

AND WHEREAS, IN 2018 THE TOWN ENDED THE STAFFING OF THE FIRE DEPARTMENT MIDNIGHT SHIFT AND REALIZED AN ANNUAL SAVINGS OF \$145,650 AND STILL MEETS OR EXCEEDS THE REQUIRED RESPONSE TIMES AND FIRE SERVICE TO THE COMMUNITY;

AND WHEREAS, FOR THE LAST THREE (3) MONTHS, AS A RESULT OF THE COVID-19 PANDEMIC, THE TOWN REDUCED ONSITE STAFFING AT VARIOUS TOWN FACILITIES INCLUDING THE STAFFING OF THE AFTERNOONS AT THE FIRE DEPARTMENT;

AND WHEREAS, WITH THIS STAFFING CHANGE, THE TOWN MEETS OR EXCEEDS REQUIRED RESPONSE TIMES AND REALIZED A SAVINGS OF \$15,000.

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PERMANENTLY END THE STAFFING OF THE AFTERNOON SHIFTS AT THE FIRE HALL AT AN ANNUAL SAVINGS OF \$58,600.

CARRIED – UNANIMOUS

****Mayor Lojko declared a pecuniary interest and vacated the Chair and refrained from any discussion and voting.**

****Deputy Mayor Harper took the Chair for the following:**

By-law No. 2020-076 – Amend Municipal Accommodation Tax (MAT) Tourism Advisory Panel – Terms of Reference

Moved by: Councillor Haird **Seconded by:** Councillor O'Connor
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-076, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-099, TO REMOVE FROM SECTION 5.1.2. **MEMBERS**, THE FOLLOWING BULLETS:

- “TRADITIONAL BED AND BREAKFAST REPRESENTATIVE – 1 (OR DESIGNATE)
- HERITAGE TOURIST INN* – 1 (OR DESIGNATE)”

AND REPLACE WITH:

- “TRADITIONAL BED AND BREAKFAST AND HERITAGE TOURIST INN* REPRESENTATIVES – 2 (OR DESIGNATES)”

CARRIED – UNANIMOUS, by those voting

Motion #20-137 – Appointment to Municipal Accommodation Tax (MAT) Tourism Advisory Panel

Moved by: Councillor Haird **Seconded by:** Councillor O'Connor
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REMOVES JEFF GIRLING, AS THE TRADITIONAL BED AND BREAKFAST REPRESENTATIVE, FOR THE MUNICIPAL ACCOMMODATION TAX (MAT) TOURISM ADVISORY PANEL,

AND FURTHER THAT DON MATTHEWS, BE HEREBY APPOINTED AS THE TRADITIONAL BED AND BREAKFAST AND HERITAGE TOURIST INN REPRESENTATIVE FOR THE REMAINING TERM OF COUNCIL.

CARRIED – UNANIMOUS, by those voting

By-law No. 2020-077 – Amend By-law No. 2019-064 – Business Improvement Area (BIA) Board of Directors – Secretary Appointment

Moved by: Councillor Haird **Seconded by:** Councillor O'Connor
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-077, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-064, TO REMOVE MILLY BABCOCK, AS SECRETARY FROM THE BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS AND APPOINT MARY CATHERINE LOVE, FOR THE REMAINING TERM OF COUNCIL.

