

**SPECIAL COUNCIL MEETING MINUTES**

Held on Wednesday, June 30, 2020 at 5:00 PM  
 Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	Ted Lojko	Shellee Fournier, CAO / Deputy Clerk
<b>Councillors:</b>	Dave Anderson	Chanti Birdi, Recording Secretary
	Matt Harper	Brenda Guy, Manager of Planning and Development
	David Osmond	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
<b>Regrets:</b>	Adrian Haird	Penny Kelly, Clerk / CEMC
	Mike Kench	

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 5:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Public Meeting</b>
	<p><b>1. Community Improvement Plan (Ref. Report Council-PD-2020-15)</b></p> <ul style="list-style-type: none"> <li>• A Public Meeting was held regarding the Community Improvement Plan (CIP). The Chair read the Notice of Public Meeting, attached.</li> <li>• Brenda Guy, Manager of Planning and Development, provided an overview of Report Council-PD-2020-15.</li> <li>• The Chair opened the floor to Council Members to provide questions or comments. The following members of Council provided their comments and questions:                     <ul style="list-style-type: none"> <li>• Members of Council provided their questions and comments.</li> </ul> </li> <li>• The Chair opened the floor to the Public to provide questions or comments. The following provided their comments and questions:                     <ul style="list-style-type: none"> <li>• On behalf of his client, Kevin Shipley, XCG Consultants Limited, asked what the timelines would be to apply for a CIP, specifically with respect to the Brownfields                             <ul style="list-style-type: none"> <li>• Brenda Guy advised that following this evening's meeting, there is a twenty-one (21) day appeal period. Should the Town not receive any appeals, the Town is required to forward the CIP to the Ministry of Municipal Affairs and Housing (MMAH) for final approval.</li> </ul> </li> <li>• Lynda Garrah commented on the matter of businesses in Town that are struggling through this period and any type of support directed towards them should be given priority. She stated that it is not that new businesses or development is not welcome in the Town, but support to those who have served the community over several years should have priority status with respect to COVID Recovery. Should money remain, it could then go towards the rest of the CIP Program.</li> <li>• Marion Sprenger requested clarification regarding eligibility of businesses for CIP benefits, and in particular, whether businesses on Town-owned property would be eligible. She further inquired whether essential service businesses would be given priority and indicated support for giving priority to local businesses that were not able to open during the COVID-19 pandemic closures.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Brenda Guy explained that businesses within the commercial designations, including those on Town-owned lands, would be eligible for benefits subject to the criteria within the CIP By-law. Home businesses would not be eligible for benefits.</li> <li>• Staff clarified that businesses that were unable to open due to provincial restrictions would be given priority over those that were able to remain open. The provincial list of essential service business would be used as a starting point to determine which businesses were permitted to remain open and which were obligated to cease operation.</li> </ul>
	<p><b>By-law No. 2020-079 – Re-establish a Community Improvement Plan</b>  <b>Moved by:</b> Councillor Osmond                                 <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSES BY-LAW NO. 2020-079, BEING A BY-LAW TO RE-ESTABLISH A COMMUNITY IMPROVEMENT PLAN (CIP) FOR THE TOWN OF GANANOQUE, SUBJECT TO THE APPROVAL OF THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH), AS PRESENTED COUNCIL REPORT-PD-2020-15.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>By-law No. 2020-080 – Amend Delegation of Certain Council Powers and Duties</b>  <b>By-law No. 2017-012 – Community Improvement Plan (CIP) – Schedule A-3</b></p> <p><b>Moved by:</b> Councillor Osmond                                 <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSES BY-LAW NO. 2020-080, BEING A BY-LAW TO AMEND THE DELEGATION OF CERTAIN COUNCIL POWERS AND DUTIES BY-LAW NO. 2017-012, TO EXPAND THE DELEGATION OF AUTHORITY FOR THE COMMUNITY IMPROVEMENT PLAN (CIP) FOR THE MANAGER OF PLANNING AND DEVELOPMENT TO INCLUDE THE COVID-19 SCHEDULE A-3, AS PRESENTED COUNCIL REPORT-PD-2020-15.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #20-140 – Community Improvement Plan – COVID Recovery</b></p> <p><b>Moved by:</b> Councillor Osmond                                 <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EARMARKS THE REMAINING \$34,000 OF THE 2020 BUDGETED FUNDS TO COVID RECOVERY (SCHEDULE A-3) UNTIL OCTOBER 1ST, 2020 AT WHICH TIME ANY UNUSED BUDGETED FUNDS WILL BE MADE AVAILABLE TO ALL COMMUNITY IMPROVEMENT PLAN (CIP) CATEGORIES, AS PRESENTED COUNCIL REPORT-PD-2020-15.</p> <p style="text-align: right;"><b>DEFEATED – UNANIMOUS</b></p>
5.	<b>Staff Reports</b>
	<p><b>Council-PD-2020-15 – Community Improvement Plan (CIP) (Ref. Public Meeting)</b></p> <ul style="list-style-type: none"> <li>• This item was dealt with under Public Meeting.</li> </ul>
	<p><b>Council-RDS-2020-07 – IHC Decorative Street Lighting – Award for Material Supply</b>  <b>By-law No. 2020-73 – IHC Decorative Street Lighting – Award for Material Supply</b></p> <p><b>Moved by:</b> Councillor Osmond                                 <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-073, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH DALTCO ELECTRIC FOR THE SUPPLY AND DELIVERY OF A DECORATIVE STREET LIGHTING PACKAGE IN THE AMOUNT OF \$62,055.00 (PLUS HST), AS PRESENTED IN COUNCIL REPORT RDS-2020-07.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>



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**NOTICE OF PUBLIC MEETING  
TO CONSIDER A PROPOSED EXTENSION TO THE COMMUNITY IMPROVEMENT  
PLAN (CIP)**

**TAKE NOTICE THAT** the Council of the Corporation of the Town of Gananoque will now hold a Public Meeting to consider a proposed extension to a Community Improvement Plan (CIP) under Section 28 of the *Planning Act*, R.S.O. 1990, c. P13.

By-law No. 2012-34 designated a Community Improvement Project Area respecting the redevelopment, revitalization, prosperity of Gananoque.

The adopted Community Improvement Plan contains a variety of loan and grant programs in the areas of the Downtown Community Improvement Plan and Brownfield Community Improvement Plan.

The intent and purpose of the Public Meeting is to extend the program and provide a temporary COVID-19 Recovery grant and loan program to stimulate the social or community economic development revitalization of the Town for COVID-Recovery.

ANY PERSON may attend the Public Meeting and/or make written or verbal representation either in support of or in opposition to the proposed Community Improvement Plan.

IF A PERSON OR PUBLIC BODY would otherwise have an ability to appeal the decision of the Council of the Town of Gananoque to the Local Planning Appeal Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Gananoque before the by-law is passed, the person or public body is not entitled to appeal the decision.

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting, or make written submissions to the Town of Gananoque before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

If you wish to be notified of the adoption of the proposed Community Improvement Plan, or of the refusal to adopt the proposed Community Improvement Plan, you must make a written request to the Town Clerk at the municipal address shown at the bottom of this notice.