

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 4, 2020

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

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

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ol style="list-style-type: none"> Councillor Osmond declared a pecuniary interest with respect to By-law No. 2020-011 entitled "Ice Resurfacers Advertising – Award of Tender, as the recommended party to receive the Award of Tender, primarily the owner, provided financial funding to his campaign. Deputy Mayor Harper declared a pecuniary interest with respect to Motion #20-025, entitled "Gananoque Boat Line (GBL) Docks – Direction to Staff" as GBL is his employer.
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor O'Connor 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 5:00 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, including Municipal or Board Employees, two (2) items under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board, and; one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 6:01 PM
	The Open Session of Council began at 6:01 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees; two (2) items under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board and; one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. The following motion was considered by Council.

	<p>Motion #20-028 – Appointments to Municipal Accommodation Tax (MAT) Tourism Advisory Panel</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINT THE FOLLOWING MEMBERS, SUBJECT TO COMPLIANCE WITH THE SHORT-TERM ACCOMMODATION (STA) BY-LAW AND DEVELOPMENT PERMIT APPROVAL TO THE MUNICIPAL ACCOMMODATION TAX (MAT) TOURISM ADVISORY PANEL:</p> <ol style="list-style-type: none"> 1. JEFF BROWN; 2. JEAN CUTLIFFE; 3. JEFF GIRLING; 4. JOHN NAGY; 5. LISA ROBICHAUD; 6. KATHRINE CHRISTENSEN; AND; 7. DENNIS O'CONNOR, COUNCIL REPRESENTATIVE. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business
Council-PD-2020-01 – 1000 Islands Boat Museum – Amending Capital Facilities and Lease Agreement	
	<p>**Moved by Councillor Haird and Seconded by Deputy Mayor Harper to amend the recommendation presented in Report Council-PD-2020-01 to include the following statement “AND FURTHER, SHOULD THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) DEEM THE USE OF A BUILDING TO BE COMMERCIAL USE, THE TENANTS SHALL BE RESPONSIBLE TO PAY THE PROPERTY TAXES”.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> <p>By-law No. 2020-014 – 1000 Islands Boat Museum – Amending Capital Facilities and Lease Agreement – As Amended</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-014, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT AND CAPITAL FACILITIES AGREEMENT WITH THE 1000 ISLANDS BOAT MUSEUM TO REFLECT THE EXPANDED USE OF SALE OF CONCESSIONS, AS PRESENTED IN COUNCIL REPORT PD-2020-01;</p> <p>AND FURTHER SHOULD THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) DEEM THE USE OF A BUILDING TO BE COMMERCIAL USE, THE TENANTS SHALL BE RESPONSIBLE TO PAY THE PROPERTY TAXES.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay, as amended</p>
11.	Consent Agenda
<p>Moved by: Councillor O'Connor Seconded by: Councillor Kench</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
BY-LAWS:	
2020-010 – Rural Economic Development (RED) Grant Collaborative Agreement with the Township of Leeds and the Thousand Islands (TLTI)	

MOTIONS:

#20-010 – Approval of Minutes – Tuesday, January 14 and Friday, January 17, 2020
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JANUARY 14TH AND THE SPECIAL MINUTES OF FRIDAY, JANUARY 17, 2020 MEETINGS.

#20-011 – Request for Installation of Crossover on King Street East (439 to 440 King Street East) – Direction to Staff
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT REGARDING THE FEASIBILITY OF INSTALLING A CROSSOVER, OR ALTERNATIVE CROSSING MEASURE, ON KING STREET EAST, AS REQUESTED BY DALE SHEPPARD, GANANOQUE CHEVROLET BUICK GMC CADILLAC.

#20-012 – Water Utility Billing Process – Notification to Property Owners
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROVIDE PROPERTY OWNERS WITH CORRESPONDENCE REMINDING THAT UTILITY BILLS IN THEIR TENANT'S NAME REMAINS THE RESPONSIBILITY OF THE PROPERTY OWNER TO PAY TENANT UTILITY BILLS IN ARREARS, AND; ENCOURAGES THAT THEY TRANSFER ALL RESPONSIBILITY TO THE PROPERTY OWNER.