CARRIED – UNANIMOUS, by those voting

****Deputy Mayor Harper vacated the chair, and; Mayor Lojko resumed the chair.**

6.	Public Question / Comment (Only Addressing Reports on the Agenda) <ul style="list-style-type: none"> Members of the public spoke to items on the Agenda.
7.	Disclosure of Additional Items
	1. Business Improvement Area (BIA) – Request to Close King Street – Councillor O’Connor
	2. Purchase of Picnic Tables – Joel Stone Park – Councillor Osmond
8.	Presentations / Awards / Deputations
	1. Howard Allan, Allan and Partners LLP – 2019 Financial Audited Statement (+Ref. Council Report 2020-FIN-20)
	<ul style="list-style-type: none"> Howard Allan, Allan and Partners LLP, appeared before Council, via video conference, and presented an overview of the Town’s 2019 Financial Audited Statement. At this point, Council considered Council Report 2020-FIN-20.
9.	Delegations
	1. Pierre Hetu, River Street Development Corp. – Installation of Sidewalks
	<ul style="list-style-type: none"> Pierre Hetu from River Street Development Corp., via teleconference and presented an overview of the installation of sidewalks with respect to Nalon Road and explained River Street Development Corp., proposal. Council considered the following recommendation.
	Motion #20-125 – River Street Development Corp. – Installation of Sidewalks – Direction to Staff Moved by: Councillor Haird Seconded by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT REGARDING THE FEASIBILITY OF ENACTING RIVER STREET DEVELOPMENT CORP’S PROPOSAL REGARDING THE INSTALLATION OF SIDEWALKS. <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
	2. Paul and Evan Veenstra – Riverton Homes – Subdivision Agreement (+Ref. Council Report 2020-PD-14)
	<ul style="list-style-type: none"> Evan Veenstra from Riverton Homes connected via teleconference and presented to Council their concerns regarding the sections of the proposed Subdivision Agreement. At this point, Council considered Council Report 2020-PD-14.
10.	Mayor’s Declaration – None
11.	Public Meetings – None
12.	Correspondence
	1. Accounts Payable – May 26 to June 9, 2020
	2. Ministry of Heritage, Sport, Tourism and Culture Industries – Celebrate Ontario 2020 Program
	3. Investing in Canada Infrastructure Program (ICIP) – Gananoque Forcemain, Lagoon and Pumping Station Upgrades
	4. Open Letter to Council – Short-Term Accommodation and Development Permit By-law – Andrew Lunman, Peter Woodley and Gavin Wood
	<ul style="list-style-type: none"> This item was considered, no further action required.
	5. Thousand Island Playhouse – Community Grant Request to Reallocate Funds
	Motion #20-126 – Thousand Island Playhouse – Community Grant Request to Reallocate Funds Moved by: Deputy Mayor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REDIRECTS THE \$5,000 COMMUNITY GRANT TO THE THOUSAND ISLAND PLAYHOUSE AS A PLEDGE DONATION FOR THE 2020 “RING THE BELL” CAMPAIGN. <p style="text-align: right;">CARRIED – UNANIMOUS</p>

19.	Disclosure of Additional Items
	1. Business Improvement Area (BIA) – Request to Close King Street – Councillor O’Connor
	<p>Motion #20-131 – Business Improvement Area (BIA) – Request to Close King Street</p> <p>Moved by: Councillor O’Connor Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE BUSINESS IMPROVEMENT AREA’S REQUEST TO CLOSE KING STREET, FROM STONE STREET TO CHARLES STREET, ON SATURDAYS DURING THE MONTHS OF JULY AND AUGUST 2020, FROM 9:00 AM TO 8:00 PM, BEGINNING ON SATURDAY, JULY 11, AND ENDING SATURDAY, AUGUST 29, 2020,</p> <p>AND FURTHER THAT THIS INITIATIVE IS SUBJECT TO THE APPROVAL OF THE POLICE CHIEF, FIRE CHIEF AND MANAGER OF PUBLIC WORKS,</p> <p>AND FURTHER THAT COUNCIL WAIVES \$2,880, IN PARKING REVENUE TO SUPPORT THIS INITIATIVE.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays</p>
	2. Purchase of Picnic Tables – Joel Stone Park – Councillor Osmond
	<ul style="list-style-type: none"> • The Manager of Community Services advised that Parks & Recreation staff will provide picnic tables to be placed in Joel Stone Park. At this time, there is no requirement to purchase additional tables.
20.	Staff Report
	Council-FIN-2020-20 – 2019 Management Letter and Financial Statement (+Presentation)
	<p>Motion #20-124 – 2019 Management Letter and Financial Statement</p> <p>Moved by: Councillor Haird Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY HOWARD ALLAN, OF ALLAN AND PARTNERS LLP, AND; AS PRESENTED IN COUNCIL REPORT FIN-2020-20.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	Council-PD-2020-14 – Castlegrove Subdivision – Subdivision Agreement (+Delegation)
	<p>Motion #20-127 – Castlegrove Subdivision – Subdivision Agreement – Postpone</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES COUNCIL REPORT PD-2020-14 ENTITLED “CASTLEGROVE SUBDIVISION – SUBDIVISION AGREEMENT;</p> <p>AND FURTHER TWO (2) MEMBERS OF COUNCIL, WITH THE INCLUSION OF THE MANAGER OF PLANNING AND DEVELOPMENT AND PUBLIC WORKS TO MEET WITH CASTLEGROVE TO DISCUSS CONCERNS REGARDING THE SUBDIVISION AGREEMENT,</p> <p>AND FURTHER THAT A REPORT BE BROUGHT BACK TO COUNCIL, WITH OPTIONS, FOR CONSIDERATION REGARDING THE SUBDIVISION AGREEMENT.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
**It was generally agreed that Councillors Anderson, Haird and Kench would be available as Council representatives to discuss the Subdivision Agreement.	

