REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 5, 2021 at 6:00 PM Held via WebEx Video and Teleconference

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

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1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 6:00 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Land Acknowledgement Statement		
	Mayor Lojko read the Land Acknowledgement Statement		
4.	 Public Question / Comment (Only Addressing Reports on the Agenda) There being none, the Chair moved on to the next order of business. 		
5.	Disclosure of Additional Items		
	Deb Keogh – The First Peoples Circle of the Thousand Island & The Gananoque Indigenous Circle		
	 Mayor Lojko advised that the above item will be discussed under Correspondence, Item #2. 		
6.	Delegations - None		
7.	Presentations / Awards / Deputations – None		
	 Gananoque Family Housing (GFH) – Overview and Update (+Ref. Report Council-CSC-2021-03) Jim Garrah, Gananoque Family Housing (GFH) Board member appeared before Council and provided an overview and update. As a provision of the Letters Patent the request for Council to approve the Board of Directors is required in order to be compliant with the incorporation of GFH. 		
	this point, Council considered Report Council-CSC-2021-03.		
8.	Mayor's Declaration		
	On behalf of Council, Mayor Lojko welcomed David Armstrong, Manager of Public Works to the Town of Gananoque.		
	Mayor Lojko proclaimed October 11, 2021 as International Day of the Girl in the Town of Gananoque.		
9.	Public Meetings – None		

10. Correspondence 1. Accounts Payable – September 15 to 28, 2021 2. The First Peoples Circle of the Thousand Islands – Request to Council **At this point, Council also received the correspondence (Disclosure of Additional Item) from Deb Keogh regarding The First Peoples Circle of the Thousand Islands & The Gananoque Indigenous Circle (attached). Council considered and discussed the request from The First Peoples Circle of the Thousand Islands to dissolve the Gananoque Indigenous Circle Working Group. Councillor O'Connor provided an overview of the Working Group, and advised that the Group meets every Monday, and everyone is welcome to attend. No further action was made. 3. Ministry of Municipal Affairs and Housing (MMAH) – Ontario Proof of Vaccination Guidance for Businesses and Organizations 4. Ministry of Municipal Affairs and Housing (MMAH) – Expiry of Temporary Regulations (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise 5. Gananoque's Flower Girls – Gretchen Huntley, Poet Laureate 6. United Counties of Leeds and Grenville – Media Release – Highlights of Regular Council Meeting - September 23, 2021 7. Great Canadian Gaming Corporation – Apollo Global Management, Inc. 8. Minutes – Tourism Advisory Panel (TAP) – August 5, September 2 and 7, 2021 9. Minutes – Heritage Advisory Panel – August 26, 2021 **Unfinished Business** Council-CS-2021-36 – Blue Jays Foundation Ballfield Development – Award of Contract (Amended Report attached) By-law No. 2021-104 – Blue Jays Foundation Ballfield Development – Award of Contract Moved by: Councillor Kench Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-104, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH STRONG BROS. GENERAL CONTRACTING LTD., FOR THE TOWN HALL BALLFIELD (BLUE JAYS FOUNDATION) REDEVELOPMENT PROJECT, IN THE AMOUNT OF \$217,866.10 (PLUS THE TOWN'S PORTION OF HST), AS PRESENTED IN COUNCIL REPORT CS-2021-36. **CARRIED - UNANIMOUS** Motion #21-156 – Blue Jays Foundation Ballfield Development – Draw from Reserves Moved by: Councillor Kench Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE TREASURER TO DRAW \$67,866.10, FROM GENERAL

RESERVES TO COVER THE FUNDING SHORTFALL OF TOWN HALL BALLFIELD (BLUE JAYS FOUNDATION) REDEVELOPMENT PROJECT, AS PRESENTED IN COUNCIL REPORT CS-2021-36.

