

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 1, 2022 at 5:00 PM Closed Session, and; 6:00PM Open Session

Held via WebEx Video and Teleconference

EMBERS PRESENT	STAFF PRESENT
Ted Lojko	Shellee Fournier, CAO
Dave Anderson	Penny Kelly, Clerk/CEMC
Adrian Haird	Melanie Kirkby, Treasurer
Matt Harper	David Armstrong, Manager of Public Works
Mike Kench	Brenda Guy, Manager of Planning and Development
Dennis O'Connor	Gord Howard, Fire Chief
David Osmond	Doug Wark, Manager of Community Services
	Scott Gee, Chief of Police
	Dave Anderson Adrian Haird Matt Harper Mike Kench Dennis O'Connor

1. Call Meeting to Order

Mayor Lojko called the meeting to order at 5:00 PM, with the following Council Members present: Deputy Mayor Anderson, Councillor Harper, Councillor Kench, Councillor O'Connor and Councillor Osmond.

2. Disclosure of Pecuniary Interest & General Nature Thereof

1. Councillor O'Connor declared a pecuniary interest with respect to Council-FIN-2022-06 – regarding the Gananoque Arts Network Community Grant Application and Post-Project Report, as he is the Chair of this group.

3. Closed Meeting of Council (Beginning at 5:00 PM)

Move into Closed Session

Moved by Councillor Harper that the Council of the Town of Gananoque, in accordance with Section 239.2 of the *Municipal Act*, moves into Closed Session at 5:00 PM for the purpose of discussing one item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality and; items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to Committee / Advisory Panel, and Board vacancies, and; Woman of the Year.

CARRIED - UNANIMOUS

4. Move Out of Closed Session at 5:42 PM

Council resumed the Open Session at 6:00 PM

5. Matters Arising from Closed Session

A Closed Meeting was held. Council discussed one item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on this item.

Council further discussed items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to Committee / Advisory Panel, and Board vacancies, and; the 2022 Woman of the Year. Council considered the following recommendations.

Motion #22-037 – Woman of the Year Recipient
Moved by: Councillor Haird Seconded by: Deputy Mayor Anderson
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
HEREBY AWARDS THE WOMAN OF THE YEAR TO KERRY COYLE;

AND FURTHER THAT A PRESENTATION TO MS. COYLE BE SCHEDULED FOR
AN UPCOMING COUNCIL MEETING.

CARRIED – UNANIMOUS

Motion #22-038 – Municipal Heritage Advisory Panel – Resignation and
Appointment
Moved by: Deputy Mayor Anderson

Seconded by: Councillor Haird

Moved by: Deputy Mayor Anderson **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ACCEPTS THE RESIGNATION OF DEBBI MORRISON FROM THE MUNICIPAL HERITAGE ADVISORY PANEL;

AND FURTHER APPOINTS GAYLAN FITSELL TO THE ADVISORY PANEL FOR THE REMAINING TERM OF COUNCIL.

CARRIED – UNANIMOUS

Motion #22-039 – Kinsmen Building Advisory Panel – Council and Community Members Appointments

Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY APPOINTS THE FOLLOWING COUNCIL REPRESENTATIVES AND COMMUNITY MEMBERS TO THE KINSMEN BUILDING ADVISORY PANEL:

- MAYOR TED LOJKO:
- DEPUTY MAYOR DAVE ANDERSON:
- 3. COUNCILLOR DAVID OSMOND:
- JAYNE CURTIS;
- 5. JIM GARRAH;
- 6. JOANNE LANCASTER;
- CHRIS MCDONALD;
- 8. SAL SNOWDEN;
- MARION SPRENGER;
- 10. SARAH JOHNSON, AND:
- 11. LINDA MCCAULEY.

CARRIED - UNANIMOUS

Land Acknowledgement Statement Mayor Lojko read the Land Acknowledgement Statement Public Question / Comment (Only Addressing Reports on the Agenda) - None 7. 8. Disclosure of Additional Items 1. Committee of the Whole / Council In-Person Meetings – Councillor Kench 9. Delegations - None Presentations / Awards / Deputations - None 10. 11. Mayor's Declaration 1. Mayor Lojko declared Saturday, March 26, 2022 as Epilepsy Awareness Day in the Town of Gananoque, and encouraged citizens to wear purple on this day to show support. 2. Mayor Lojko, on behalf of Council, expressed Gananoque's support to Ukraine and their sincere hope for peace and unity.

