

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, July 12, 2022 at 5:00PM Closed Session and 6:00PM Open Session
Held via WebEx Video, Teleconference and; In-Person

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

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 Haird, Councillor Kench, Councillor Osmond and Councillor O'Connor.
2. Disclosure of Pecuniary Interest & General Nature Thereof
1. Councillor Osmond declared a Conflict of Interest with respect to Council Report-PD-2022-12, as his property backs on to said lands.
2. Councillor Kench declared a Conflict of Interest with respect to Council Report-PD-2022-14, as his spouse and the applicant recently formed a business partnership.
3. Mayor Lojko declared a Pecuniary Interest with respect to Council Report-PD-2022-14, as he is a co-owner of a Bed & Breakfast.
3. Closed Meeting of Council (Beginning at 5:00 PM)
Closed Session – Additional Item for Discussion
Motion #22-122 – Closed Session – Additional item for Discussion Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXERCISES ITS RIGHT UNDER THE PROCEDURE BY-LAW NO. 2016-094, SECTION 17.10, TO ADD AN ADDITIONAL ITEM TO THE CLOSED SESSION AGENDA WITH RESPECT TO 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.
CARRIED – UNANIMOUS
Move into Closed Session
Moved by Councillor Kench that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 5:01 PM for the purpose of discussing two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and one (1) under A Position, Plan, 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.
CARRIED – UNANIMOUS

4.	Move Out of Closed Session at 5:50 PM
	Council resumed the Open Session at 6:01 PM
5.	Reporting Out of Closed Session – Matters Arising
	<p>A Closed Meeting was held. Council discussed item two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on these items.</p> <p>Council also discussed one (1) item under A Position, Plan, 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. The following was considered.</p>
	<p>Motion #22-123 – Direction to Staff – Council Report FIN-2022-IC-01 Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PROCEED AS DIRECTED IN CLOSED SESSION AND AS PRESENTED IN COUNCIL REPORT-FIN-2022-IC-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> • Mayor Lojko read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> • Members of the public addressed Reports on the Agenda.
8.	Disclosure of Additional Items
	1. United Church (corner of Pine and South Streets) – Parking Matter – Councillor O'Connor
9.	Delegations – None
10.	Presentations / Awards / Deputations – None
11.	Mayor's Declaration – None
12.	Public Meeting
	<p>1. Development Permit Application – Class III – DP2022-11 – 380 Maple Street North – Short-Term Accommodation with Two (2) Guest Rooms (+Council Report PD-2022-14 – Brenda Guy, Manager of Planning and Development)</p> <ul style="list-style-type: none"> • A Public Meeting was held with respect to a Proposed Class III Development Application received from Lisa Robichaud (owner Michael Bishop), requesting to open the dwelling located at 380 Maple Street North as a Short-Term Accommodation with two (2) guest rooms. • Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2022-14. <ul style="list-style-type: none"> • The Chair asked the Applicant/Owner if they had anything to add to the Staff overview – None. • 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. <p>The Chair asked if any member of the public had any questions or comments</p> <ul style="list-style-type: none"> • John Beddows spoke to the overall administrative process of the Development Permit circulation, however; made no comment or asked a question pertaining to the Application being considered.

	<ul style="list-style-type: none"> • The Chair asked if the Applicant / Owner had any additional questions or comments – None.
	<ul style="list-style-type: none"> • Councillor Kench declared a Conflict of Interest as his spouse and the Applicant recently became business partners. • Mayor Lojko declared a pecuniary interest, as he co-owns a Bed & Breakfast and refrained from voting.
<p>**At this point Mayor Lojko requested that Councillor Osmond take the Chair. **Councillor Osmond took the Chair.</p>	
	<ul style="list-style-type: none"> • Council considered the following recommendation.
	<p>Motion #22-115 – Development Permit Application – DP2022-11 – 380 Maple Street North</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT COUNCIL APPROVES DP2022-11 (380 MAPLE STREET NORTH) TO PERMIT A SHORT-TERM ACCOMMODATION CONTAINING TWO (2) GUEST ROOMS PROVIDED THAT:</p> <ul style="list-style-type: none"> • THE APPLICANT OBTAINS APPROVAL FROM THE LEEDS, GRENVILLE AND LANARK DISTRICT HEALTH UNIT FOR SERVICES, • THE APPLICANT PROVIDES A PLAN WITH DIMENSIONS OF THE PARKING AREA, • APPROVAL BE OBTAINED FROM THE FIRE DEPARTMENT, • THE OWNER ENTERS INTO AN AGREEMENT WITHIN ONE (1) YEAR OF THE NOTICE OF DECISION, AND; • ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER, <p>AS PRESENTED IN COUNCIL REPORT PD-2022-14.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those voting</p>
<p>**At this point, Mayor Lojko resumed the Chair.</p>	
13.	Correspondence
	1. Accounts Payable – June 13 to July 4, 2022
	2. Gananoque Housing Inc. – Stocking Hill Apartments – Request for Letter of Support
	<p>Motion #22-124 – Gananoque Housing Inc. – Stocking Hill Apartments – Request for Letter of Support</p> <p>Moved by: Councillor Harper Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE MAYOR TO FORWARD A LETTER OF SUPPORT TO THE GANANOQUE HOUSING INC., O/A STOCKING HILL APARTMENTS, TO SUPPORT ITS APPLICATION FOR SEED FUNDS FROM CENTRAL MORTGAGE AND HOUSING (CMHC) TO UNDERTAKE A FEASIBILITY STUDY ADDRESSING THE POTENTIAL COST OF CONSTRUCTING TWENTY-FIVE (25) NEW RESIDENTIAL UNITS, AS REQUESTED IN ITS CORRESPONDENCE DATED JULY 5, 2022.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	3. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary – June 16, 2022
	4. Cataraqui Conservation Permitting Policy Updates – Explanatory Documents
	5. Cataraqui Conservation – Draft 2023 Fee Schedule
	6. United Counties of Leeds and Grenville – Active Transportation Plan
	7. Unadopted Minutes – Downtown Business Improvement Area (BIA) Board – June 8, 2022

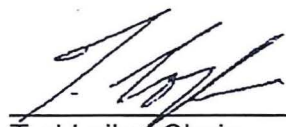
The Corporation of Town of
G NANOQUE

KINSMEN BUILDING ADVISORY PANEL MOTION

Date: July 11, 2022		Motion No. KBAP-2022 – 09
Subject: Kinsmen Building Advisory Panel – Request to Extend Term		
Moved by:	Chris McDonald	
Seconded by:	Marion Sprenger	
<p>BE IT RESOLVED THAT THE KINSMEN BUILDING ADVISORY PANEL RECOMMENDS TO COUNCIL TO EXTEND THE PANEL'S TERM OF OFFICE FROM AUGUST 1, 2022 TO NOVEMBER 14, 2022</p>		

Ayes 9 Nays 0

Carried:
 Defeated:
 Tabled/Postponed:


 Ted Lojko, Chair

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Garrah, J.		
Lancaster, J.		
McDonald, C.		
Snowden, S.		
Sprenger, M.		
Johnson, S.		
McCauley, L.		
Matthews, D.		
Osmond, D.		
Anderson, D.		
Lojko, T.		
TOTALS		