

The Corporation of the Town of



**REGULAR COUNCIL MEETING AGENDA**

Held on Tuesday, April 20, 2021 at 6:00 PM





Via Telephone and Video Conference

**Teleconference Toll Free Number – 1-833-311-4101**















**Access Code: 132 875 0243**

**Video Conference Link: [Click here](#)**



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<b>1.</b>	<b>Call Meeting to Order</b>
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3.</b>	<b>Public Question/Comment</b> (Only Addressing Reports on the Agenda)
<b>4.</b>	<b>Disclosure Additional Items</b>
<b>5.</b>	<b>Presentations/Awards/Deputations</b>
	1. Town Crier Announces Gananoque's Poet Laureate – Gretchen Huntley
	2. Joanne van Dreumel – Artefact Oversight Committee Report (+Ref. Council Report-CAO-2021-03)
<b>6.</b>	<b>Delegations – None</b>
<b>7.</b>	<b>Mayor's Declarations – None</b>
<b>8.</b>	<b>Public Meetings – None</b>
<b>9.</b>	<b>Correspondence</b>
	1. Accounts Payable – March 30 to April 14, 2021 
	2. Gananoque Boat Line (GBL) – Request to Extend Temporary Outdoor Patios in 2021 (+Ref. Report Council-PD-2021-08) 
	3. United Way Leeds & Grenville (UWLG) Media Release – COVID Vaccination Transportation Program 
	4. French Public School Board of Eastern Ontario (Conseil des écoles publiques de l'Est de l'Ontario (CEPEO)) – Proposed Education Development Charges By-law 

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

<b>10.</b>	<b>Unfinished Business</b>
	<b>Brenda Guy, Manager of Planning and Development</b>
	Council-PD-2021-07 – Development Charges By-law – Next Steps 
	Council-PD-2021-08 – Amendment to Temporary and Seasonal Permanent Outdoor Patio By-laws (+Corresp.) 
	<b>Gord Howard, Fire Chief</b>
	Council-FIRE-2021-03 – Community Safety and Well-Being Plan – Work Plan 
	<b>Doug Wark, Manager of Community Services</b>
	Council-CS-2021-23 – Marina Master Plan Working Group Recommendations 
<b>11.</b>	<b>Motion #21-062  Approval of Minutes – Tuesday, April 6, 2021 </b>
<b>12.</b>	<b>Motions (Council Direction to Staff)</b>
	Notice of Motion – Temporarily Set Aside General Fees and Rates By-law No. 2016-047 – Outdoor Patios – Councillor O’Connor  
	Notice of Motion – Temporarily Set Aside Sign By-law No. 2005-41 – Outdoor Patios – Councillor O’Connor  
	Notice of Motion – Budget Deviation – Oak Alley – Mayor Lojko 
<b>13.</b>	<b>Notice Required Under the Notice By-law – None</b>
<b>14.</b>	<b>Committee Updates (Council Reps)</b>
<b>15.</b>	<b>Discussion of Additional Items</b>
<b>16.</b>	<b>Staff Reports</b>
	<b>Shellee Fournier, CAO</b>
	Council-CAO-2021-03 – Artefact Oversight Committee Recommendations (+Presentation) 
	<b>Melanie Kirkby, Treasurer</b>
	Council-FIN-2021-13 – Public Sector Accounting Board (PSAB) Compliant 2021 Budget 
	Council-FIN-2021-14 – Community Grants 2021 

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	<b>Garry Hull, Chief of Police</b>
	Council-POL-2021-01 – Court Security and Prisoner Transportation Program Agreement 
<b>17.</b>	<b>Questions from the Media</b>
<b>18.</b>	<b>Confirmation By-law</b>
<b>19.</b>	By-law No. 2021-054 – Confirm the proceedings of Council for the meeting held on Tuesday, April 20, 2021 (3 Readings) 
<b>20.</b>	<b>Next Meeting:</b> Tuesday, May 4, 2021
<b>21.</b>	<b>Adjournment</b>

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