12. Public Meetings

- 1. Development Permit Application DP2021-22 775 King Street West ZanderPlan Inc. (+Council Report PD-2022-03 Brenda Guy, Manager of Planning and Development)
 - A Public Meeting was held with respect to a Proposed Class III Development Permit Amendment Application received from ZanderPlan Inc., regarding the development of four (4) row housing units comprising of a total of twenty-two (22) dwelling units on property municipally and legally described as "Vacant Land – King Street West – CON 1 PT LOT 11 Plan 28R-5002 PARTS 1 TO 5 Town of Gananoque".
 - The Public Meeting statement was read and; the Chair requested that the Chanti Birdi, Assistant Planner, present the proposed Development Permit Application.
 - Chanti Birdi, Assistant Planner provided an overview of Council Report PD-2022-04 noting that the application complies with the Provincial Policy Statement, Official Plan. The application requires relief from the Development Permit for the campus style development of 4 buildings on one lot and lot frontage. Staff recommend approval provided conditions of approval are met.
 - Chris Clarke, ZanderPlan noted that the Developer, in general, have no issues regarding the sidewalk connections. Open discussion with Public Works can define the location of sidewalk with the intent of a future or continuous sidewalk to the east for connectivity with Ontario Street Park.
 - Chris also spoke to the PAC recommendation for an adult play structure on the property. The development includes a pergola for the development and an additional structure is not only costly to the developer but the more improvements that is placed on a project like this makes the project less affordable. The Developer asked if it would be possible to remove the requirement for the adult play structure, if infrastructure improvements and sidewalks were installed

• The Chair asked if any member of Council had any questions or comments?

- Council Kench asked who would be responsible for the maintenance of the easement. Staff noted that the property owners is responsible as it is on private lands within the development.
- Councillor Kench remarked that he felt that the all ages play structures were not necessary.
- Councillor Kench commented that the sidewalk along King Street West in this area was a waste of money and the recommendation to fill in the swale along King Street. He would look for support from Council to remove these items.
- The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant.

The Chair asked if any member of the public had any questions or comments?

- Q: Marion Sprenger asked if the playground equipment is an amenity, and if so, could a request be made to the Developer to put in a community garden instead of a playground?
- A: Chanti advised that play equipment is considered part of the amenity, an optional part. The Town's By-law doesn't specifically speak to community gardens, but is something that could be requested.
- Q: Carla Hucheson expressed concern regarding the easement behind her property (Dempster Drive). She confirmed that there will be a six-foot fence and is shown to be the location of snow storage in the west corner. Would the snow be located behind the buildings or just in the corner?

- A: Chanti advised that the snow storage is dependent on the accumulation of snow and will vary from year-to-year. The snow storage area is quite large and is not anticipated that the area behind the yards would have snow storage constantly.
- Q: Carla Hucheson asked about the drainage and possible flooding?
- A: Chanti commented that with the swales, the snow storage and stormwater management does include that type of run-off and the Town did require a Servicing and Stormwater Management Plan that takes into account calculations of snowmelt and runoff.

David Armstrong, Manager of Public, commented on the snow storage and advised that Public Works would be looking at the drainage grades in the area to ensure that it is running back to the development property and not running off to the neighbouring properties.

- The Chair asked if the Applicant / Owner have any further additional questions or comments?
 - Chris commented on the snow storage area advising of the swale along the back noting that it is anticipated that snow would be piled all along the back of the property.
- Council considered the following recommendation.
- ***Moved by Councillor Osmond and Seconded by Councillor Haird to amend the recommendation presented in Report Council-PD-2022-04 to remove in its entirety the following "6. THAT A PLAY STRUCTURE, FOR ALL AGES, BE INCORPORATED WITHIN THE SITE PLAN;"

CARRIED - UNANIMOUS

- ***Moved by Councillor Kench to amend the recommendation presented in Report Council-PD-2022-04, to remove in its entirety Item #7. There being no support, the Chair moved on to the next order of business.
- ***Moved by Councillor Kench and Seconded by Councillor Harper to amend the recommendation presented in Report Council-PD-2022-04, to remove in its entirety the following "5. THAT SIDEWALKS BE INCORPORATED ALONG THE FRONTAGE AND CONNECT TO PEDESTRIAN PATHWAYS WITHIN THE DEVELOPMENT;"

DEFEATED - 2 Ayes, 5 Nays

Motion #22-030 - Development Permit Application - DP2021-22 - 775 King Street West

