

AND DP2021-17 (PATTERSON VS. TOWN) WITH THE ONTARIO LAND TRIBUNAL PROVIDED THE APPLICANT IS AGREEABLE TO THE FOLLOWING CONDITIONS:

1. THAT THE OWNER COMPLETES THE DEVELOPMENT PERMIT WITHIN ONE YEAR OF APPROVAL OR WITHIN ONE YEAR OF THE DECISION OF THE BOARD,
2. THAT PARKING SPACES BE REDUCED TO 2.7M BY 6M TO REDUCE THE COVERAGE OF THE FRONT YARD SETBACK AND MAINTAIN THE 50% TO ALLOW FOR MORE GRASS IN THE SIDE YARDS, AND;
3. THAT A GARAGE DOOR WITH A MAN-DOOR BE INCORPORATED INTO THE DESIGN AND REMAIN TO PROVIDE ACCESS TO THE SECONDARY SUITES,

AS PRESENTED IN CLOSED SESSION ON FEBRUARY 15, 2022.

CARRIED – UNANIMOUS

By-law No. 2022-019 – Business Improvement Area (BIA) and Gananoque Public Library Board – Council Representative

Moved by: Councillor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-019, BEING A BY-LAW TO AMEND BY-LAW NO. 2018-111, AS FOLLOWS:

1. REMOVE COUNCILLOR DENNIS O’CONNOR AS THE COUNCIL REPRESENTATIVE TO THE GANANOQUE PUBLIC LIBRARY BOARD, AND; APPOINTS COUNCILLOR ADRIAN HAIRD, AND;
2. REMOVE COUNCILLOR DENNIS O’CONNOR AS THE COUNCIL REPRESENTATIVE TO THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA), AND; APPOINTS MAYOR TED LOJKO.

CARRIED – UNANIMOUS

By-law No. 2022-020 – Amend By-law No. 2019-064 – Business Improvement Area (BIA) Board of Directors

Moved by: Councillor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-020, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-064 TO:

1. REMOVE IN ITS ENTIRETY THE RECITAL THAT READS AS FOLLOWS:
“AND WHEREAS THE COUNCIL SHALL EXERCISE THEIR RIGHT UNDER BY-LAW NO. 1978-033, ITEM 4, TO APPOINT FIVE MEMBERS AND ONE OF WHOM SHALL BE A MEMBER OF COUNCIL;”;
2. ADD THE FOLLOWING RECITAL THAT READS: ***“AND WHEREAS THE BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS SHALL HAVE UP TO A MAXIMUM OF TEN (10) MEMBERS, AND ONE OF WHOM SHALL BE A MEMBER OF COUNCIL;”***, AND;
3. REMOVE THE CURRENT BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS, AND REPLACE WITH THE FOLLOWING:
 1. VERONICA FITZGERALD;
 2. SARAH PRESTON;
 3. SHAWNA SINGERS;
 4. KATHRINE CHRISTENSEN;
 5. LISA ROBICHAUD;
 6. DARREN TOWRIESS, AND;
 7. RAY STEDMAN.

CARRIED – UNANIMOUS

Council-CS-2022-06 – Accounts Receivable Uncollectable Arena Advertising

Motion #22-025 – Accounts Receivable Uncollectable Arena Advertising

Moved by: Deputy Mayor Anderson **Seconded by:** Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2 (WRITE OFF THE OUTSTANDING ACCOUNTS ONLY AS UNCOLLECTABLE REVENUE), AS IT RELATES TO ADVERTISING REVENUE FOR THE LOU JEFFRIES ARENA, AS PRESENTED IN COUNCIL REPORT CS-2022-06.

CARRIED – UNANIMOUS

Council-UTIL-2022-02 – Ministry of the Environment, Conservation and Parks (MECP) Annual Inspection Report and Water and Wastewater Annual Reports

Motion #22-026 – Ministry of the Environment, Conservation and Parks (MECP) Annual Inspection Report and Water and Wastewater Annual Reports

Moved by: Councillor Haird **Seconded by:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 MINISTRY OF THE ENVIRONMENT, CONSERVATION AND PARKS (MECP) ANNUAL INSPECTION REPORT, AS WELL AS THE 2021 ANNUAL WATER QUALITY REPORT AND THE 2021 ANNUAL WASTEWATER PERFORMANCE REPORT, AS PRESENTED IN COUNCIL REPORT UTIL-2022-02.

CARRIED – UNANIMOUS

21. Questions from the Media – None

22. Confirmation By-law

By-law No. 2022-012 – Confirming By-law – February 15, 2022 (3 Readings)

Moved by: Councillor Haird **Seconded by:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-012 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, FEBRUARY 15TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 15TH DAY OF FEBRUARY 2022.

CARRIED – UNANIMOUS

23. Next Meeting – Tuesday, March 1, 2022

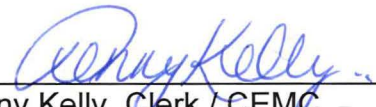
24. Adjournment

Moved by: Councillor Harper

Be it resolved that Council hereby adjourns this regular meeting of Council at 7:04 PM.

CARRIED – UNANIMOUS


Ted Lojko, Mayor


Penny Kelly, Clerk / CEMC