

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 18, 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:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Don Richards, Superintendent of Water and Wastewater
	David Osmond	
Regrets:		Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Kench 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 5:30 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and Security of Property of Municipality or Local Board regarding Agnes Maule Machar Park - Boathouses. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 6:12 PM
	The Open Session of Council began at 6:12 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and Security of Property of Municipality or Local Board regarding Agnes Maule Machar Park - Boathouses. There is nothing to report out.
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations
	<ul style="list-style-type: none"> Mayor Lojko congratulated Amanda Trafford, Business Coordinator and Laura Godard, Rural Economic Development (RED) Coordinator on receiving the 2019 Economic Developers Council of Ontario (EDCO) Award for the “Make A Life, Make a Living” Video Series. Mayor Lojko presented Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Certificates to: <ol style="list-style-type: none"> Alex Epp, Tax Administrator for the completion of the Municipal Accounting and Finance Program. Brenda Guy, Manager of Planning and Development for the completion of Units 1 to 4 for the Municipal Law Program. Penny Kelly, Clerk / CEMC, for the completion of Unit 1 of the Municipal Law Program

8.	Mayor's Declaration
	1. Elizabeth Barnett Day – February 21, 2020 <ul style="list-style-type: none"> • Mayor Lojko proclaimed Friday, February 21, 2020, as Elizabeth Barnett Day in the Town of Gananoque.
9.	Public Meetings – None
10.	Unfinished / New Business – None
11.	Consent Agenda
<p>Moved by: Councillor Kench Seconded by: Councillor O'Connor</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
BY-LAWS:	
2020-015 – 2020 Tax Rates and Ratios	
2020-016 – Parking in Gananoque for Veterans – Exemption from Traffic and Parking By-law No. 2015-070	
2020-017 – Court Security and Prisoner Transportation Program Agreement	
2020-018 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'I' – Bag Tag Fees	
2020-019 – Supply and Delivery of Road Salt – Award of Tender	
MOTIONS:	
#20-029 – Approval of Minutes – Tuesday, February 4, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, FEBRUARY 4 TH , 2020 MEETING.	
#20-030 – Relocation of Sport Courts AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE RELOCATON OF THE SPORTS COURTS BEHIND THE LOU JEFFRIES ARENA, AS PRESENTED IN COW REPORT CS-2020-04.	
#20-031 – Parking in Gananoque for Persons with Disabilities AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE INFORMATION AS REQUESTED FOR PERSONS WITH DISABILITIES PARKING EXEMPTION, AS PRESENTED IN COW REPORT PD-2020-01.	
#20-032 – Pay and Display Machines – Downtown AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE PAY AND DISPLAY MACHINES REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT PD-2020-02.	
#20-033 – Thousand Islands Association (TIA) – Alignment with Gananoque Municipal Marina AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO: <ol style="list-style-type: none"> 1. EMAIL A DIGITAL VERSION OF THOUSAND ISLANDS ASSOCIATION (TIA) RACK CARD TO THE 2020 SEASONAL MARINA USERS; 2. ADD TO THE 2021 SEASONAL MARINA CONTRACT RENEWALS THE TIA RACK CARDS; 	

3. PLACE AN ACTUAL SHOAL MARKER, MOUNTED ON A FRAME AS A DISPLAY AT AN ACCEPTABLE LOCATION AT THE MARINA, WITH A MESSAGE PLAQUE REGARDING TIA'S ESSENTIAL SERVICE, AND;
4. REINSTALL A TIA SIMPLE WATER LEVEL GAUGE ALONG THE MAIN DOCK AT THE MARINA WITH A MESSAGE PLAQUE ABOUT TIA,

AND FURTHER, THAT THE THOUSAND ISLANDS ASSOCIATION (TIA) CORRESPONDENCE DATED JANUARY 12, 2020, BE REFERRED TO THE MARINA MASTER PLAN CONSULTANTS FOR FURTHER CONSIDERATION AND POTENTIAL INCORPORATION INTO THE PLAN.

#20-034 – Frontenac Arch Biosphere Network (FABN) – Request for Financial Contribution

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$2,033 TO THE FRONTENAC ARCH BIOSPHERE NETWORK (FABN).

#20-035 – Municipal Property Assessment Corporation (MPAC) Assessment Report for the 2020 Tax Year

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) ASSESSMENT REPORT FOR THE 2020 TAX YEAR, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2020-03.

#20-036 – Water and Wastewater Fourth (4th) Quarter Reports

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER FOURTH (4TH) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT UTIL-2020-01.

#20-037 – 2019 Annual Water Quality Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 ANNUAL WATER QUALITY REPORT, AS PRESENTED IN COW REPORT UTIL-2020-02.

#20-038 – 2019 Annual Wastewater Performance Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 ANNUAL WASTEWATER PERFORMANCE REPORT, AS PRESENTED IN COW REPORT UTIL-2020-03.

#20-039 – Rotary Club of Gananoque – Request to Refurbish Confederation Park Sign

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE OFFER FROM THE ROTARY CLUB OF GANANOQUE TO REFURBISH THE CONFEDERATION PARK SIGN AS ATTACHED TO THIS REPORT;

AND FURTHER THAT THE ROTARY CLUB HAVE PERMISSION TO ADD A ROTARY CLUB OF GANANOQUE SIGN DIRECTLY BELOW THE PARK SIGN AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CS-2020-05.

18.	Next Meeting – March 3, 2020
19.	Adjournment
	<p>Moved by: Councillor Kench Be it resolved that Council hereby adjourns this regular meeting of Council at 6:36 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Ted Lojko, Mayor</p>	<p>_____</p> <p>Penny Kelly, Clerk</p>