Moved by: Deputy Mayor Anderson **Seconded by**: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DEVELOPMENT PERMIT APPLICATION DP2021-22 ZANDERPLAN (775 KING STREET W) FOR FOUR BUILDINGS WITH A TOTAL OF 22 RENTAL RESIDENTIAL UNITS BE APPROVED PROVIDED THE FOLLOWING CONDITIONS ARE APPLIED:

- ALL FINAL PLANS BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN AND CATARAQUI REGION CONSERVATION AUTHORITY (CRCA);
- 2. THAT THE OWNER AMENDS SERVICING PLAN TO PROVIDE LOOPING OF THE WATERMAIN FROM KING STREET AT THE EAST SIDE OF THE SITE TO KING STREET AT THE WEST SIDE OF THE SITE, AND FOR ALL INFRASTRUCTURE TO BE INSTALLED TO THE MIDWAY POINT ALONG KING STREET WEST AS PER THE APPLICABLE BY-LAWS TO THE SATISFACTION OF THE PUBLIC WORKS DEPARTMENT;
- 3. THAT THE OWNER IMPLEMENTS BACKFLOW PREVENTION, ADHERE TO BY-LAW 2008-020 WATER WORKS AND BY-LAW NO. 2005-040 SEWAGE WORKS TO THE SATISFACTION OF THE PUBLIC WORKS DEPARTMENT:
- 4. THAT THE OWNER BE REQUIRED TO INSTALL FIRE HYDRANT(S) WITHIN THE DEVELOPMENT TO THE SATISFACTION OF THE FIRE DEPARTMENT:

- 5. THAT THE OWNER BE REQUIRED TO INSTALL FIRE HYDRANT(S) WITHIN THE DEVELOPMENT TO THE SATISFACTION OF THE FIRE DEPARTMENT;
- 6. THAT SIDEWALKS BE INCORPORATED ALONG THE FRONTAGE AND CONNECT TO PEDESTRIAN PATHWAYS WITHIN THE DEVELOPMENT;
- 7. THAT THE DITCHED SWALE ALONG KING STREET WEST BE FILLED-IN WITH DRAINAGE PIPE:
- 8. THAT THE OWNER ADDRESSES ALL ITEMS AND COMMENTS IN THE FINAL STORMWATER MANAGEMENT BRIEF TO THE SATISFACTION OF THE TOWN AND CRCA:
- 9. THAT ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER, AND;
- 10. THAT THE OWNER ENTERS INTO AN AGREEMENT WITH THE TOWN WITHIN ONE (1) YEAR OF APPROVAL,

AS PRESENTED IN COUNCIL-PD-2022-04.

CARRIED – UNANIMOUS, as amended

- Development Permit Application DP2021-23 425 Fourth Street Horizon Legacy – Marco Polo (+Council Report PD-2022-05 – Brenda Guy, Manager of Planning and Development)
- A Public Meeting was held with respect to a Proposed Class III Development Permit Amendment Application received from Frank Belerique, Horizon Legacy (Horizon Marco Polo Lp / Horizon Marco Polo Inc.), regarding the development of four (4) structures containing three (3) residential units in each building for a total of twelve dwelling units on property municipally and legally described as

"Vacant Land – 425 Fourth Street (temporary addressed issued:

- 1. PLAN 86 LOTS 161 TO 163 LOT 165, 167, 169, 171, 173, 175, 177, 179, 180 AND,
- 2. PLAN 86 PT LOT 314 PT LOT 316".
- The Public Meeting statement was read and; Frank Belerique from Horizon Legacy was requested to present.
- Mr. Belerique presented a PowerPoint presentation providing an overview of the four
 (4) structures that would contain three (3) residential units (total of 12 dwelling units.
- Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2022-05.
 - The Chair asked if any member of Council had any questions or comments? – None
 - The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant.

The Chair asked if any member of the public had any questions or comments? – None

- The Chair asked if the Applicant / Owner have any additional questions or comments?
 - Nothing further to add.
- Council considered the following recommendation.

