

**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, April 20, 2021 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	Brenda Guy, Manager of Planning and Development
	Matt Harper	Gord Howard, Fire Chief
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Doug Wark, Manager of Community Services

<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</b>
	<p>1. Councillor Harper declared a pecuniary interest with respect to:</p> <ol style="list-style-type: none"> <li>1.1. Correspondence entitled "Gananoque Boat Line (GBL) – Request to Extend Temporary Outdoor Patios in 2021;</li> <li>1.2. Report Council-PD-2021-08 entitled "Amendment to Temporary and Seasonal Permanent Outdoor Patio By-laws", and;</li> <li>1.3. Notice of Motion – Temporarily Set Aside General Fees and Rates By-law No. 2016-047 – Outdoor Patios, as GBL/Hornblower is his employer.</li> </ol> <p>2. Mayor Lojko declared a pecuniary interest with respect to:</p> <ol style="list-style-type: none"> <li>2.1. Report Council-PD-2021-08 entitled "Amendment to Temporary and Seasonal Permanent Outdoor Patio By-laws"</li> <li>2.2. Notice of Motion – Temporarily Set Aside General Fees and Rates By-law No. 2016-047 – Outdoor Patios</li> <li>2.3. Notice of Motion – Temporarily Set Aside Sign By-law No. 2005-41 – Outdoor Patios as his partner may be applying for an Outdoor Patio Permit, and;</li> <li>2.4. Report Council-FIN-2021-14 entitled "Community Grants 2021" regarding Crafts on the River, as the organizer is a personal friend.</li> </ol>
<b>3.</b>	<b>Public Question / Comment</b> (Only Addressing Reports on the Agenda) <ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next item.</li> </ul>
<b>4.</b>	<b>Disclosure of Additional Items</b> <ol style="list-style-type: none"> <li>1. Closure of Bay Road – Councillor Anderson</li> </ol>
<b>5.</b>	<b>Presentations / Awards / Deputations</b>
	<p>1. <b>Town Crier Announces Gananoque's Poet Laureate – Gretchen Huntley</b></p> <ul style="list-style-type: none"> <li>• The Town Crier's video introducing the Poet Laureate, Gretchen Huntly was played.</li> <li>• Due to technical difficulties, the audio clip from the Poet Laureate, Gretchen Huntley, was not played. The audio clip will be uploaded to the Town's website.</li> </ul>

	<p>2. <b>Joanne van Dreumel – Artefact Oversight Committee Report (+Ref. Council Report-CAO-2021-03)</b></p> <ul style="list-style-type: none"><li>Joanne van Dreumel, Executive Director, 1000 Islands History Museum, appeared before Council and provided an overview regarding the Museum's upcoming events, and; reviewed the Artefact Oversight Committee's recommendation for Council's consideration to add various historical items to the Town's Civic Collection.</li></ul> <p>**At this point, Council consider Report Council-CAO-2021-03.</p>
6.	Delegations – None
7.	Mayor's Declaration – None
8.	Public Meetings – None
9.	Correspondence
	1. Accounts Payable – March 30 to April 14, 2021
	2. Gananoque Boat Line (GBL) – Request to Extend Temporary Outdoor Patios in 2021 (+Ref. Report Council-PD-2021-08)
	3. United Way Leeds & Grenville (UWLG) Media Release – COVID Vaccination Transportation Program
	4. French Public School Board of Eastern Ontario (Conseil des écoles publiques de l'Est de l'Ontario (CEPEO)) – Proposed Education Development Charges By-law
10.	Unfinished Business
<b>Council-PD-2021-07 – Development Charges By-law – Next Steps</b>	
	<p><b>Motion #21-063 – Development Charges By-law – Next Steps</b> <b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE DEVELOPMENT CHARGES BACKGROUND STUDY;</p> <p>AND FURTHER, DIRECTS STAFF TO PREPARE A DEVELOPMENT CHARGES BY-LAW WITH RESPECT TO OPTION #1 (IMPLEMENT THE DEVELOPMENT CHARGES, AS PRESENTED), FOR COUNCIL'S REVIEW AND CONSIDERATION ON TUESDAY, MAY 4, 2021, AS PRESENTED IN COUNCIL REPORT-PD-2021-07.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-PD-2021-08 – Amendment to Temporary and Seasonal Permanent Outdoor Patio By-laws (+Corresp.)</b>	
	<p><b>**Councillor Harper declared a pecuniary interest and refrained from any discussion and voting on the items presented in Report Council-PD-2021-08, as GBL/Hornblower is his employer and has made a request for a temporary outdoor patio.</b></p> <p><b>**Mayor Lojko declared a pecuniary interest and refrained from any discussion and voting on the items presented in Report Council-PD-2021-08, as his partner may be applying for an Outdoor Patio Permit.</b></p> <p><b>**Mayor Lojko vacated the Chair.</b></p> <p><b>**Deputy Mayor Osmond took the Chair.</b></p>
<b>By-law No. 2021-055 – Amendment to By-law No. 2020-067 – Extend Delegated Authority – Class I Permits – Outdoor Patios</b>	
	<p><b>Moved by:</b> Councillor Kench                                      <b>Seconded by:</b> Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-055, BEING A BY-LAW TO AMEND BY-LAW NO. 2020-067, TO EXTEND THE TEMPORARY DELEGATED AUTHORITY TO THE MANAGER OF</p>

