


The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES
 On Tuesday, October 16, 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	Melanie Kirkby, Treasurer
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
		Paul McMunn, Manager of Public Works
		Adam McCluskey, Manager of Parks & Recreation
REGRETS:	Dwayne Fletcher	Brenda Guy, Manager of Community Development
	Jeff Girling	
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:32 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 Warren 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 5:32 PM, for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. 	
	CARRIED – UNANIMOUS	
4	MOVE OUT OF CLOSED SESSION AT 5:56 PM	
	The Open Session of Council began at 6:01 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. The following recommendation will be considered: 	
	Motion #18-146 – Declare a Council Seat Vacant – Councillor Dwayne Fletcher	
	<p>WHEREAS SECTION 259 (1c) OF <i>THE MUNICIPAL ACT, 2001 S.O. 2001, C. 25</i> STATES THAT THE OFFICE OF A MEMBER OF COUNCIL OF A MUNICIPALITY BECOMES VACANT IF THE MEMBER IS ABSENT FROM THE MEETINGS OF COUNCIL FOR THREE (3) SUCCESSIVE MONTHS WITHOUT BEING AUTHORIZED TO DO SO BY A RESOLUTION OF COUNCIL,</p> <p>AND WHEREAS COUNCILLOR DWAYNE FLETCHER HAS BEEN ABSENT FROM THE MEETINGS OF COUNCIL FOR THE MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER 2018 RESPECTIVELY,</p> <p>NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DECLARES THE COUNCIL SEAT OF DWAYNE FLETCHER AS VACANT AND DIRECT THE TOWN'S TREASURER TO CEASE HONOURARIUM PAYMENTS EFFECTIVE IMMEDIATELY,</p>	

Item	Title/Description
	<p>AND FURTHER, THAT IN ACCORDANCE WITH THE SECTION 253 (5) OF THE MUNICIPAL ACT, 2001 S.O. 2001, C. 25, IF A VACANCY OCCURS WITHIN 90 DAYS BEFORE VOTING DAY OF A REGULAR ELECTION, THE MUNICIPALITY IS NOT REQUIRED TO FILL THE VACANCY</p> <p>AND BE IT FURTHER RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ELECTS TO EXERCISE SAID SECTION AND NOT FILL THE VACANCY.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6	ADDITIONAL ITEMS – NONE
7	PRESENTATIONS/AWARDS/DEPUTATION – NONE
8	<p>MAYOR'S DECLARATIONS</p> <ul style="list-style-type: none"> • Mayor Demchuk introduced and welcomed the new Parks & Recreation Manager, Adam McCluskey.
9	<p>PUBLIC MEETINGS</p> <p>1. Public Information Night – Tuesday, October 30, 2018, 6:00 PM, Fire Hall Theatre</p> <ul style="list-style-type: none"> • Mayor Demchuk advised that a Public Information Night will be held on Tuesday, October 30, 2018 at 6:00 PM at the Fire Hall Theatre located at 185 South Street. The topics will be Cannabis, and an update of the Town's Strategic Plan. Everyone is encouraged to attend.
10	UNFINISHED/NEW BUSINESS
Council-ED-2018-02 – Parks Canada Agreement – Agnes Maule Machar Commemorative Plaque	
	<p>By-law No. 2018-088 – Parks Canada Agreement – Agnes Maule Machar Commemorative Plaque</p> <p>Moved by: Councillor Warren Seconded by: Councillor Jansen</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-088, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH PARKS CANADA TO INSTALL A COMMEMORATIVE PLAQUE RECOGNIZING AGNES MAULE MACHAR, AS PRESENTED IN COUNCIL REPORT ED-2018-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11	CONSENT AGENDA
<p>Moved by: Councillor Jansen Seconded by: Councillor Brooks</p>	
<p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
By-laws	
<p>2018-081 – Amend By-law No. 79-3 – Heritage Designated Property – The Old Foundry – Replace Schedule 'A'</p>	
<p>2018-082 – Amend By-law No. 76-13 – Heritage Designated Property – Town Hall – Replace Schedule 'A'</p>	
<p>2018-083 – Amend By-law No. 2005-63 – Heritage Designated Property – Former Provincial Hotel – Replace Schedule 'A'</p>	
<p>2018-084 – Amend By-law No. 78-20 – Heritage Designated Property – Old Post Office – Replace Schedule 'A'</p>	
<p>2018-085 – Amend By-law No. 78-201 – Heritage Designated Property – Clock Tower – Replace Schedule 'A'</p>	
<p>2018-086 – Gananoque Recreation Trails – License Agreements</p>	
<p>2018-087 – Town of Gananoque Collections Acquisitions</p>	

Motions

#18-142 – Downtown Business Improvement Area (BIA) – 2018 Santa Claus Parade – Request for Funding and Road Closure

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE DOWNTOWN BUSINESS IMPROVEMENT AREA'S (BIA'S) REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500.00, FOR THE 2018 SANTA CLAUS PARADE, TO BE TAKEN FROM THE COUNCIL GRANT BUDGET.

#18-143 – Downtown Business Improvement Area (BIA) – Jammin' In The Islands – Request for Funding

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE DOWNTOWN BUSINESS IMPROVEMENT AREA'S (BIA'S) REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000.00, FOR THE 2018 JAMMIN' IN THE ISLANDS MUSIC EVENT, TO BE TAKEN FROM THE COUNCIL GRANT BUDGET.

#18-144 – Accounts Payable from September 12 to 26, 2018

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 SEPTEMBER 12TH TO 26TH, 2018 TALLING \$1,575,405.79, AS PRESENTED.

#18-145 – Approval of Minutes – October 2nd, 2018

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF OCTOBER 2ND, 2018, MEETING.

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

Council-ED-2018-03 – Christmas Lights Anchors – License Agreements

By-law No. 2018-089 – Christmas Lights Anchors – License Agreements

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-089, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN LICENSE AGREEMENTS WITH PROPERTY OWNERS WITHIN THE GANANOQUE BUSINESS IMPROVEMENT AREA (BIA) FOR THE PURPOSE OF ANCHORING CHRISTMAS LIGHTS TO THEIR BUILDINGS, AS PRESENTED IN COUNCIL REPORT ED-2018-03.

CARRIED – UNANIMOUS

Council-UTIL-2018-03 – Removal and Disposal of Accumulated Biosolids and Vegetation

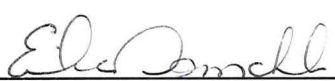

By-law No. 2018-090 – Removal and Disposal of Accumulated Biosolids and Vegetation

Moved by: Councillor Jansen

Seconded by: Councillor Brooks

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-090, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH 1770888 ONTARIO INC. O/A GEO-DREDGING AND DEWATERING INC., TO PROCEED WITH A MODIFIED WORK PLAN AS OUTLINED IN YEAR 1 OF THE PROPOSED PLAN, AS PRESENTED IN COUNCIL REPORT – UTIL-2018-03.

CARRIED – UNANIMOUS

17	CONFIRMATION BY-LAW
<p>By-law No. 2018-091 – Confirming By-law – October 16, 2018 Moved by: Councillor Jansen Seconded by: Councillor Brooks</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-091 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON OCTOBER 16TH, 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF OCTOBER, 2018.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
18	NEXT MEETING – November 6, 2018
19	ADJOURNMENT
<p>Moved by: Councillor Jansen Be it resolved that Council adjourns this regular meeting of Council for October 16th, 2018 at 6:27 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
 <hr/> Erika Demchuk, Mayor	 <hr/> Penny Kelly, Clerk