



## REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, April 19, 2022 at 6:00 PM

Held via WebEx Video and Teleconference

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 6:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko read the Land Acknowledgement Statement</li> </ul>
<b>4.</b>	<b>Public Question / Comment – None</b>
<b>5.</b>	<b>Disclosure of Additional Items – None</b>
<b>6.</b>	<b>Delegations</b>
	<p>1. Joanne van Dreumel, Executive Director – 1000 Islands History Museum – Restructuring of Ontario's Community Museum – Request to Council (+Draft Letter of Support)</p> <ul style="list-style-type: none"> <li>Joanne van Dreumel and Paul Robertson appeared before Council and presented a PowerPoint presentation entitled "Ontario Museums for Community Recovery".</li> <li>The delegates requested that Council support the stabilization and recovery of the museum sector, by sending correspondence to Minister MacLeod.</li> <li>The following was considered by Council:</li> </ul>
	<p><b>Motion #22-068 – 1000 Islands History Museum – Restructuring of Ontario's Community Museum – Request to Council</b></p> <p><b>Moved by:</b> Deputy Mayor Anderson      <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE MAYOR TO SEND A LETTER, ON BEHALF OF COUNCIL, TO THE MINISTER OF HERITAGE, SPORT, TOURISM AND CULTURE SUPPORTING THE STABILIZATION AND RECOVERY OF THE MUSEUM SECTOR AS</p>



11. Ministry of Agriculture, Food & Rural Affairs – Pathogenic Avian Influenza (H5N1)
12. Media Release – United Counties of Leeds & Grenville – Athens Long-Term Care Facility Redevelopment Design Revealed
13. Media Release – United Counties of Leeds & Grenville – Community Paramedicine Facility Showcased
14. Ministry of the Environment, Conservation and Park – Drinking Water System – Cybersecurity
15. Cataraqui Source Protection – Municipal Update – Spring 2022
16. Upper Canada District School Board (UCDSB) – Trustee Determination and Distribution Report
17. Ministry of the Solicitor General – Firefighter Certification
<b>18. Downtown Business Improvement Area (BIA) – Request to Council – Waive Patio Development and Parking Space Fees for 2022 within BIA</b>
**At this point, Mayor Lojko requested that Deputy Mayor Anderson take the Chair in order for him to address this item. **Deputy Mayor Anderson took the Chair.
**Council discussed the BIA Board’s Motion and generally agreed that the fees be waived for all patios located within the Town. **At this point, Councillor Harper declared a pecuniary interest as his employer may take advantage of the proposed recommendation with respect to patios, etc.
<b>Motion #22-071 – Waive Patio Development and Parking Space Fees</b> <b>Moved by:</b> Councillor Haird <b>Seconded by:</b> Councillor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE WAIVES THE PATIO DEVELOPMENT AND PARKING SPACE FEES FOR PATIOS LOCATED WITHIN THE TOWN FOR 2022.  <b>CARRIED – UNANIMOUS, by those voting</b>
**At this point, Deputy Mayor Anderson vacated the Chair. **Mayor Lojko resumed the Chair.
19. Minutes – Kinsmen Building Advisory Panel – April 6, 2022
20. Minutes – Tourism Advisory Panel (TAP) – April 7, 2022
21. Minutes – Downtown Business Improvement Area (BIA) – March 9, 2022

<b>11. Unfinished Business</b>
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<b>Council-CSC-2022-03 – Committee of the Whole Meetings – Direction to Staff</b>
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<p><b>Motion #22-061 – Committee of the Whole Meetings – Direction to Staff</b>  <b>Moved by:</b> Councillor Osmond                                 <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2 (DIRECTS STAFF TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094 TO REMOVE REFERENCE TO COMMITTEE OF THE WHOLE MEETINGS, AND AMEND SECTION 22.1, TO READ AS FOLLOWS: “<b>THE PUBLIC MAY ONLY ADDRESS REPORTS AND NOTICE(S) OF MOTION LISTED ON THE AGENDA.</b>”), AS PRESENTED IN COUNCIL REPORT CSC- 2022-03.</p>
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**CARRIED – 5 Ayes, 2 Nays**

