

## **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, October 18, 2022 at 5:00PM Closed Session and 6:00PM Open Session

### Held via WebEx Video and Teleconference ONLY

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

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 5:00 PM, with the following Council Members present: Councillor Haird, Councillor Harper, Councillor Osmond, and; Councillor O'Connor.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof		
	Councillor Kench declared a pecuniary interest with respect to Council-CSC-2022-09, entitled "The Hungry Herbivore – Request for Letter of Non-Objection".		
3.	Closed Meeting of Council (Beginning at 5:00 PM)		
	Move into Closed Session		
	Moved by Councillor Harper 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 5:02 PM for the purpose of discussing one (1) item A Proposed or Pending Acquisition or Disposition of Land by the Municipality and one (1) item under Security of Property of Municipality or Local Board.		
	CARRIED – UNANIMOUS, by those prese		
	CARRIED CHARIMOCO, by mose present		
4.	Move Out of Closed Session at 5:25 PM		
4.			
<b>4</b> . <b>5</b> .	Move Out of Closed Session at 5:25 PM		
	Move Out of Closed Session at 5:25 PM  Council resumed the Open Session at 6:00 PM		
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<b>5</b> .	Move Out of Closed Session at 5:25 PM  Council resumed the Open Session at 6:00 PM  Reporting Out of Closed Session – Matters Arising  A Closed Meeting was held. Council discussed one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and one (1) item Security of Property of Municipality or Local Board. There was nothing to report out on these items.  Land Acknowledgement Statement  Mayor Lojko read the Land Acknowledgement Statement.  Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the		

#### 8. Disclosure of Additional Items

- Lighting the Gananoque Dam Agreement with Energy Ottawa Generation LP Mayor Lojko
- 9. Delegations None
- 10. | Presentations / Awards / Deputations
  - 1. KPMG, LLP Carole Fuller, Associate Partner and Lori Huber, Lead Audit Engagement Partner 2021 Financial Statement for Year Ending December 31, 2021 (+Ref. Report Council-FIN-2022-34)
    - Carole Fuller and Lori Huber, from KPMG, LLP, appeared before Council and presented the Town's 2021 Financial Statement for year-ending December 31, 2021.
    - At this point, Council considered Report Council-FIN-2022-34
- 11. Mayor's Declaration None
- 12. | Public Meeting None
- 13. | Correspondence
  - 1. Accounts Payable September 27 to October 11, 2022
  - Ministry of Municipal Housing and Affairs (MMAH) Minister Steve Clark Thank You for Support
  - 3. Leeds, Grenville & Lanark District Health Unit Board of Health Meeting Summary September 29, 2022
  - 4. Minutes and Reports Police Services Board July 8, 2022
  - Unadopted Minutes Kinsmen Building Advisory Panel Wednesday, October 5, 2022
- 14. Unfinished Business

#### Council-CAO-2022-18 - Consumption of Liquor in Public Places

By-law No. 2022-101 – Consumption of Liquor in Public Places

MOVED BY: Councillor Kench SECONDED BY: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2022-101, BEING A BY-LAW TO AUTHORIZE THE CONSUMPTION

OF LIQUOR IN PUBLIC PLACES, AS PRESENTED IN COUNCIL REPORT

CAO-2022-18.

CARRIED - 4 Ayes, 3 Nays

### Council-CAO-2022-19 - Kinsmen Building Advisory Panel - Final Recommendation

Motion #22-171 – Kinsmen Building Advisory Panel – Final Recommendation Moved by: Councillor Osmond Seconded by: Councillor Harper AS RECOMMENDED BY THE KINSMEN BUILDING ADVISORY PANEL, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE CONSIDERS MY BROADCASTING CORPORATION (MBC), THE GANANOQUE SENIOR'S ASSOCIATION, AND THE THOUSAND ISLANDS YOUTH BOXING CLUB AS CO-TENANTS OF THE KINSMEN BUILDING, CONTINGENT ON THE FOLLOWING CONDITIONS:

