



REGULAR COUNCIL MEETING MINUTES
 Held on Tuesday, September 20, 2022 at 5:30PM 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	Penny Kelly, Clerk/CEMC
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Brenda Guy, Manager of Planning and Development
	Dennis O'Connor	Doug Wark, Manager of Community Services
	David Osmond	David Armstrong, Manager of Public Works
		Scott Gee, Chief of Police Gord Howard, Fire Chief
Regrets:	Adrian Haird	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Mayor Lojko declared a pecuniary interest with respect to Council Report PD-2022-16, entitled "Outdoor Patios – Seasonal Permanent Patio Policy", as his partner has an Outdoor Patio Permit.
3.	Closed Meeting of Council (Beginning at 5:30 PM)
	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 5:30 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. CARRIED – UNANIMOUS
4.	Move Out of Closed Session at 5:58 PM
	Council resumed the Open Session at 6:00 PM
5.	Reporting Out of Closed Session – Matters Arising
	A Closed Meeting was held. Council discussed item one (1) under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. The following was then considered.
	By-law No. 2022-098 – Thousand Islands Foundation for the Performing Arts – Purchase and Sale Agreement – 375 William Street Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-098, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT OF PURCHASE AND SALE WITH THE THOUSAND ISLANDS FOUNDATION FOR THE PERFORMING ARTS, IN THE AMOUNT OF \$10.00, FOR THE TOWN'S PURCHASE OF THE WILLIAM STREET LOT, MUNICIPALLY KNOWN AS 375 WILLIAM STREET, AS OUTLINED IN CLOSED SESSION ON TUESDAY, SEPTEMBER 20, 2022. CARRIED – UNANIMOUS

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 and the Notice of Motion(s) on the Agenda.
8.	Disclosure of Additional Items – None
9.	Delegations
	1. Municipal Food Waste Solutions, Jacob Hanlon and Christina Zardo – Food Cycle Science <ul style="list-style-type: none"> • Jacob Hanlon and Christina Zardo, Municipal Food Waste Solutions, appeared before Council and presented a PowerPoint presentation entitled “FoodCycle Municipal Solutions – The Future of Food Waste”. • Council considered the following.
	<p>Motion #22-157 – Municipal Food Waste Solutions – Direction to Staff Moved by: Councillor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT FOR COUNCIL’S CONSIDERATION REGARDING THE INVOLVEMENT IN THE FOOD CYCLE SCIENCE’S 12 WEEK PILOT PROGRAM TO HELP REDUCE ORGANIC WASTE AND EXTEND LANDFILL LIFE, AS PRESENTED BY FOOD CYCLE SCIENCE ON TUESDAY, SEPTEMBER 20, 2022.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
10.	Presentations / Awards / Deputations – None
11.	Mayor’s Declaration
	1. National Day for Truth and Reconciliation and National Orange Shirt Day – September 30th, 2022 <ul style="list-style-type: none"> • Mayor Lojko declared September 30th, 2022 as National Day for Truth and Reconciliation and National Orange Shirt Day.
12.	Public Meeting – None
13.	Correspondence
	1. Accounts Payable – August 30 to September 11, 2022
	2. Lions Club of Gananoque – Accessibility Ramp – Request to Council
	<p>Motion #22-158 – Lions Club of Gananoque – Accessibility Ramp – Request to Council Moved by: Councillor Kench Seconded by: Councillor O’Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE GANANOQUE LIONS CLUB TO TAKE OWNERSHIP OF THE ACCESSIBILITY RAMP (COMMONLY LOCATED AT JOEL STONE BEACH), IN THE AMOUNT OF \$1.00.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	3. Township of McGarry – Removal of Municipal Councillors under Prescribed Circumstances – Request for Support
	<p>Motion #22-159 – Township of McGarry – Removal of Municipal Councillors under Prescribed Circumstances – Request for Support Moved by: Deputy Mayor Anderson Seconded by: Councillor O’Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWNSHIP OF MCGARRY’S RESOLUTION NO. 202/2022, DATED SEPTEMBER 13, 2022, REGARDING REMOVAL OF MUNICIPAL COUNCILLORS UNDER PRESCRIBED CIRCUMSTANCES.</p> <p style="text-align: right;">DEFEATED – 3 Ayes, 3 Nays</p>

	4. Ontario Lottery Gaming (OLG) – Notice Letter – Casino Sportsbook
	5. St. Lawrence-Rideau Immigration Partnership – Immigration Strategy Report
	6. Unadopted Minutes – Tourism Advisory Panel – September 8, 2022
14.	Unfinished Business
Council-PD-2022-16 – Outdoor Patios – Seasonal Permanent Patio Policy	
**At this point, Mayor Lojko declared a pecuniary interest as his partner has an Outdoor Patio Permit, and vacated the Chair.	
**Deputy Mayor Anderson took the Chair.	
	<p>Motion #22-153 – Outdoor Patios – Seasonal Permanent Patio Policy Moved by: Councillor O'Connor Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE CONTINUATION OF THE SEASONAL PERMANENT PATIO POLICY WITH NO END DATE;</p> <p>AND FURTHER, THAT COUNCIL DIRECTS STAFF TO PREPARE A PROPOSED AMENDMENT TO THE BY-LAW WITH CONSIDERATION OF PUBLIC COMMENT, AS PRESENTED IN COUNCIL REPORT PD-2022-16.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those voting</p>
**At this point, Deputy Mayor Anderson vacated the Chair.	
**Mayor Lojko resumed the Chair.	
Council-RDS-2022-17 – King Street Pedestrian Bridge – Cost Options	
	<p>Motion #22-154 – King Street Pedestrian Bridge – Cost Options Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE KING STREET PEDESTRIAN BRIDGE COST OPTIONS REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT RDS-2022-17.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15.	Motion #22-152 – Approval of Minutes – September 6, 2022
	<p>Motion #22-152 – Approval of Minutes – September 6, 2022 Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, SEPTEMBER 6TH, 2022, MEETING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Motions (Council Direction to Staff)
***At this point, Mayor Lojko requested that Deputy Mayor Anderson assume the Chair in order to allow him to speak to the two (2) Notice of Motions.	
Notice of Motion – Lowertown Parking – Amend Traffic & Parking By-law No. 2015-070 – Mayor Lojko	
	<p>Motion #22-160 – Notice of Motion – Lowertown Parking – Amend Traffic & Parking By-law No. 2015-070 – Mayor Lojko Moved by: Councillor Harper Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A BY-LAW BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, TO ALLOW PARKING ON THE WEST SIDE OF MARKET STREET FROM WATER STREET TO ST. LAWRENCE STREET, AS WELL AS, ALLOW PARKING ON THE EAST SIDE MILL STREET FROM CLARENCE STREET TO MAIN STREET.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

