



**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, May 2, 2023 at 4:45PM Closed

Session and 6:00PM Open Session

Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Shellee Fournier, CAO
<b>Councillors:</b>	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	Melanie Kirkby, Treasurer
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation
	Vicky Leakey	Gord Howard, Fire Chief
	David Osmond	
<b>Regrets:</b>		David Armstrong, Manager of Public Works
		Scott Gee, Police Chief

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 4:48 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council (Beginning at 4:45 PM)</b>
	<b>Move into Closed Session</b>
	Moved by Deputy Mayor Leakey that the Council of the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 4:48 PM for the purpose of discussing one (1) item under a Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:40 PM</b>
	<b>Council resumed the Open Session at 6:01 PM.</b>
<b>5.</b>	<b>Reporting Out of Closed Session – Matters Arising</b>
	A Closed Meeting was held. Council discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, there was nothing to report out on this item.  Council also discussed one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality or Local Board, and one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendations will now be considered.
	<b>By-law No. 2023-061 – Doctor’s Health Benefit Insurance Policy – 2023 Market Results</b> <b>Moved by:</b> Deputy Mayor Leakey <b>Seconded by:</b> Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-061, BEING A BY-LAW TO AUTHORIZE THE MAYOR

	<p>AND CLERK TO SIGN AN AGREEMENT WITH MANULIFE INSURANCE &amp; MANLEY FINANCIAL FOR THE PROVISION OF THE DOCTOR'S HEALTH BENEFIT INSURANCE POLICY AT A COST OF \$30,319.68 FOR 2023,</p> <p>AND FURTHER, THAT COUNCIL RE-AFFIRM ITS COMMITMENT TO PROVIDE HEALTH BENEFITS TO THE ACTIVE DOCTORS OF STONE'S MILL FOR A PERIOD COMMENSURATE TO THE STONE'S MILL LEASE AGREEMENT, AS PRESENTED IN COUNCIL REPORT FIN-2023-IC-03.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #23-094 – Fire Service Staffing – Community Safety Officer Position</b>  <b>Moved by:</b> Deputy Mayor Leakey                      <b>Seconded by:</b> Councillor Koiner  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES ADVANCING THE COMMUNITY SAFETY OFFICER CONTRACT POSITION TO A FULL-TIME PERMANENT POSITION IN THE GANANOQUE FIRE DEPARTMENT, AS PRESENTED IN COUNCIL REPORT–FIRE-2023-IC-01.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>6.</b>	<b>Canadian National Anthem</b>
	<ul style="list-style-type: none"> <li>• The National Anthem was played.</li> </ul>
<b>7.</b>	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"> <li>• Mayor Beddows read the Land Acknowledgement Statement</li> </ul>
<b>8.</b>	<b>Public Question / Comment</b> (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> <li>• Members of the public addressed Reports on the Agenda.</li> </ul>
<b>9.</b>	<b>Disclosure of Additional Items</b>
	1. Illumination for Coronation on May 6 and 7, 2023 – Mayor Beddows
<b>10.</b>	<b>Delegations</b>
	<p><b>1. Cataraqui Region Conservation Authority (CRCA) – Katrina Furlanetto, General Manager – Request to Continue Services Support</b></p> <ul style="list-style-type: none"> <li>• Katrina Furlanetto appeared before Council and presented a PowerPoint presentation entitled “Request to Continue Services Support”.</li> <li>• Council considered the following recommendation.</li> </ul>
	<p><b>Motion #23-095 – Cataraqui Region Conservation Authority (CRCA) – Request to Continue Services Support</b>  <b>Moved by:</b> Deputy Mayor Leakey                      <b>Seconded by:</b> Councillor Koiner  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT FOR REVIEW REGARDING THE CONTINUED PARTICIPATION IN CATARAQUI CONSERVATION'S CATEGORY 3 SERVICES UNDER THE <i>CONSERVATION AUTHORITIES ACT</i>.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>2. Thousand Islands Youth Boxing Club (TIYBC) – M. Dubord and Michael Stanley</b></p> <ul style="list-style-type: none"> <li>• Michael Stanley sent his regrets.</li> <li>• M. Dubord appeared before Council with respect to the future of the 400 Stone Street North building and the Thousand Islands Youth Boxing Club's Lease Agreement.</li> </ul>
<b>11.</b>	<b>Presentations / Awards / Deputations</b> – None
<b>12.</b>	<b>Mayor's Declaration</b>
	<ul style="list-style-type: none"> <li>• Mayor Beddows requested a Moment of Silence, in recognition of the passing of Gord Brown 5 years ago (the late Town of Gananoque Councillor and MP).</li> </ul>

