
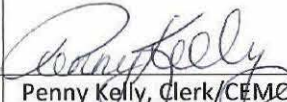


REGULAR COUNCIL MEETING MINUTES

On February 20, 2018 @ 6:00 PM
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Brian Brooks	Penny Kelly, Clerk/CEMC
	Joe Jansen	Steve Tiernan, Fire Chief
	Jan Hayes	Terry Gilmer, Manager of Parks & Recreation
	Dwayne Fletcher	Brenda Guy, Manager of Community Development
	Anne Warren	Linda Sicoli, Interim Economic Development Manager
		Sherri Ogilvie, Public Utilities Supervisor
REGRETS:	Jeff Girling	Melanie Kirkby, Treasurer
		Paul McMunn, Manager of Public Works
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	MATTERS ARISING FROM CLOSED SESSION - NONE	
5	ADDITIONAL ITEMS – NONE	
6	PRESENTATIONS/AWARDS/DEPUTATION – NONE	
7	MAYOR'S DECLARATIONS - NONE	
8	UNFINISHED BUSINESS – NONE	
9	CONSENT AGENDA	
Moved by: Councillor Jansen		Seconded by: Councillor Brooks
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:		
BY-LAWS INCLUDED IN THE CONSENT AGENDA		
2018-012 – Road Allowance – Stop Up and Close – Between Lots 12 and 13 in Concession 1 (3 Readings)		
2018-016 – Ontario Infrastructure and Lands Corporation (“OILC”) Loan Application (3 Readings)		
Motions		
#18-020 – Approval of Council Minutes – February 6, 2018		
Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the February 6, 2018 meeting.		
#18-021 – Victoria Avenue Reconstruction Summary		
Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque receive the Victoria Avenue Reconstruction Summary		

Item	Title/Description
	<p>Report for information purposes, as presented in Committee of the Whole Report RDS-2018-02.</p>
	<p>18-022 – Ontario Good Roads Association (OGRA) – Request Support for Municipal Class Environmental Assessment (MCEA) Process</p> <p>Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the <i>Environmental Bill of Rights Act, 1993</i> (EBR Act);</p> <p>And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;</p> <p>And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;</p> <p>And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;</p> <p>And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;</p> <p>And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;</p> <p>And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;</p> <p>Therefore be it resolved that Town of Gananoque requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;</p> <p>And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the <i>Planning Act</i>;</p> <p>And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.</p>
	<p>#18-023 – United Shoreline Ontario – Rising Waters of Lake Ontario</p> <p>Be it resolved that the Committee of the Whole hereby recommend that the Council of the Town of Gananoque support the United Shoreline Ontario Rising Waters of Lake Ontario correspondence dated January 28, 2018, and direct staff to forward correspondence to the Minister of Foreign Affairs to request that Plan 2014, be repealed or amended in order to better protect the Town’s residents, businesses and infrastructure with respect to flooding.</p>
	<p>#18-024 – Accounts Payable from January 18, 2018 to February 1, 2018</p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for cheques issued from January 18, 2018 to February 1, 2018 totalling \$665,609.68, as presented.</p>

	<p>Council-RDS-2018-01 – Ontario Municipal Commuter Cycling (OMCC) Program Grant – Transfer Payment Agreement</p> <p>By-law No. 2018-013 and Motion #18-029</p> <p>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 2018-013, being a By-law to authorize the Mayor and Clerk to sign a Funding Agreement with Her Majesty The Queen In Right Of The Province Of Ontario as represented by the Minister of Transportation for the province of Ontario, in the amount of \$25,000, with respect to the 2017-2018 Ontario Municipal Commuter Cycling (OMCC) Program, as presented in Report Council-RDS-2018-01;</p> <p>And further authorize staff to establish a dedicated bank account with the Bank of Montreal (BMO) for the deposit of the Ontario Municipal Commuter Cycling (OMCC) Program funds.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2018-014 – Council-CAO-2018-01 – Enabling Accessibility Fund – Town Hall Elevator</p> <p>Motion #18-030</p> <p>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. 2018-014, being a By-law to authorize the Mayor and Clerk to execute a Funding Agreement with the Her Majesty The Queen In Right Of Canada, as represented by the Minister of Employment and Social Development, under the Enabling Accessibility Fund Grants in the amount of \$49,500 to be put towards the cost of the installation of the Town Hall elevator in the new addition, as presented in Council Report–CAO-2018-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2018-015 – Council-CAO-2018-02 – Ontario Community Infrastructure Fund (OCIF) Top-up Application Component – 2017 Intake – Hudson Bridge Replacement</p> <p>Motion #18-031</p> <p>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. 2018-015, being a By-law to authorize the Mayor and Clerk to execute a Funding Agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs in the amount of \$1,404,531 for the Hudson Bridge replacement, as presented in Council Report CAO-2018-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15	CONFIRMATION BY-LAW
	<p>By-law No. 2018-017 – Confirmation By-law for February 20, 2018</p> <p>Moved by: Councillor Brooks Seconded by: Councillor Jansen</p> <p>Be it resolved that By-law 2018-017 being a By-law to confirm the proceedings of Council at its meeting held on February 20, 2018, be read three times and finally passed this 20th day of February 2018.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16	ADJOURNMENT
	<p>Moved by: Councillor Hayes</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:13 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 Erika Demchuk, Mayor	 Penny Kelly, Clerk/CEMC