#20-013 – Community Grants 2020 – Intake 1 – Kingston General Hospital Foundation
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE KINGSTON GENERAL HOSPITAL FOUNDATION, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE HOSPITAL REHAB PROGRAM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-014 – Community Grants 2020 – Intake 1 – Wheels of Care
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE WHEELS OF CARE, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF 2020 PROGRAMMING, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-015 – Community Grants 2020 – Intake 1 – 1000 Islands Playhouse
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE 1000 ISLANDS PLAYHOUSE, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE SATURDAY KIDS SCENE PROGRAM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-016 – Community Grants 2020 – Intake 1 – 1000 Islands Boat Museum
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE 1000 ISLANDS BOAT MUSEUM, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THEIR 2020 MEDIA CAMPAIGN, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-017 – Community Grants 2020 – Intake 1 – Dreams in Motion

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO DREAMS IN MOTION, IN THE AMOUNT OF \$4,800 TOWARD 2020 PROGRAM COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-018 – Community Grants 2020 – Intake 1 – Gananoque Curling Club

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE CURLING CLUB, IN THE AMOUNT OF \$5,000 TOWARD 2020 PROGRAM COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN -2020-02.

#20-019 – Community Grants 2020 – Intake 1 – Gananoque Horticultural Society

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE HORTICULTURAL SOCIETY, IN THE AMOUNT OF \$2,500 TOWARD THE 2020 PROGRAM COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-020 – Community Grants 2020 – Intake 1 – Gananoque Literary Festival

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE LITERARY FESTIVAL, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE 2020 EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-021 – Community Grants 2020 – Intake 1 – Art of Courage

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE ART OF COURAGE, IN THE AMOUNT OF \$5,000 TOWARD THE COST OF THE 2020 EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-022 – Community Grants 2020 – Intake 1 – Gananoque Welcome Wagon

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE WELCOME WAGON, OF 2 WASTE TAGS PER NEW RESIDENT BASKET, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-02.

#20-023 – AMO – Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ADOPTS THE FOLLOWING:

WHEREAS THE AMOUNT OF SINGLE-USE PLASTICS LEAKING INTO OUR LAKES, RIVERS, WATERWAYS IS A GROWING AREA OF PUBLIC CONCERN;

AND WHEREAS REDUCING THE WASTE WE GENERATE AND REINCORPORATING VALUABLE RESOURCES FROM OUR WASTE STREAM INTO NEW GOODS CAN REDUCE GREEN HOUSE GASES (GHGS) SIGNIFICANTLY;

AND WHEREAS THE TRANSITION TO FULL PRODUCER RESPONSIBILITY FOR PACKAGING, PAPER AND PAPER PRODUCTS IS A CRITICAL TO REDUCING WASTE, IMPROVING RECYCLING AND DRIVING BETTER ECONOMIC AND ENVIRONMENTAL OUTCOMES;

AND WHEREAS THE MOVE TO A CIRCULAR ECONOMY IS A GLOBAL MOVEMENT, AND THAT THE TRANSITION OF BLUE BOX PROGRAMS WOULD GO A LONG WAY TOWARD THIS OUTCOME;

AND WHEREAS THE TOWN OF GANANOQUE IS SUPPORTIVE OF A TIMELY, SEAMLESS AND SUCCESSFUL TRANSITION OF BLUE BOX PROGRAMS TO FULL FINANCIAL AND OPERATIONAL RESPONSIBILITY BY PRODUCERS OF PACKAGING, PAPER AND PAPER PRODUCTS;

AND WHEREAS THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) HAS REQUESTED MUNICIPAL GOVERNMENTS WITH BLUE BOX PROGRAMS TO PROVIDE AN INDICATION OF THE BEST DATE TO TRANSITION OUR BLUE BOX PROGRAM TO FULL PRODUCER RESPONSIBILITY.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE WOULD LIKE TO TRANSITION THEIR BLUE BOX PROGRAM TO FULL PRODUCER RESPONSIBILITY BEGINNING JANUARY 1, 2023;