PLANNING AND DEVELOPMENT TO APPROVE CLASS I PERMITS TO ALLOW OUTDOOR PATIOS FROM THE DATE OF SIGNING TO DECEMBER 31, 2021, AS PRESENTED IN REPORT-PD-2021-08.

**CARRIED – UNANIMOUS, *by those voting***

**By-law No. 2021-056 – Amendment to By-law No. 2020-088 – Seasonal Permanent Patio Pilot Project to December 31, 2022**

**Moved by:** Councillor Kench

**Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-056, BEING A BY-LAW TO AMEND BY-LAW NO. 2020-088, TO RECOGNIZE THE SEASONAL PERMANENT PATIO PILOT END DATE AS DECEMBER 31, 2022, AS PRESENTED IN REPORT-PD-2021-08.

**CARRIED – UNANIMOUS, *by those voting***

**\*\*Deputy Mayor Osmond vacated the Chair.**

**\*\*Mayor Lojko resumed the Chair.**

**Council-FIRE-2021-03 – Community Safety and Well-Being Plan – Work Plan**

**Motion #21-064 – Community Safety and Well-Being Plan – Work Plan**

**Moved by:** Councillor Haird

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE COMMUNITY SAFETY AND WELL-BEING PLAN WORK PLAN AND FORMS A WORKING GROUP CONSISTING OF COUNCILLORS HARPER, ANDERSON, AND DEPUTY MAYOR OSMOND, TO FURTHER EXPLORE AND IMPLEMENT THESE ACTION ITEMS, AS PRESENTED IN COUNCIL REPORT FIRE-2021-03.

**CARRIED – UNANIMOUS**

**Council-CS-2021-23 – Marina Master Plan Working Group Recommendations**

**Motion #21-065 – Marina Master Plan Working Group Recommendations – Public Consultation**

**Moved by:** Councillor Anderson

**Seconded by:** Councillor O'Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ENGAGE IN PUBLIC CONSULTATION (INCLUDING INTERNAL TOWN DEPARTMENTS, THE COMMUNITY, AND MARINA CUSTOMERS) REGARDING THE OPTION TO PERMANENTLY CLOSE BAY ROAD FROM VEHICULAR TRAFFIC, AS PRESENTED IN COUNCIL REPORT CS-2021-23.

**CARRIED – UNANIMOUS**

**Motion #21-066 – Marina Master Plan Working Group Recommendations – Fourth Town Gate**

**Moved by:** Councillor Anderson

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE RECOMMENDATION OF THE MARINA MASTER PLAN WORKING GROUP TO DEFER ANY IMMEDIATE PLANNING AND ACTIONS TO PURSUE THE INSTALLATION OF A FOURTH TOWN GATE LOCATED AT THE MARINA, AS PRESENTED IN COUNCIL REPORT CS-2021-23.

**CARRIED – UNANIMOUS**

**Motion #21-067 – Marina Master Plan Working Group Recommendations – Expression of Interest**

**Moved by:** Councillor Anderson

**Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ISSUE AN EXPRESSION OF INTEREST FOR A PUBLIC PRIVATE PARTNERSHIP FOR THE GANANOQUE MUNICIPAL MARINA DEVELOPMENT AS IDENTIFIED IN THE MARINA MASTER PLAN AND REPORT BACK TO COUNCIL, AS PRESENTED IN COUNCIL REPORT CS-2021-23.

**\*\*Councillor Haird requested a recorded vote.**

<b>RECORDED VOTE:</b>	<b>Aye</b>	<b>Nay</b>
Anderson, D.	X	
Haird, A.		X
Harper, M.	X	
Kench, M.		X
O'Connor, D.	X	
Osmond, D.		X
Lojko, T.	X	
<b>TOTALS</b>	<b>4</b>	<b>3</b>

**CARRIED – 4 Ayes, 3 Nays**

**11. Motion #21-054 – Approval of Minutes – Tuesday, April 6, 2021**

**#21-062 – Approval of Minutes – Tuesday, April 6, 2021**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, APRIL 6, 2021, MEETINGS.