Council-CS-2020-13 – Rural Economic Development (RED) Grant for Town Park Rehabilitation

By-law No. 2020-072 – Rural Economic Development (RED) Grant for Town Park Rehabilitation

Moved by: Deputy Mayor Harper **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-072, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING CONTRIBUTION AGREEMENT WITH THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS FOR A RURAL ECONOMIC DEVELOPMENT (RED) GRANT FOR THE “REHABILITATION OF TOWN PARK FOR ENHANCED TOURISM / ECONOMIC DEVELOPMENT OPPORTUNITIES”,

AND FURTHER, APPROVES OPTION #3 FOR THE TOWN PARK DESIGN INCLUDING \$451,749.50 AS A PRE-APPROVED 2021 CAPITAL BUDGET TO COMPLETE THE PROJECT, SUBJECT TO PUBLIC CONSULTATION, AS PRESENTED IN COUNCIL REPORT CS-2020-13.

CARRIED – 5 Ayes, 2 Nays

****The Chair called a recess at 8:50PM**

****The meeting resumed at 9:00 PM.**

****At this point, it was generally agreed that Report Council-CS-2020-14 entitled “Entertainment Summer 2020” be considered at the end of Staff Reports.**

Council-CS-2020-14 – Entertainment Summer 2020

****Moved by Deputy Mayor Harper and Seconded by Councillor Kench to divide the recommendation presented in Report Council-CS-2020-14, into two (2) motions.**

CARRIED – UNANIMOUS

Motion #20-135 – Entertainment Summer 2020 – Redirect Funds – Waterfront Concerts

Moved by: Councillor Haird **Seconded by:** Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE AMOUNT OF \$20,000 FOR WATERFRONT CONCERTS BE REDIRECTED TO HOST MUSIC PERFORMANCES IN NEIGHBOURHOODS THROUGHOUT GANANOQUE, AS PRESENTED IN COUNCIL REPORT CS-2020-14.

DEFEATED – UNANIMOUS

Motion #20-136 – Entertainment Summer 2020 – Redirect Funds – Live Streaming

Moved by: Councillor Haird **Seconded by:** Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE AMOUNT OF \$3,500 FOR THURSDAY ENTERTAINMENT AT TOWN PARK TO BE REDIRECTED TO HIRE LOCAL ENTERTAINMENT TO LIVE STREAM PERFORMANCES FOR THE COMMUNITY, AS PRESENTED IN COUNCIL REPORT CS-2020-14.

CARRIED – 4 Ayes, 3 Nays

Council-RDS-2020-05 – Concrete Sidewalk and Curb Maintenance Contract – Award of Tender

By-law No. 2020-074 – Concrete Sidewalk and Curb Maintenance Contract – Award of Tender

Moved by: Deputy Mayor Harper **Seconded by:** Councillor Haird
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-074, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH H.V. CONSTRUCTION LTD., FOR CONCRETE SIDEWALK AND CURB MAINTENANCE, AND; CAPITAL WORKS, AS PRESENTED IN COUNCIL REPORT RDS-2020-05.

