH EASTERN ENGINEERING GROUP INC., FOR RFP RECM-2019-01, ENGINEERING DESIGN, CONTRACT ADMINISTRATION AND CONSTRUCTION MANAGEMENT OF THE GORD BROWN MEMORIAL CANADA 150 RINK. THIS AGREEMENT WILL COVER DETAILED DESIGN AND PHASE 1 OF THE CONSTRUCTION OF THE RINK IN THE AMOUNT OF \$123,845 (EXCLUDING HST), TO BE FUNDED FROM THE CANADA 150 FUND, AS PRESENTED IN COUNCIL REPORT RECM-2019-01.

CARRIED – UNANIMOUS

*****At this point, Council reviewed a Gord Brown Memorial (GBM) 150 Rink Site Plan (attached), proposing an alternate location for the 150 Rink. The following Motion was considered by Council.**

Motion #19-019 – Gord Brown Memorial (GBM) Rink – Propose An Alternate Location Option (Site Plan Attached)

Police Services Board – Reduction in Levy

Motion #19-020 – Police Services Board – Reduction in Levy

Moved by: Councillor Haird **Seconded by:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD REDUCE THE 2019 POLICE SERVICES LEVY BY \$50,000.

CARRIED – UNANIMOUS

Appointment to Leeds, Grenville and Lanark Health Unit Board

By-law No. 2019-012 – Appointment to Leeds, Grenville and Lanark Health Unit Board

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-012, BEING A BY-LAW TO APPOINT ANNE WARREN TO THE LEEDS, GRENVILLE AND LANARK HEALTH UNIT BOARD FOR THE 2019 TO 2022 TERM OF COUNCIL.

CARRIED – UNANIMOUS

14. Miscellaneous

Hiring of Manager of Economic Development – Direction to Staff

Motion #19-021 – Hiring of Manager of Economic Development – Direction to Staff

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
WHEREAS THE TOWN'S HUMAN RESOURCES POLICY #HR-200-03 STATES THAT THE FINAL DECISION AS TO WHOM TO HIRE FOR DIRECTORS SHALL BE MADE BY COUNCIL

AND WHEREAS IT IS DIFFICULT TO ACHIEVE A COUNCIL QUORUM FOR THE PURPOSES OF HOLDING SAID INTERVIEWS DURING WEEKDAYS

AND WHEREAS THE TOWN WISHES TO REPLACE THE ECONOMIC DEVELOPMENT MANAGER IN A TIMELY FASHION,

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SET ASIDE HUMAN RESOURCES POLICY #HR-200-03 AND DELEGATE AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER (IN CONSULTATION WITH THE INTERVIEW COMMITTEE) TO MAKE THE FINAL DECISION REGARDING THE HIRING OF THE ECONOMIC DEVELOPMENT MANAGER.

CARRIED – 5 Ayes, 1 Nay

Council-FIN-2019-01 – Short Term Borrowing By-law

By-law No. 2019-007 – Short Term Borrowing By-law (3 Readings)

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-007, BEING A BY-LAW TO AUTHORIZE SHORT TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2019-01.

CARRIED – UNANIMOUS

Council-FIN-2019-02 – Interim Tax Levy

By-law No. 2019-008 – Interim Tax Levy (3 Readings)

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-008, BEING A BY-LAW TO AUTHORIZE STAFF TO ISSUE BILLS FOR THE 2019 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2018-02.

CARRIED – UNANIMOUS

Council-UTIL-2019-01 – Emergency Pump Repair – East End Pumping Station

Motion #19-022 – Emergency Pump Repair – East End Pumping Station

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE EMERGENCY REPAIR OF A FLYGT SUBMERSIBLE PUMP FOR THE EAST END PUMPING STATION IN THE AMOUNT OF \$27,724.33 (INCLUDING HST) AND THE EXPENDITURES FOR THE PUMP RENTAL AND FREIGHT CHARGES FOR \$31,817.41 (INCLUDING HST), TO BE FUNDED FROM THE WASTEWATER RESERVES, AS PRESENTED IN COUNCIL REPORT UTIL-2019-01.

CARRIED – UNANIMOUS

Council-UTIL-2019-02 – Notice of Commencement and Public Information Centre – Municipal Class Environmental Assessment – East End Pumping Station and Forcemain

Motion #19-023 – Notice of Commencement and Public Information Centre – Municipal Class Environmental Assessment – East End Pumping Station and Forcemain

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE NOTICE OF COMMENCEMENT AND PUBLIC INFORMATION CENTRE – MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT – EAST END PUMPING STATION AND FORCEMAIN REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COUNCIL REPORT UTIL-2019-02.