13.	<b>Public Meeting – None</b>
14.	<b>Unfinished Business</b>
<b>Council-CAO-2023-09 – 400 Stone Street North – Future of Building (Report Postponed from April 18, 2023)</b>	
<p>***Moved by Councillor Koiner and seconded by Deputy Mayor Leakey that Option #5 be amended to add “IN 2024”, after the words “DEMOLISH THE BUILDING”.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
	<p><b>Motion #23-096 – 400 Stone Street North – Future of Building – Demolish and Maintain Waterfront Property</b></p> <p><b>Moved by:</b> Councillor Koiner                      <b>Seconded by:</b> Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CAO TO PROCEED WITH OPTION #5, DEMOLISH THE BUILDING IN 2024 AND MAINTAIN THE WATERFRONT PROPERTY AS PUBLIC SPACE, AS IT RELATES TO THE FUTURE USE OF 400 STONE STREET NORTH, AS PRESENTED IN COUNCIL REPORT-CAO-2023-09.</p> <p style="text-align: right;"><b>DEFEATED, 3 Ayes, 4 Nays, as amended</b></p>
	<p><b>Motion #23-097 – 400 Stone Street North – Future of Building – Rent for Non-Municipal Use</b></p> <p><b>Moved by:</b> Councillor Brown                      <b>Seconded by:</b> Councillor Kirkby</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CAO TO PROCEED WITH OPTION # 3, DIRECT STAFF TO MAINTAIN THE PROPERTY AS A TOWN FACILITY TO BE RENTED OUT FOR A NON-MUNICIPAL USE AT A PRICE THAT WOULD RECOUP DIRECT COSTS AND/OR GENERATE A PROFIT AND ADD \$600,000 TO \$850,057 TO THE ASSET MANAGEMENT PLAN AND FUTURE CAPITAL BUDGETS TO MAINTAIN/REPAIR THE PROPERTY OVER THE NEXT TEN (10) YEARS @ \$85,000/YEAR, AS PRESENTED IN COUNCIL REPORT-CAO-2023-09.</p> <p style="text-align: right;"><b>CARRIED, 5 Ayes, 2 Nays</b></p>
<b>Council-CAO-2023-11 – 400 Stone Street North – Future of Building – Thousand Islands Boxing Club Lease</b>	
	<p><b>Motion #23-098 – 400 Stone Street North – Thousand Islands Boxing Club Lease</b></p> <p><b>Moved by:</b> Deputy Mayor Leakey                      <b>Seconded by:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STAFF UPDATE REPORT REGARDING 400 STONE STREET NORTH, AS PRESENTED IN COUNCIL REPORT CAO-2023-11.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p>***At this point, Council considered Motions (Council Direction to Staff), entitled “400 Stone Street North – Boxing Club Lease Renewal – Councillor Brown”</p>	
<b>Council-CSC-2023-07 – Integrity Commissioner Appointment</b>	
	<p><b>By-law No. 2023-062 – Integrity Commissioner Appointment</b></p> <p><b>Moved by:</b> Deputy Mayor Leakey                      <b>Seconded by:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2, PASS BY-LAW NO. 2023-062, BEING A BY-LAW TO APPOINT TONY FLEMING OF CUNNINGHAM AND SWAN, AS THE TOWN OF GANANOQUE’S INTEGRITY COMMISSIONER FOR A THREE (3) YEAR TERM, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEARS, AS PRESENTED IN COUNCIL REPORT CSC-2023-07.</p> <p style="text-align: right;"><b>CARRIED – 4 Ayes, 3 Nays</b></p>

**Council-PD-2023-09 – Traffic and Parking By-law 2015-070 – Overnight Parking in Public Places**

**By-law No. 2023-059 – Traffic and Parking By-law 2015-070 – Overnight Parking in Public Places**

**Moved by:** Deputy Mayor Leakey                      **Seconded by:** Councillor Koiner  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-059, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, SUBSECTION 14.1.3., AS IT RELATES TO OVERNIGHT PARKING IN MUNICIPAL LOTS AND PARKS, AS PRESENTED IN REPORT COUNCIL PD-2023-09.

