



Gananoque Downtown BIA Board Meeting
On Thursday, February 24, 2022 at 6:30pm
Join via Zoom

<https://us02web.zoom.us/j/83409349377?pwd=SW9uUkgyV05MYzNDazlPcnZ0clUzQT09>

1.	Call Meeting to Order
2.	Welcome and Introduction – Ted Lojko
3.	Overview of BIA Role – Amanda Trafford
4.	2022 BIA Budget Overview – Ted Lojko
5.	Appointment of Executive: <ul style="list-style-type: none">• Chair• Vice Chair• Treasurer• Secretary• Events Chair • BIA PT Coordinator – Lynsey Zufelt
6.	Social Media
7.	Discussion of Additional Items <ul style="list-style-type: none">• 2022 potential events, communication to other members.• Discussion of potential funding projects – Amanda Trafford (Main Street/ RED)• Overview of Government Funding Programs for Businesses - Amanda Trafford• Town Square and Town Projects 2022 – Ted Lojko
8.	New Business
9.	Next Regular Meeting
10.	Adjournment

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.

**CORPORATION OF THE TOWN OF GANANOQUE
BY-LAW NO. 2022-014**

**BEING A BY-LAW TO ADOPT THE 2022 BUSINESS IMPROVEMENT AREA (BIA)
OPERATING AND CAPITAL BUDGET**

WHEREAS by Section 5 of the *Municipal Act*, 2001, S.O. 2001, c. 25, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 2 of Section 11 of the *Municipal Act*, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

AND WHEREAS the municipality shall annually raise the amount required for the purposes of a board of management, including any interest payable by the municipality on money borrowed by it for the purposes of the board of management;

AND WHEREAS on February 1, 2022, Council passed Motion #22-019, being a Motion to enact Council's authority under the *Municipal Act*, Section 216, and; O. Reg. 582/06, to exercise its power to assume the power from the Business Improvement Area (BIA) Board, in order to establish the 2022 Business Improvement Area Operating and Capital Budget,

AND WHEREAS Council further directed staff to bring back a report for consideration to adopt the 2022 BIA Operating and Capital Budget to reflect the adopted 2021 Budget amount plus 2% Consumer Price Index (CPI), and to realign various budget line items to meet annual requirements;

AND WHEREAS the Council of The Town of Gananoque considered Council Report-FIN-2022-03, and concurs with the staff recommendation;

AND WHEREAS the Council of The Corporation of the Town of Gananoque deems it appropriate to pass a By-law to adopt the 2022 Business Improvement Area (BIA) Operating and Capital Budget.

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Gananoque hereby enacts as follows:

1. That the 2022 Operating and Capital budget for the Business Improvement Area, attached hereto as Schedule 'A', is hereby adopted.
2. That the total 2022 amount to be raised from a special charge for Business Improvement Area shall be \$46,225.
3. That the Special Charge on each ratable property shall be set out and attached hereto as Schedule "B".
4. That this By-law come into force and effect as of January 1st, 2022.

Read a first and second time this 15th day of February 2022.

Ted Lojko, Mayor

Penny Kelly

(Seal)

Read a third time and finally passed this 1st day of March 2022.

Ted Lojko, Mayor

Penny Kelly, Clerk

(Seal)

2022 Draft BIA Budget

GL Account	Account Name	2021 @ Feb 4 22	2021 Budget	2022 Draft
Revenues:				
1-4-7000-4000	BIA Levy	-\$ 45,318.12	-\$ 45,100	-\$ 46,225
1-4-7000-4034	Grants	-\$ 35,016.00	\$ -	-\$ 25,000
Expenses:				
1-5-7000-5101	PT Coordinator			\$ 11,980
1-5-7000-5102	PT wages	\$ 12,718.05	\$ -	
1-5-7000-5103	OT wages	\$ 255.64	\$ -	
1-5-7000-5115	EHT	\$ 253.01	\$ -	
1-5-7000-5116	Source Deductions	\$ 830.31	\$ -	
1-5-7000-5118	WSIB	\$ 389.22	\$ -	
1-5-7000-5301	Ads, Publications, Subscript	\$ 5,167.11	\$ 6,000	\$ 1,500
1-5-7000-5317	Mural			\$ 25,000
1-5-7000-5318	Misc	\$ -	\$ 900	\$ 435
1-5-7000-5319	Lights & Signage	\$ 6,779.93	\$ 8,000	\$ 12,210
1-5-7000-5401	Audit Fees	\$ -	\$ 1,200	\$ 1,200
1-5-7000-5431	Beautification	\$ 13,250.17	\$ 25,000	\$ 15,500
1-5-7000-5432	Events	\$ -	\$ 4,000	\$ 3,400
1-5-7000-5901	Transfer to Reserve	\$ 25,000.00		
Net Total		-\$ 15,690.68	0.00	0.00

2022 Gananoque Business Improvement Area - Special Charge Calculation

1-4-70000-4000	2022 Total Levy	\$46,225
	Total Assessment	10,600,200
	Tax Rate	0.00436077
ROLL NO.	Assessment	Levy
015 00400	169,000	\$ 736.97
015 00500	106,500	\$ 464.42
015 00600	292,500	\$ 1,275.52
015 00700	106,000	\$ 462.24
015 00800	201,000	\$ 876.51
015 00900	155,400	\$ 677.66
015 01100	394,600	\$ 1,720.76
015 01200	467,000	\$ 2,036.48
015 01201	505,000	\$ 2,202.19
015 01300	81,200	\$ 354.09
015 01400	254,900	\$ 1,111.56
015 01500	155,000	\$ 675.92
015 01600	109,100	\$ 475.76
015 01700	102,500	\$ 446.98
015 01800	141,300	\$ 616.18
015 01900	258,000	\$ 1,125.08
015 02000	155,000	\$ 675.92
015 02100	164,500	\$ 717.35
015 02200	358,000	\$ 1,561.15
015 02300	187,800	\$ 818.95
015 02400	169,200	\$ 737.84
015 02500	277,000	\$ 1,207.93
015 02600	165,000	\$ 719.53
015 02700	190,000	\$ 828.55
015 02800	181,500	\$ 791.48
020 23601	212,000	\$ 924.48
020 23700	629,200	\$ 2,743.79
020 23701	251,400	\$ 1,096.30
020 23800	107,700	\$ 469.65
020 23900	130,800	\$ 570.39
020 24000	104,200	\$ 454.39
020 24100	48,000	\$ 209.32
020 24500	248,400	\$ 1,083.21

Town of Gananoque 2022 BIA Levy

By-law No. 2022-014, Schedule 'B'

1-4-70000-4000	2022 Total Levy	\$46,225
	Total Assessment	10,600,200
	Tax Rate	0.00436077
020 24600	EXEMPT	\$ -
020 24700	177,400	\$ 773.60
020 24800	184,500	\$ 804.56

ROLL NO.	Assessment	Levy
020 24900	296,500	\$ 1,292.97
020 25000	362,000	\$ 1,578.60
020 25100	292,000	\$ 1,273.34
020 25200	61,500	\$ 268.19
020 25300	147,600	\$ 643.65
020 25400	266,000	\$ 1,159.96
020 25500	111,000	\$ 484.05
020 25600	176,000	\$ 767.49
020 25700	267,000	\$ 1,164.32
020 25800	243,000	\$ 1,059.67
020 25900	121,500	\$ 529.83
020 26000	320,000	\$ 1,395.45
020 26100	114,500	\$ 499.31
020 26200	124,000	\$ 540.74
020 26400	257,000	\$ 1,120.72
Total BIA Levy		\$ 46,225.00