CARRIED – UNANIMOUS

Council-RDS-2019-01 – Amend Traffic and Parking By-law No. 2015-070 – Garden Street and Adelaide Street Intersections

By-law No. 2019-009 – Amend Traffic and Parking By-law No. 2015-070 – Garden Street and Adelaide Street Intersections (3 Readings)

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-009, BEING A BY-LAW TO AMEND BY-LAW NO. 2015-070, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADWAYS, AS PRESENTED IN COUNCIL REPORT RDS-2019-01.

CARRIED – UNANIMOUS

15. Confirmation By-law

By-law No. 2019-010 – Confirming By-law – January 22, 2019 (3 Readings)

Moved by: Councillor Anderson **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-010 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JANUARY 22ND, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 22ND DAY OF JANUARY, 2019.

CARRIED – UNANIMOUS

16. Next Meeting – February 5, 2019

17. Adjournment

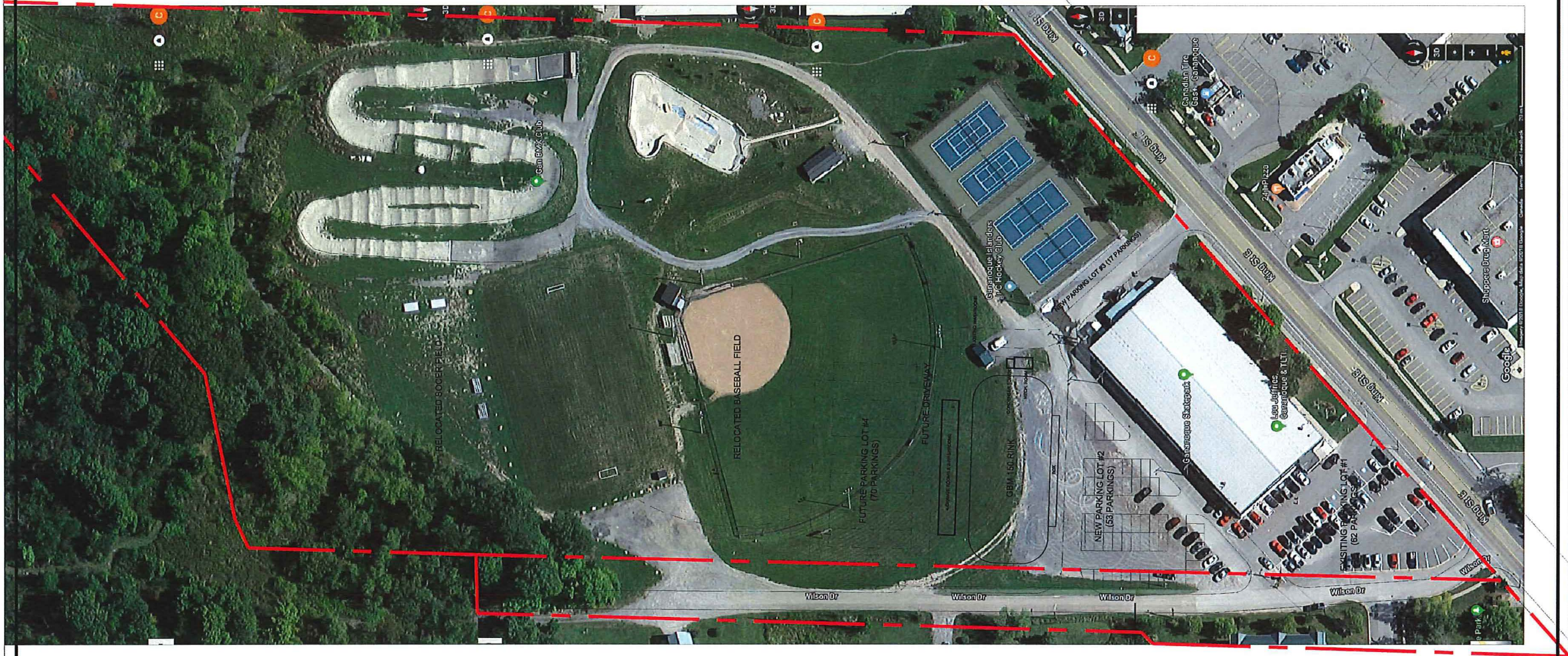
Moved by: Councillor Anderson
Be it resolved that Council hereby adjourns this regular meeting of Council at 6:46 PM.

CARRIED – UNANIMOUS


Ted Lojko, Mayor


Penny Kelly, Clerk

Motion #19-019 – Gord Brown Memorial (GBM) Rink – Propose An Alternate Location Option



SITE PLAN

GBM 150 RINK

PROJECT #: 1804
SCALE: NTS
DATE: DEC 18, 2018



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