CARRIED – UNANIMOUS

Council-RDS-2020-06 – Amend Procurement By-law No. 2015-087 – Add Provisions for Roads, Utilities and Park and Recreation

By-law No. 2020-075 – Amend Procurement By-law No. 2015-087 – Add Provisions for Roads, Utilities and Park and Recreation

Moved by: Deputy Mayor Harper

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-075, BEING A BY-LAW TO AMEND THE PROCUREMENT BY-LAW NO. 2015-087, TO ADD THE FOLLOWING SUBSECTION 5.1. TO READ:

“THE ROADS DIVISION, UTILITIES DIVISION AND THE PARKS AND RECREATION DIVISION WILL NOT REQUIRE A QUOTATION OR TENDER FOR THE PROCUREMENT OF CONSUMABLE PRODUCTS AND SERVICES WHICH ARE NECESSARY FOR THE PROVISION OF ROUTINE OPERATIONS, LESS THAN \$10,000”.

AND FURTHER, TO ADD THE FOLLOWING SUBSECTION 6.3 .TO READ;

“PROVISIONS OF 6, 6.1 AND 6.2 APPLY TO DEPARTMENTAL DIVISIONS IDENTIFIED IN 5.1, FOR PURCHASES GREATER THAN \$10,000 AND UP TO \$50,000.”,

AS PRESENTED IN COUNCIL REPORT RDS-2020-06.

CARRIED – 5 Ayes, 2 Nays

Council-UTIL-2020-07 – East End Pumping Sewage Station Upgrades – Change Order Request

Motion #20-133 – East End Pumping Sewage Station Upgrades – Change Order Request

Moved by: Councillor Haird

Seconded by: Councillor O’Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE BALANCE OF AVAILABLE FUNDS IN THE CLEAN WATER WASTEWATER GRANT TO BE ALLOCATED TOWARDS CHANGE ORDERS THROUGH THE EXISTING CONTRACT WITH EMMONS & MITCHELL CONSTRUCTION LIMITED TO A TOTAL UPSET LIMIT OF \$206,811.00 OF THE REMAINING BALANCE,

AND FURTHER, THAT THE MANAGER OF PUBLIC WORKS BE AUTHORIZED TO APPROVE SAID CHANGE ORDERS, AS PRESENTED IN COUNCIL REPORT UTIL-2020-07.

CARRIED – 6 Ayes, 1 Nay

Council-CAO-2020-14 – Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Application

Motion #20-134 – Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Application



Moved by: Deputy Mayor Harper

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO APPLY FOR A GRANT OPPORTUNITY FROM THE FEDERATION OF CANADIAN MUNICIPALITIES’ MUNICIPAL ASSET MANAGEMENT PROGRAM FOR A CAPITAL FACILITIES ASSET MANAGEMENT ASSESSMENT AND PLAN,

AND FURTHER THAT THE TOWN OF GANANOQUE COMMITS TO CONDUCTING THE FOLLOWING ACTIVITIES IN ITS PROPOSED PROJECT SUBMITTED TO THE FEDERATION OF CANADIAN MUNICIPALITIES’ MUNICIPAL ASSET MANAGEMENT PROGRAM TO ADVANCE OUR ASSET MANAGEMENT PROGRAM:

1. ASSET MANAGEMENT ASSESSMENTS;
2. DEVELOPMENT OF ASSET MANAGEMENT PLANS, POLICIES AND STRATEGIES, AND;
3. ASSET-RELATED DATA COLLECTION AND REPORTING,

	<p>AND FURTHER THAT THE TOWN OF GANANOQUE COMMITS TO \$15,000 FROM ITS BUDGET TOWARD THE COSTS OF THIS INITIATIVE, AS PRESENTED IN COUNCIL REPORT CAO-2020-14.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
21.	Questions from the Media
	<ul style="list-style-type: none"> • There being none, the Chair moved on to the next order of business.
22.	Confirmation By-law
	<p>By-law No. 2020-070 – Confirming By-law – June 16, 2020 (3 Readings)</p> <p>Moved by: Deputy Mayor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS</p> <p>BY-LAW NO. 2020-070, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JUNE 16TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF JUNE 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
23.	Next Meeting – Tuesday, July 7, 2020 at 6:00 PM.
24.	Adjournment
	<p>Moved by: Deputy Mayor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 9:51 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  <hr/> <p>Ted Lojko, Mayor</p> </div> <div style="width: 45%;">  <hr/> <p>Penny Kelly, Clerk / CEMC</p> </div> </div>