Motion #22-031 - Development Permit Application - DP2021-23 - 425 Fourth Street

Moved by: Deputy Mayor Anderson **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DEVELOPMENT PERMIT APPLICATION DP2021-23 HORIZON LEGACY FOR FOUR (4) BUILDINGS TO BE CONSTRUCTED ON THE SITE

PROVIDED THE FOLLOWING CONDITIONS ARE MET BEFORE A DEVELOPMENT PERMIT BE ISSUED:

- ALL FINAL PLANS BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN AND CATARAQUI REGION CONSERVATION AUTHORITY (CRCA);
- 2. ALL FINAL PLANS BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN AND CATARAQUI REGION CONSERVATION AUTHORITY (CRCA);
- 3. THAT THE OWNER RETAIN ALL MATURE TREES AND VEGETATION, WHERE POSSIBLE, OUTSIDE THE DEVELOPMENT FOOTPRINT; THAT CLEARING OCCUR OUTSIDE THE BIRD BREEDING SEASON (APRIL 15 TO AUGUST 15) AND THAT ANY AT-RISK SPECIES BE DOCUMENTED, AND CONSULTATION OCCUR WITH THE APPLICABLE PROVINCIAL MINISTRY (ONTARIO MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS);
- 4. THAT THE OWNER ADDRESSES ALL ITEMS AND COMMENTS IN THE FINAL STORMWATER MANAGEMENT BRIEF TO THE SATISFACTION OF THE TOWN AND THE CRCA;
- 5. ALL WORKS SHALL BE PREPARED AND INSPECTED BY A QUALIFIED PROFESSIONAL ENGINEER LICENSED IN ONTARIO AND ALL UNSUITABLE MATERIALS BE REMOVED IN ACCORDANCE WITH THE GEOTECHNICAL REPORT;
- 6. THAT THE APPLICANT COMPLIES WITH BACKFLOW PREVENTION BY-LAW (PENDING), BY-LAW NO. 2008-20 WATER WORKS AND BY-LAW NO. 2005-040 SEWAGE WORKS. BY-LAWS WILL BE ADHERED TO FOR ALL INFRASTRUCTURE AS IT PERTAINS TO EACH BY-LAW;
- 7. THAT THE APPLICANT PROVIDES THE UTILITIES DEPARTMENT WITH A COMMISSIONING PLAN FOR WATERMAIN INSTALLATION;
- 8. ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER AND;
- 9. THAT THE OWNER ENTERS INTO AN AGREEMENT WITH THE TOWN WITHIN ONE YEAR OF APPROVAL,

AS PRESENTED IN COUNCIL-PD-2022-05.

CARRIED - UNANIMOUS

- 3. Development Permit Application DP2022-01 875 Stone Street North Home Hardware (+Council Report PD-2022-06 Brenda Guy, Manager of Planning and Development)
 - A Public Meeting was held with respect to a Proposed Class III Development Permit Amendment Application received from Full Speed Builders Ltd. (Owner: Home Hardware Stores Limited) regarding the expansion of the existing outdoor storage yard area located on property municipally and legally described as 875 Stone Street North.
 - Mayor Lojko read the Public Meeting statement and; requested that the Manager of Planning and Development present the proposed Development Permit Application.
 - Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2022-06.
- The Chair asked if any member of Council had any questions or comments? None
- The Chair asked if any member of the public had any questions or comments? – None
- The Chair asked if the Applicant / Owner have any additional questions or comments?
 - The Applicant / Owner forwarded their regrets.

Council considered the following recommendation.

Motion #22-032 - Development Permit Application - DP2022-01 - 875 Stone Street North

Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DEVELOPMENT PERMIT APPLICATION DP2022-01 – HOME HARDWARE STORES LIMITED AT 875 STONE STREET N FOR THE EXPANSION OF THE OUTSIDE STORAGE YARD PROVIDED:

- 1. THAT THE OWNER ENTERS INTO A DEVELOPMENT PERMIT AGREEMENT WITH THE TOWN FOR THE AMENDED SITE PLAN;
- 2. THAT THE OWNER OBTAINS A BUILDING AND LAND USE PERMIT FROM THE MINISTRY OF TRANSPORTATION FOR SUBMISSION TO THE TOWN:
- 3. THAT THE OWNER OBTAINS A PERMIT FROM THE CATARAQUI REGION CONSERVATION AUTHORITY (CRCA) PRIOR TO DEVELOPMENT AND SITE ALTERATION FOR SUBMISSION TO THE TOWN:
- 4. THAT THE OWNER AMENDS THE SITE PLAN TO REFLECT THE CRCA COMMENTS AND SATISFY THE CRCA RELATING TO WETLAND PROTECTION AND STORMWATER MANAGEMENT FOR SUBMISSION TO THE TOWN;
- 5. THAT ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER, AND;
- 6. THAT THE APPLICANT FULFILS ALL CONDITIONS WITHIN ONE (1) YEAR OF THIS APPROVAL OR THE APPLICATION WILL LAPSE,

AS PRESENTED IN COUNCIL-PD-2022-06.