**CARRIED – UNANIMOUS**

**12. Motions (Council Direction to Staff)**

**1. Notice of Motion – Temporarily Set Aside General Fees and Rates By-law No. 2016-047 – Outdoor Patios – Councillor O'Connor**

**\*\*Councillor Harper declared a pecuniary interest and refrained from any discussion and voting on this item, as GBL/Hornblower, his employer, may benefit from the amended fees.**

**\*\*Mayor Lojko declared a pecuniary interest and refrained from any discussion and voting on this item, as his partner, may benefit from the amended fees.**

**\*\*Mayor Lojko vacated the Chair.**

**\*\*Deputy Mayor Osmond took the Chair.**

**By-law No. 2021-059 – Notice of Motion – Temporarily Set Aside General Fees and Rates By-law No. 2016-047 – Outdoor Patios**

**Moved by:** Councillor O'Connor

**Seconded by:** Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-059, BEING A BY-LAW TO TEMPORARILY SET ASIDE THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, SCHEDULE "D-3", SUBSECTION 3), THE CLASS I DEVELOPMENT PERMIT FEE, AS IT RELATES TO OUTDOOR PATIOS ONLY, UP TO AND INCLUDING DECEMBER 31, 2021.

**CARRIED – UNANIMOUS, by those voting**



1. D. F. JONES MANUFACTURING CO. ARCHIVAL COLLECTION. 2 INVOICE LEDGERS AND 61 ASSORTED FINANCIAL DOCUMENTS DATED 1879 TO 1884.
  2. SOUVENIR TUMBLER (SOUVENIR OF THOUSAND ISLANDS).
  3. COW & GATE (CANADA) LIMITED FARMER'S WIFE IRRADIATED MILK INFANT FOOD INSTRUCTION CARDS (X4).
  4. COW & GATE (CANADA) LIMITED FEEDING TABLE FOR NORMAL INFANT INSTRUCTION CARD,
- AS PRESENTED IN COUNCIL REPORT CAO-2021-03.

**CARRIED – UNANIMOUS**

**Council-FIN-2021-13 – Public Sector Accounting Board (PSAB) Compliant 2021 Budget**

**Motion #21-068 – Public Sector Accounting Board (PSAB) Compliant 2021 Budget**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AND ADOPTS THE 2021 PUBLIC SECTOR ACCOUNTING BOARD (PSAB) COMPLIANT BUDGET, AS PRESENTED IN COUNCIL REPORT FIN-2021-13.

**CARRIED – UNANIMOUS**

**Council-FIN-2021-14 – Community Grants 2021**

**\*\*Mayor Lojko declared a pecuniary interest and refrained from discussion and voting on this item, as the organizer is a personal friend.**

**\*\*Mayor Lojko vacated the Chair.**

**\*\*Deputy Mayor Osmond took the Chair.**

**Motion #21-069 – Community Grants 2021 – Crafts on the River**

**Moved by:** Councillor Kench

**Seconded by:** Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2021 COMMUNITY GRANT TO THE CRAFTS ON THE RIVER, IN THE AMOUNT OF \$2,500, AS PRESENTED IN COUNCIL REPORT FIN-2021-14.

**CARRIED – UNANIMOUS, by those voting**

**\*\*Deputy Mayor Osmond vacated the Chair.**

**\*\*Mayor Lojko resumed the Chair.**

**Council-POL-2021-01 – Court Security and Prisoner Transportation Program Agreement**



**By-law No. 2021-058 – Court Security and Prisoner Transportation Program Agreement**

**Moved by:** Councillor Haird

**Seconded by:** Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-058, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A COURT SECURITY AND PRISONER TRANSPORTATION PROGRAM TRANSFER AGREEMENT WITH THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES IN THE AMOUNT OF \$92,517.92, AS PRESENTED IN COUNCIL REPORT POL-2021-01.

**CARRIED – UNANIMOUS**

17.	<b>Questions from the Media</b>
	<ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next item.</li> </ul>
18.	<b>Confirmation By-law</b>
	<p><b>By-law No. 2021-054 – Confirming By-law – April 20, 2021 (3 Readings)</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-054, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, APRIL 20<sup>TH</sup>, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 20<sup>TH</sup> DAY OF APRIL 2021.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
19.	<b>Next Meeting: Tuesday, May 4, 2021 at 6:00 PM.</b>
20.	<b>Adjournment</b>
	<p><b>Moved by:</b> Deputy Mayor Osmond</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 8:26 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
 <hr/> Ted Lojko, Mayor	 <hr/> Penny Kelly, Clerk / CEMC