CARRIED – UNANIMOUS

12. Motion #21-154 – Approval of Minutes – Tuesday, September 21, 2021

Motion #21-154 – Approval of Minutes – Tuesday, September 21, 2021

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, SEPTEMBER 21, 2021, MEETING.

CARRIED - UNANIMOUS

- **13. Motions** (Council Direction to Staff) None
- 14. Notice Required Under the Notice By-law None
- **15. Committee Updates** (Council Reps)
 - Councillors provided their updates.
- 16. Discussion of Additional Items
 - Deb Keogh The First Peoples Circle of the Thousand Island & The Gananoque Indigenous Circle
 - This item was received under Correspondence, Item #2.
- 17. Staff Reports

Council-CSC-2021-03 – Gananoque Family Housing Inc. – Approval of Board of Directors (+Ref. Presentation)

Motion #21-155 – Gananoque Family Housing Inc. – Approval of Board of Directors

Moved by: Deputy Mayor Osmond **Seconded by**: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANANOQUE FAMILY HOUSING INC., BOARD OF DIRECTORS (ATTACHED), AS PRESENTED IN COUNCIL REPORT CSC -2021-03.

CARRIED - UNANIMOUS

Council-CS-2021-37 – COVID-19 Vaccination Protocols at the Lou Jeffries Arena

Motion #21-157 - COVID-19 Vaccination Protocols at the Lou Jeffries Arena

Moved by: Deputy Mayor Osmond Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #3 (AFTER THE FIRST 2 WEEKS, USER GROUPS WILL HAVE THE OPTION OF PROVIDING A VOLUNTEER OR PAYING FOR THE SECURITY COST (\$26.50/HR) TO BE ADDED TO THE ICE RENTAL FEES.) AS IT RELATES TO THE COSTING OF ENACTING THE COVID-19 VACCINATION PROTOCOLS AT THE LOU JEFFRIES ARENA, AS PRESENTED IN COUNCIL REPORT CS-2021-37.

CARRIED – UNANIMOUS

Council-FIN-2021-31 – Community Grants 2021 – Gananoque Lions Club

Motion #21-158 - Community Grants 2021 - Gananoque Lions Club

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2021 COMMUNITY GRANT TO THE GANANOQUE LIONS CLUB FOR PUMPGANFEST, IN THE AMOUNT OF \$500, AS PRESENTED IN COUNCIL REPORT FIN-2021-31.

CARRIED – 5 Ayes, 1 Nay

Council-FIN-2021-32 – Capital Matters Pending

Motion #21-159 – Capital Matters Pending

Moved by: Deputy Mayor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2021-32. CARRIED – UNANIMOUS

	By-law No. 2021-105 – Docking Request from City Cruises by Hornblower
	Moved by: Councillor Anderson Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-105, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY CRUISES BY HORNBLOWER TO ALLOW THE DOCKING OF THE CAPTAIN MATHEW FLINDERS VESSEL AT THE MAIN DOCK, FROM NOVEMBER 1, 2021 TO MARCH 31, 2022, AS PRESENTED IN COUNCIL REPORT CAO-2021-12. CARRIED – UNANIMOUS
	Motion #21-160 – City Cruises by Hornblower – Request from Council
	Moved by: Councillor Anderson Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUEST CITY CRUISES BY HORNBLOWER CONSIDER A DONATION TO ASSIST IN FUNDING THE "BERM OUT PROJECT", IN THE AMOUNT OF \$2,500.
	CARRIED – UNANIMOUS
18.	Questions from the Media
	There being none, the Chair moved on to the next item.
19.	Confirmation By-law
	By-law No. 2021-103 – Confirming By-law – October 5, 2021 (3 Readings) Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-103, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, OCTOBER 5TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF OCTOBER 2021. CARRIED – UNANIMOUS
	No. 4 March 1997 To a Long Could Land County Land Coun
20.	Next Meeting: Tuesday, October 19, 2021 at 6:00 PM.
20. 21.	Adjournment