CARRIED – UNANIMOUS

13. Correspondence

- 1. Accounts Payable February 9 to 21, 2022
- 2. Cataraqui Region Conservation Authority (CRCA) News Release Watershed Conditions Water Safety
- 3. Ministry of the Solicitor General Proposed Firefighter Certification Regulation
- 4. Volunteer Centre of St. Lawrence-Rideau Community Volunteer Income Tax Program
- 5. Steve Campey Kinsmen Building Future
 - Mayor Lojko informed that Mr. Campey's correspondence will be referred for consideration to the Kinsmen Building Advisory Panel.
- 6. Community Letters of Support for Thousand Island Youth Boxing Club from:
 - 6.1. Bryan Diaz;
 - 6.2. Francis Diaz;
 - 6.3. Candace Leonard;
 - 6.4. Fiona Jager;
 - 6.5. Sarah Johnson;
 - 6.6. Shawn Haley, and;
 - 6.7. Shannon Tompkins
- Mayor Lojko informed that the all Community Letters of Support for the Thousand Island Youth Boxing club will be referred to the Kinsmen Building Advisory Panel for consideration.

14. Unfinished Business

Council-UTIL-2022-04 – Bulk Water Metering – Amend Regulate Water Works By-law No. 2008-20

By-law No. 2022-028 – Bulk Water Metering – Amend Regulate Water Works By-law No. 2008-20

Moved by: Councillor Harper Seconded by: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-028, BEING A BY-LAW TO AMEND THE REGULATE WATER WORKS BY-LAW NO. 2008-20, SECTION 15.8, TO ADD THE PHRASE "AT THE DISCRETION OF THE OPERATING AUTHORITY..." AT THE BEGINNING OF SECTION, AS PRESENTED IN COUNCIL REPORT UTIL-2022-04.

CARRIED - UNANIMOUS

15. | Consent Agenda

Moved by: Councillor Harper Seconded by: Deputy Mayor Anderson Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:

MOTION:

Motion #22-020 – Approval of Minutes – Tuesday, February 15, 2022 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, FEBRUARY 15, 2022 MEETING.

BY-LAW:

By-law No. 2022-014 – 2022 Business Improvement Area (BIA) Operating and Capital Budget (Third and Final Reading)

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS FOR A THIRD AND FINAL TIME BY-LAW NO. 2022-014, BEING A BY-LAW TO ADOPT THE 2022 BUSINESS IMPROVEMENT AREA OPERATING AND CAPITAL BUDGETS.

CARRIED – UNANIMOUS

- **At this point, the Chair called a five (5) minute recess at 8:30 PM.
- **The meeting resumed at 8:37 PM.
- **16. Motions** (Council Direction to Staff) None
- 17. Notice Required Under the Notice By-law
 - 1. Mayor Lojko informed that a virtual Public Open House regarding the Town's Official Plan will be held on Tuesday, March 8, 2022.
- 18. Committee Updates (Council Reps)
 - Councillors provided their updates.
- 19. Discussion of Additional Items
 - 1. Committee of the Whole / Council In-Person Meetings Councillor Kench
 - Council discussed returning to in-person Committee of the Whole / Council meetings and it was generally agreed that once the Province lifts the masking requirement these meetings may resume in the Council Chambers.

20. Staff Reports

Council-CAO-2022-03 – Issuing Tax Receipts and Appraisals/Valuations and Code of Conduct re: Gifts/Donations – Town Civic Collection Policy

By-law No. 2022-022 – Issuing Tax Receipts and Appraisals/Valuations and Code of Conduct re: Gifts/Donations – Town Civic Collection Policy

Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-022, BEING A BY-LAW TO APPROVE THE ISSUING TAX RECEIPTS AND APPRAISALS/VALUATIONS AND CODE OF CONDUCT REGARDING GIFTS/DONATION TO THE TOWN CIVIC COLLECTION POLICY, AS PRESENTED IN COUNCIL REPORT-CAO-2022-03.

CARRIED – UNANIMOUS

Council-CAO-2022-04 – Disconnecting from Work Policy – Bill 27 – Amend Human Resources Policy By-law No. 2014-110

By-law No. 2022-023 – Disconnecting from Work Policy – Bill 27 – Amend Human Resources Policy By-law No. 2014-110

Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-023, BEING A BY-LAW TO AMEND THE HUMAN RESOURCES POLICY BY-LAW NO. 2014-110, TO ADD A DISCONNECTING FROM WORK POLICY UNDER THE HR-200 SERIES, AS PRESENTED IN COUNCIL REPORT-CAO-2022-04.