AND FURTHER THAT ANY QUESTIONS REGARDING THIS RESOLUTION CAN BE DIRECTED TO PAUL MCMUNN, MANAGER OF PUBLIC WORKS AT 613-382-2149 OR VIA EMAIL AT PWMANAGER@GANANOQUE.CA;

AND FURTHER THAT THIS RESOLUTION BE FORWARDED TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND THE ONTARIO MINISTRY OF THE ENVIRONMENT, CONSERVATION AND PARKS.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

****Councillor Osmond declared a pecuniary interest and left the room at 6:36 PM.**

By-law No. 2020-011 – Ice Resurfacers Advertising – Award of Tender

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AWARD THE ICE RESURFACER ADVERTISING OPPORTUNITY TO HYBRID CONSTRUCTION GROUP LTD. FOR \$2,500 PER YEAR FOR 2020, 2021, 2022, 2023 AND 2024;

AND FURTHER THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL NECESSARY AGREEMENTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CS-2020-01.

CARRIED – UNANIMOUS, by those voting

****Councillor Osmond returned to the room at 6:37 PM.**

By-law No. 2020-012 – Gord Brown Memorial (GBM) Canada 150 Facility Phase 2 – Agreements

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL NECESSARY DOCUMENTATION WITH CIMCO AND/OR CONTRACTORS FOR PHASE II OF THE GORD BROWN MEMORIAL CANADA 150 FACILITY, AS PRESENTED IN COW REPORT CS-2020-02.

CARRIED – UNANIMOUS

Motion #20-024 – Gord Brown Memorial (GBM) Canada 150 Facility Phase 2 Funding

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FUNDING OF PHASE II OF THE GORD BROWN MEMORIAL CANADA 150 FACILITY INCLUDING 50% OF THE ESTIMATED COSTS EQUALLING \$275,000 BE FUNDED BY THE FUNDRAISING COMMITTEE AND 50% OF THE ESTIMATED COSTS EQUALLING \$275,000 BE FUNDED FROM TOWN RESERVES, AS PRESENTED IN COW REPORT CS-2020-02.

CARRIED – 5 Ayes, 1 Nay

****Deputy Mayor Harper declared a pecuniary interest and left the room at 6:39 PM.**

Motion #20-025 – Gananoque Boat Line (GBL) Docks – Direction to Staff

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT REGARDING SHORT TERM / LONG TERM SOLUTIONS REGARDING THE GANANOQUE BOAT LINE (GBL) DOCKS FOR COUNCIL'S CONSIDERATION, AS SOON AS POSSIBLE.

CARRIED – UNANIMOUS, by those voting

**** Deputy Mayor Harper returned to the room at 6:40 PM.**

Motion #20-026 – Tenant Utility Bill – 351A Garden Street

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE UPHOLDS THE PROVISIONS OF BY-LAW NO. 2008-20, BEING A BY-LAW TO REGULATE WATER WORKS, AS PRESENTED IN COW REPORT-FIN-2020-01.

CARRIED – 4 Ayes, 2 Nays

Motion #20-027 – Welcome Duke and Duchess of Sussex

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE WELCOME THE DUKE AND DUCHESS OF SUSSEX (PRINCE HARRY AND HIS WIFE) TO EXPLORE GANANOQUE AND THE 1000 ISLANDS AS A FUTURE HOME FOR THEIR FAMILY.

CARRIED – 4 Ayes, 2 Nays

12. Motions (Council Direction to Staff) – None

13. Notice Required Under the Notice By-law – None

14. Committee Updates (Council Reps)

- Councillors reported on activities / meetings that took place over the last two (2) week period.

15. Discussion of Additional Items – None



16. Miscellaneous – None

17. Confirmation By-law

By-law No. 2020-013 – Confirming By-law – February 4, 2020 (3 Readings)

Moved by: Councillor O'Connor **Seconded by:** Councillor Kench
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-013, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON FEBRUARY 4TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 4TH DAY OF FEBRUARY, 2020.

CARRIED – UNANIMOUS

18.	Next Meeting – February 18, 2020
19.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:47 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> Ted Lojko, Mayor	 <hr/> Penny Kelly, Clerk