- THAT, WHERE APPLICABLE, THE ENTITIES ENGAGE AN ARCHITECT TO DESIGN THEIR VARIOUS SPACES AND PROVIDE A COSTING TO RENOVATE THE SPACE TO MEET THEIR NEEDS AND THAT EACH ENTITY BE FINANCIALLY RESPONSIBLE FOR THEIR OWN RENOVATION OF THE SPACE;
- THAT EACH ENTITY SHARE EQUALLY THE OPERATING COSTS OF THE FACILITY BASED ON THEIR SHARE OF THE SQUARE FOOTAGE TO BE IDENTIFIED AS "BASE RENT"; AND,

• THAT EACH ENTITY PROVIDE A CAPITAL CONTRIBUTION TO COVER THEIR SHARE OF THE CAPITAL COST AMOUNT IDENTIFIED IN THE SONGWOOD CONTRACTING ASSESSMENT.

AS PRESENTED IN COUNCIL REPORT CAO-2022-19,

AND FURTHER, THAT EACH ENTITY PROVIDE ITS SUBMISSION TO THE TOWN NO LATER THAN NOVEMBER 30, 2022.

**CARRIED – UNANIMOUS, as amended** 

# Council-PD-2022-17 – Amend Traffic and Parking By-law No. 2015-070 – Schedules I and V

\*\*Moved by Councillor Osmond and Seconded by Councillor Kench to remove the contents of Item #2, in Report Council-PD-2022-17, and replace with "AMEND SCHEDULE V, PARKING METER ZONES, TIMES AND RATES, TO ALLOW FREE PARKING IN PARKING LOT 'C' EXCEPT IN THE MONTHS OF JULY AND AUGUST."

**CARRIED - UNANIMOUS** 

# By-law No. 2022-109 – Amend Traffic and Parking By-law No. 2015-070 – Schedules I and V

**Moved by:** Councillor Harper **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-109, BEING A BY-LAW TO AMEND BY-LAW NO. 2015-070, TO:

- 1. AMEND SCHEDULE I, RESPECTING THE REGULATING OF TRAFFIC AND PARKING ON ROADWAYS, SPECIFICALLY TO REFLECT THAT MARKET STREET (FROM WATER STREET TO ST. LAWRENCE STREET) BE PAID PARKING CONSISTENT WITH LOWERTOWN PARKING, AND;
- 2. AMEND SCHEDULE V, PARKING METER ZONES, TIMES AND RATES, TO ALLOW FREE PARKING IN PARKING LOT 'C' EXCEPT IN THE MONTHS OF JULY AND AUGUST,

AS PRESENTED IN COUNCIL REPORT PD-2022-17.

CARRIED - 5 Ayes, 2 Nays, as amended

#### Council-RDS-2022-19 - FoodCycler Follow-Up Report

# Motion #22-172 – FoodCycler Follow-Up Report – Refer to Budget Deliberations

**Moved by:** Councillor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REFERS \$12,000 TO THE 2023 BUDGET FOR CONSIDERATION AS A COUNCIL INITIATIVE, FOR THE PURCHASE OF 100 FOOD CYCLER UNITS, AS PRESENTED IN COUNCIL REPORT RDS-2022-19.

**CARRIED - UNANIMOUS** 

15. Motion #22-169 – Approval of Minutes – Tuesday, October 4, 2022

Motion #22-169 – Approval of Minutes – Tuesday, October 4, 2022

Moved by: Councillor Harper Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 4, 2022

MEETING.

**CARRIED - UNANIMOUS** 

- **16. Motions** (Council Direction to Staff) None
- 17. Notice Required Under the Notice By-law None

### 18. Committee Updates (Council Reps)

Councillors provided their updates.