CARRIED - UNANIMOUS

Council-RDS-2022-01 – Residential Tree Planting Program

Motion #22-033 - Residential Tree Planting Program

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

ACCEPTS THE RECOMMENDATION OF THE TREES AND TRAILS ADVISORY

PANEL, AND HEREBY DIRECTS STAFF TO IMPLEMENT A RESIDENTIAL

TREE PLANTING PROGRAM WITH A BUDGET OF \$5,000.00 IN THE YEAR

2022 TO BE DRAWN FROM THE TREES AND TRAILS RESERVE, AS

PRESENTED IN COUNCIL REPORT RDS-2022-01.

CARRIED – UNANIMOUS

Council-UTIL-2022-03 – Water Meter Installation and Project Extension

By-law No. 2022-024 – Water Meter Installation and Project Extension Moved by: Councillor Haird Seconded by: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-024, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH NEPTUNE TECHNOLOGY GROUP FOR THE SUPPLY, DELIVERY, AND INSTALLATION OF WATER METERS, TO AN UPSET LIMIT OF \$225,000, AS PRESENTED IN COUNCIL REPORT UTIL-2022-03.

CARRIED – UNANIMOUS

Council-FIN-2022-06 – 2022 Community Grants and 2021 Post Project Reports

***Councillor O'Connor declared a pecuniary interest as he is the Chair of the Gananoque Arts Network and refrained from discussion(s) and voting.

Motion #22-034 – 2022 Community Grants – Gananoque Arts Network Moved by: Councillor Haird Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2022 COMMUNITY GRANT TO THE GANANOQUE ARTS NETWORK, IN THE AMOUNT OF \$2,500, AS PRESENTED IN COUNCIL REPORT FIN-2022-06.

CARRIED - UNANIMOUS, by those voting

***Councillor O'Connor declared a pecuniary interest as he is the Chair of the Gananoque Arts Network and refrained from discussion(s) and voting.

Motion #22-035 – 2021 Post-Project – Gananoque Arts Network

Moved by: Councillor Haird Seconded by: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
RECEIVES THE GANANOQUE ARTS NETWORK'S 2021 POST-PROJECT
REPORT, AS PRESENTED IN COUNCIL REPORT FIN-2022-06.

CARRIED - UNANIMOUS, by those voting

Motion #22-036 – 2021 Post-Project – 1000 Island History Museum

Moved by: Councillor Haird

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVES THE 1000 ISLANDS HISTORY MUSEUM'S 2021 POST-PROJECT

REPORT, AS PRESENTED IN COUNCIL REPORT FIN-2022-06.

CARRIED - UNANIMOUS

Council-FIN-2022-07 – Interim Tax Levy By-law

By-law No. 2022-025 - Interim Tax Levy By-law

Moved by: Councillor Haird **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-025, BEING A BY-LAW TO AUTHORIZE STAFF TO ISSUE BILLS FOR THE 2022 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2022-07.

CARRIED - UNANIMOUS

Council-FIN-2022-08 – 2022 Tax Rates and Ratios

By-law No. 2022-026 – 2022 Tax Rates and Ratios

Moved by: Councillor Haird **Seconded by**: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-026, BEING A BY-LAW TO APPROVE THE 2022 TAX RATES AND RATIOS, AS PRESENTED IN COUNCIL REPORT FIN-2022-08.

CARRIED - UNANIMOUS

Council-FIN-2022-09 – Short-Term Borrowing By-law

By-law No. 2022-027 - Short-Term Borrowing By-law

Moved by: Councillor Kench **Seconded by**: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-027, BEING A BY-LAW TO AUTHORIZE SHORT-TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2022-09.

CARRIED - UNANIMOUS

21. Questions from the Media – None

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22.	Confirmation By-law	
	By-law No. 2022-021 – Confirming By-law – March 1, 2022 (3 Readings) Moved by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-021 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MARCH 1 ST , 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 1 ST DAY OF MARCH 2022.	
	CARRIED – UNANIMOUS	
23.	Next Meeting – Tuesday, March 15, 2022	
24.	Adjournment	
	Moved by: Councillor Kench Be it resolved that Council hereby adjourns the Tuesday, March 1 st , 2022 regular meeting at 9:23 PM. CARRIED – UNANIMOUS	
Ted1		