**CARRIED – 6 Ayes, 1 Nay**

**15. Approval of Minutes – Tuesday, April 18, 2023**

**Motion #23-093 – Approval of Minutes – Tuesday, April 18, 2023**

**Moved by:** Deputy Mayor Leakey                      **Seconded by:** Councillor Koiner  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF THE TUESDAY, APRIL 18<sup>TH</sup>, 2023 MEETING.

**CARRIED – UNANIMOUS**

**16. Staff Reports**

**Council-FIN-2023-21 – Employee Health Benefit Insurance Policy – 2023 Market Results**

**By-law No. 2023-060 – Employee Health Benefit Insurance Policy – 2023 Market Results**

**Moved By:** Deputy Mayor Leakey                      **Seconded By:** Councillor Koiner  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-060, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MANULIFE INSURANCE & MANLEY FINANCIAL FOR THE PROVISION OF THE TOWN OF GANANOQUE'S 2023 EMPLOYEE HEALTH BENEFIT INSURANCE POLICY RENEWAL, AS PRESENTED IN COUNCIL REPORT FIN-2023-20.

**CARRIED – UNANIMOUS**

**Council-FIRE-2023-05 – Fire Department First (1<sup>st</sup>) Quarter Report**

**Motion #23-099 – Fire Department First (1<sup>st</sup>) Quarter Report**

**Moved By:** Deputy Mayor Leakey                      **Seconded By:** Councillor Koiner  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2023 FIRST QUARTER FIRE DEPARTMENT REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COUNCIL REPORT FIRE-2023-05.

**CARRIED – UNANIMOUS**

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

**1. 400 Stone Street North – Boxing Club Lease Renewal – Councillor Brown**

- Councillor Brown explained the draft motion presented for consideration.
- Following discussion, the draft Motion as circulated was amended.

**\*\*\*At this point, the Chair recessed the meeting at 8:12 PM, in order to bring back the amended recommendation with respect to the Boxing Club Lease Renewal for Council's consideration.**

**\*\*\*The Chair resumed the meeting at 8:35 PM.**

**Motion #23-100 – 400 Stone Street North – Boxing Club Lease Renewal**

**Moved By:** Councillor Brown

**Seconded By:** Councillor Kirkby

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE OFFERS THE BOXING CLUB A FIVE (5) YEAR LEASE RENEWAL FOR 3,600 SQUARE FEET AT 400 STONE STREET UNDER THE FOLLOWING CONDITIONS:

RENTAL RATES TO PROGRESSIVELY INCREASE AS FOLLOWS:



- JULY 1<sup>ST</sup> 2023 TO OCTOBER 31<sup>ST</sup> 2023 AT A COST OF \$6.95 PER SQUARE FOOT PLUS APPLICABLE HST
- NOVEMBER 1<sup>ST</sup> 2023 TO DECEMBER 31<sup>ST</sup>, 2023 AT A COST OF \$9.95 PER SQUARE FOOT PLUS APPLICABLE HST
- JANUARY 1<sup>ST</sup> 2024 TO DECEMBER 31<sup>ST</sup>, 2024 AT A COST OF \$15.95 PER SQUARE FOOT PLUS APPLICABLE HST
- JANUARY 1<sup>ST</sup> 2025 TO JUNE 30, 2028 AT A COST OF \$15.95 PER SQUARE FOOT PLUS APPLICABLE HST AND CONSUMER PRICE INDEX (CPI)

AND FURTHER, THAT THE LEASE INCLUDE A THREE-MONTH EXIT CLAUSE IF THE BOXING CLUB IS UNSUCCESSFUL WITH THEIR TRILLIUM GRANT APPLICATION(S), OF A MINIMUM OF \$150,000, BY A DEADLINE OF JANUARY 1ST 2024.