#### 19. Discussion of Additional Items

1. Lighting the Gananoque Dam – Agreement with Energy Ottawa Generation LP – Mayor Lojko

# By-law No. 2022-110 – Lighting the Gananoque Dam – Agreement with Energy Ottawa Generation LP

Moved by: Mayor Lojko
Seconded by: Councillor Haird
WHEREAS DURING THE MAY 11, 2022 BUSINESS IMPROVEMENT AREA
MEETING, THE BIA PASSED A MOTION TO APPROVE A MAXIMUM \$5,000
EXPENDITURE FROM THE BIA RESERVE FOR THE INSTALLATION OF
FLOODLIGHTS TO LIGHT UP THE DAM IN CONFEDERATION PARK;

AND WHEREAS, ENERGY OTTAWA GENERATION LP OWNS THE GANANOQUE DAM AND IS SEEKING AN AGREEMENT WITH THE TOWN FOR THE INSTALLATION OF LIGHTING ON THE DAM SUBJECT TO APPROVAL FROM THE MINISTRY OF NATURAL RESOURCES AND ENERGY OTTAWA'S BIOLOGIST CONSULTANT FOR LIGHTING UP ONLY SELECT PORTIONS OF THE DAM DURING EEL MIGRATION SEASON.

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-110 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ENERGY OTTAWA GENERATION LP FOR THE INSTALLATION OF LIGHTING ON THE DAM.

**CARRIED - UNANIMOUS** 

\*\*At this point, Mayor Lojko resumed the Chair.

#### 20. Staff Reports

Council-FIN-2022-34 – 2021 Management Letter and Financial Statements

Motion #22-170 – 2021 Management Letter and Financial Statements

Moved by: Councillor Haird

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVES THE 2021 FINANCIAL STATEMENTS AND MANAGEMENT LETTER,

AS PRESENTED BY LORI HUBER AND CAROLE FULLER, OF KPMG, AND; AS

PRESENTED IN COUNCIL REPORT FIN-2022-34.

**CARRIED - UNANIMOUS** 

Council-CSC-2022-09 – The Hungry Herbivore – Request for Letter of Non-Objection

\*\*\*Councillor Kench declared a pecuniary interest, and disconnected from meeting, as The Hungry Herbivore is owned by his wife.

Motion #22-173 – The Hungry Herbivore – Request for Letter of Non-Objection Moved by: Councillor Osmond Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE HUNGRY HERBIVORE FOOD TRUCK TO SERVE ALCOHOL DURING THE SOUTH ALLEY CHRISTMAS MARKET ON NOVEMBER 12, 2022, AS PRESENTED IN COUNCIL REPORT CSC-2022-09.

**CARRIED – UNANIMOUS, by those voting** 

<sup>\*\*</sup>Mayor Lojko requested that Deputy Mayor Anderson take the Chair in order to allow him to speak to this item.

<sup>\*\*</sup>Deputy Mayor Anderson took the Chair.

### Motion #22-174 - Direction to Staff - Amend Delegation of Authority By-law -**Letters of Non-Objection**

Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A BY-LAW TO DELEGATE COUNCIL'S AUTHORITY TO THE CLERK TO PROVIDE LETTERS OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) THEREBY DELIVERING FASTER RESPONSE TIMES FOR EVENT ORGANIZERS, AS PRESENTED IN COUNCIL REPORT CSC-2022-09.

		CARRIED – UNANIMOUS, by those voting		
**At this point, Councillor Kench reconnected to the meeting.				
Council-UTIL-2022-08 – Water Meter Replacement Program				
	BE IT RESOLVED THAT THE COUN	Seconded by: Councillor Harper ICIL OF THE TOWN OF GANANOQUE PLACEMENT PROGRAM REPORT FOR		
21.	Questions from the Media – None			
22.	Confirmation By-law			
	By-law No. 2022-108 – Confirming By-law – October 18, 2022  Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-108, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, OCTOBER 18 <sup>TH</sup> , 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 18 <sup>TH</sup> DAY OF OCTOBER 2022.  CARRIED – UNANIMOUS			
23.	Next Meeting – Tuesday, November 1, 2022			
24.	Adjournment			
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 7:35 PM.  CARRIED – UNANIMOUS			
Ted	Lojko, Mayor	Penny Kelly, Clerk / CEMC		