<b>Council-CAO-2022-06 – Kinsmen Building Advisory Panel – Interim Report</b>	
	<p><b>**Moved by Mayor Lojko and seconded by Deputy Mayor Anderson to divide the report recommendations Items 1 to 3, to discuss and consider each item on its own merit.</b></p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>By-law No. 2022-043 – Kinsmen Building Advisory Panel – Amend By-law No. 2022-013 – Extension of Term – August 1, 2022</b></p> <p><b>Moved by:</b> Councillor Haird <b>Seconded by:</b> Councillor Kench</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-043, BEING A BY-LAW TO AMEND BY-LAW NO. 2022-013, TO EXTEND THE TERM OF THE KINSMEN BUILDING ADVISORY PANEL FOR AN ADDITIONAL THREE (3) MONTHS TO AUGUST 1<sup>ST</sup> 2022, AS RECOMMENDED BY THE KINSMEN BUILDING ADVISORY PANEL AND AS PRESENTED IN COUNCIL REPORT-CAO-2022-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #22-063 – Kinsmen Building Advisory Panel – Maintaining Building – Municipal / Non-Municipal Use</b></p> <p><b>Moved by:</b> Councillor Haird <b>Seconded by:</b> Councillor Kench</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, THE DIRECTION OF THE KINSMEN BUILDING ADVISORY PANEL TO PROCEED WITH EXPLORING THE OPTION OF MAINTAINING THE BUILDING FOR MUNICIPAL USE/NON-MUNICIPAL USE OR A HYBRID THEREOF, AS RECOMMENDED BY THE KINSMEN BUILDING ADVISORY PANEL AND AS PRESENTED IN COUNCIL REPORT-CAO-2022-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #22-064 – Kinsmen Building Advisory Panel – Geotechnical Assessment / Shoreline Erosion Study</b></p> <p><b>Moved by:</b> Councillor Haird <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH PROCURING A GEOTECHNICAL ASSESSMENT/SHORELINE EROSION STUDY FOR THE UNSTABLE SLOPE IDENTIFIED AT 400 STONE STREET NORTH, AT AN UPSET LIMIT OF \$25,000 TO BE FUNDED FROM THE 400 STONE STREET NORTH RESERVE, AS RECOMMENDED BY THE KINSMEN BUILDING ADVISORY PANEL AND AS PRESENTED IN COUNCIL REPORT-CAO-2022-06.</p> <p style="text-align: right;"><b>DEFEATED – 1 Aye, 6 Nays</b></p>
<b>12.</b>	<b>Approval of Minutes – Tuesday, April 5, 2022, and; Thursday, April 14, 2022</b>
	<p><b>Motion #22-060 – Approval of Minutes – Tuesday, April 5, 2022, and; Thursday, April 14, 2022</b></p> <p><b>Moved by:</b> Councillor Haird <b>Seconded by:</b> Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, APRIL 5<sup>TH</sup>, 2022, AND ITS SPECIAL EMERGENCY MINUTES OF THURSDAY, APRIL 14<sup>TH</sup>, 2022.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>



**Council-RDS-2022-06 – Contract Extension – Kiley Paving Ltd. – Asphalt Repairs**

**By-law No. 2022-047 – Contract Extension – Kiley Paving Ltd. – Asphalt Repairs**

**Moved by:** Councillor Haird

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-047, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH KILEY PAVING LTD., FOR THE PROVISION OF ASPHALT REPAIRS, INSTALLATION AND REPLACEMENT SERVICES, WITH AN 11% INCREASE FROM THE 2021-22 RATES, FOR A 1-YEAR EXTENSION AS PER THE CONTRACT AND AGREEMENT OF BY-LAW NO. 2021-001, AS PRESENTED IN COUNCIL REPORT RDS-2022-06.