AND THAT ALL OTHER DETAILS OF THE EXISTING LEASE AGREEMENT REMAIN THE SAME (EX. PROPERTY TAXES, GRASS MOWING, AND UTILITIES INCLUDED. SNOW REMOVAL NOT INCLUDED).

**CARRIED – UNANIMOUS, as amended**

<b>18.</b>	<b>Correspondence</b>
	1. Accounts Payable – April 12 to 24, 2023
	2. Chris McDonald – Kinsman Hall
	3. Cynthia Martin – King Street Pedestrian Bridge
	4. Joan MacKinnon – King Street Pedestrian Bridge
	5. Gananoque Curling Club – Thank You
	6. Federation of Northern Ontario Municipalities (FONOM) – Bail Reform Resolution
	7. Ministry of the Environment – Save the Date – Provincial Day of Action on Litter – May 9, 2023
	8. Leeds, Grenville & Lanark District Heath Unit – Ticks and Lyme Disease Prevention
	9. Leeds, Grenville & Lanark District Heath Unit – Board of Health Meeting Summary – April 20, 2023
	10. Cataraqui Region Conservation Authority (CRCA) – News Release – Water Levels Above Normal on Lake Ontario and Upper St. Lawrence River
	11. Rothmans, Benson & Hedges Inc. – Applications Now Open – Community Grant Opportunity
	12. Municipal Property Assessment Corporation (MPAC) – 2022 Annual Report, 2022 Financial Statements and Performance Report
	13. Minister of Transport – High Frequency Rail (HFR) Project
	14. Unadopted Minutes – Planning Advisory Committee (PAC) – February 28, 2023
<b>19.</b>	<b>Notice Required Under the Notice By-law – None</b>
<b>20.</b>	<b>Committee Updates (Council Reps) – None</b>

21.	<b>Discussion of Additional Items</b>
	<p data-bbox="342 209 1321 255"><b>1. Illumination for Coronation on May 6 and 7 – Mayor Beddows</b></p> <p data-bbox="337 298 1360 370"><b>Motion #23-101 – Illumination of Town Hall for Coronation on May 6 and 7, 2023</b></p> <p data-bbox="337 373 1448 411"><b>Moved By:</b> Deputy Mayor Leakey                      <b>Seconded By:</b> Councillor Koiner</p> <p data-bbox="337 411 1438 594">BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ILLUMINATE THE TOWN HALL IN GREEN ON SATURDAY, MAY 6<sup>TH</sup> AND SUNDAY, MAY 7<sup>TH</sup>, 2023, TO CELEBRATE THE CORONATION OF HIS MAJESTY, KING CHARLES III, SOVEREIGN OF CANADA.</p> <p data-bbox="1117 596 1500 631" style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
22.	<b>Questions from the Media – None</b>
23.	<b>Confirmation By-law</b>
	<p data-bbox="337 790 1175 827"><b>By-law No. 2023-057 – Confirming By-law – May 2, 2023</b></p> <p data-bbox="337 830 1448 868"><b>Moved By:</b> Deputy Mayor Leakey                      <b>Seconded By:</b> Councillor Koiner</p> <p data-bbox="337 870 1458 1053">BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-057, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MAY 2<sup>ND</sup>, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 2<sup>ND</sup> DAY OF MAY 2023.</p> <p data-bbox="1117 1056 1500 1091" style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
24.	<b>Next Meeting – Tuesday, May 16, 2023 at 6:00 PM</b>
25.	<b>Adjournment</b>
	<p data-bbox="337 1255 821 1292"><b>Moved By:</b> Deputy Mayor Leakey</p> <p data-bbox="337 1292 1425 1365">Be it resolved that Council hereby adjourns this regular meeting of Council at 9:49 PM.</p> <p data-bbox="1117 1368 1500 1403" style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p data-bbox="293 1489 526 1575" style="text-align: center;"></p> <hr data-bbox="256 1575 841 1577"/> <p data-bbox="256 1585 623 1620">John S. Beddows, Mayor</p>	<p data-bbox="943 1497 1256 1588" style="text-align: center;"></p> <hr data-bbox="878 1575 1500 1577"/> <p data-bbox="878 1585 1268 1620">Penny Kelly, Clerk / CEMC</p>