**CARRIED – 5 Ayes, 2 Nays**

**Council-RDS-2022-07 – Award of Contract – Two (2) Electric/Hybrid Trucks**

**Award of Contract – Two (2) Electric/Hybrid Trucks**

**Moved by:** Councillor Haird

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-048, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH PETRIE FORD SALES (KINGSTON) LTD., FOR THE PROCUREMENT OF TWO (2) HYBRID PICK-UP TRUCKS, AS PRESCRIBED IN TENDER RDS-2022-01, AS PRESENTED IN COUNCIL REPORT RDS-2022-07.

**DEFEATED – 2 Ayes, 5 Nays**

**By-law No. 2022-048 – Award of Contract – One (1) Hybrid Pick-Up Truck**

**Moved by:** Councillor Harper

**Seconded by:** Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-048, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH PETRIE FORD SALES (KINGSTON) LTD., FOR THE PROCUREMENT OF ONE (1) HYBRID PICK-UP TRUCK, TO REPLACE THE PUBLIC WORKS PICK-UP.

**CARRIED – 5 Ayes, 2 Nays**

**Council-FIN-2022-13 – Capital Matters Pending**

**Motion #22-065 – Capital Matters Pending**

**Moved by:** Councillor Osmond

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2022-13.

**CARRIED – UNANIMOUS**

**Council-FIN-2022-14 – 2021 Safe Restart Grant Allocation**

**Motion #22-066 – 2021 Safe Restart Grant Allocation**

**Moved by:** Deputy Mayor Anderson

**Seconded by:** Councillor Kench

**Council-FIN-2022-15 – 2021 Reserve Schedule**

**Motion #22-067 – 2021 Reserve Schedule**

**Moved by:** Councillor Kench

**Seconded by:** Deputy Mayor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 RESERVE SCHEDULE, AS PRESENTED IN COUNCIL REPORT FIN-2022-15.

**CARRIED – UNANIMOUS**

**\*\*The Chair called a recess at 8:49 PM.**

**\*\*The meeting resumed at 8:58 PM**

**Council-PD-2022-09 – Building By-law**

**By-law Nos. 2022-049 & 2022-050 – Building By-law – Repeal By-law No. 2001-015 and Establish New Building By-law**

**Moved by:** Councillor Kench

**Seconded by:** Mayor Lojko

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-049, BEING A BY-LAW TO REPEAL THE BUILDING BY-LAW NO. 2001-015,

AND FURTHER PASS BY-LAW NO. 2022-050, BEING A BY-LAW TO ESTABLISH THE CONSTRUCTION, DEMOLITION, CHANGE OF USE, AND TRANSFER OF PAYMENTS AND INSPECTIONS BY-LAW, AS PRESENTED IN COUNCIL REPORT PD-2022-09.

**CARRIED – UNANIMOUS**

**By-law No. 2022-051 – Amend General Fees & Rates By-law No. 2016-047 – Schedule ‘C’**

**Moved by:** Councillor Kench

**Seconded by:** Mayor Lojko

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2022-051, TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047 TO REMOVE, IN ITS ENTIRETY SCHEDULE ‘C’ AND REPLACE WITH THE SCHEDULE ‘C’, AS PRESENTED IN COUNCIL REPORT PD-2022-09.

**CARRIED – UNANIMOUS**

**Council-LIB-2022-02 – Gananoque Public Library Quarterly Report and Ontario Trillium Foundation (OTF) Grant**

**Motion #22-059 – Gananoque Public Library Quarterly Report**

**Moved by:** Deputy Mayor Anderson

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COUNCIL REPORT LIB-2022-02.

**CARRIED – UNANIMOUS**

**By-law No. 2022-052 – Gananoque Public Library – Ontario Trillium Foundation (OTF) Grant**

**Moved by:** Deputy Mayor Anderson

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-052, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN ONTARIO TRILLIUM FOUNDATION GRANT CONTRACT

