



**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, September 17, 2019

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 6:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council – None</b>
<b>4.</b>	<b>Disclosure of Additional Items</b>
	1. Council Report CD-2019-09 – Agreement with United Counties of Leeds Grenville – Release of Geographic Information Data
<b>5.</b>	<b>Presentations / Awards / Deputations – None</b>
<b>6.</b>	<b>Mayor's Declaration – None</b>
<b>7.</b>	<b>Public Meetings – None</b>
<b>8.</b>	<b>Unfinished / New Business – None</b>
<b>9.</b>	<b>Consent Agenda</b>
<b>Moved by:</b> Councillor Harper <span style="float: right;"><b>Seconded by:</b> Councillor O'Connor</span>	
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	
<b>BY-LAWS:</b>	
<b>2019-093 – Municipal Heritage Designation – Alma Villa – 389 King Street East</b>	
<b>2019-094 – Amend By-law No. 2011-090 – Flag Policy</b>	
<b>MOTIONS:</b>	
<b>#19-191 – Approval of Minutes – Tuesday, September 3, 2019</b>	
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, SEPTEMBER 3 <sup>RD</sup> , 2019, MEETING.	
<b>#19-192 – Notice of Motion – Study on Transit</b>	
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE HIRING OF 4TH YEAR COMMERCE STUDENTS THROUGH QUEENS BUSINESS CONSULTING OF THE SMITH SCHOOL OF BUSINESS – QUEEN'S UNIVERSITY TO CONDUCT A TRANSIT FEASIBILITY STUDY AT AN UPSET LIMIT OF \$2,500 TO BE FUNDED FROM THE YEAR-END RESULTS FROM PUBLIC WORKS.	

**#19-193 – Town of Bradford West Gwillimbury – Never Forgotten National Memorial – Resolution No. 219-275 – Request for Support**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF BRADFORD WEST GWILLIMBURY'S RESOLUTION NO. 2019-075, ENTITLED NEVER FORGOTTEN NATIONAL MEMORIAL.

**#19-194 – 2019 Second Quarter Operating Income Statement**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 SECOND QUARTER OPERATING INCOME STATEMENT AT JUNE 30, 2019, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-31.

**CARRIED – UNANIMOUS**

**SAVE AND EXCEPT:**

**#19-195 – Amend Traffic and Parking By-law No. 2015-070 – Allow Sports Activities on Roadways**

**Moved by:** Councillor Harper

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, (UPHOLD THE CURRENT PROVISIONS OF THE TRAFFIC AND PARKING BY-LAW WITH RESPECT TO SECTIONS 53.1 AND 63.2.5) IN CONSIDERATION OF AMENDING THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, TO ALLOW SPORTS ACTIVITIES ON ROADWAYS, AS PRESENTED IN COW REPORT-RDS-2019-06.

**CARRIED – 4 Ayes, 3 Nays**

**#19-196 – The Kingston Prize, Canada's Portrait Competition – Request for Financial Support**

**Moved by:** Councillor Harper

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$2,500.00, TO SUPPORT THE KINGSTON PRIZE, CANADA'S PORTRAIT COMPETITION, BEING HELD IN GANANOQUE FROM OCTOBER 11 TO 27, 2019.

**CARRIED – UNANIMOUS**

**#19-197 – King Street Productions – The First Peoples' Performing Arts Festival of the Thousand Islands – Request for Funding**

**Moved by:** Councillor Harper

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$2,500.00, TO SUPPORT THE THIRD ANNUAL FIRST PEOPLES' PERFORMING ARTS FESTIVAL OF THE THOUSAND ISLANDS, BEING HELD IN GANANOQUE FROM SEPTEMBER 27 TO 29, 2019.

**CARRIED – UNANIMOUS**

**#19-198 – 2020 Budget Deliberations**

**Moved by:** Councillor Harper

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE THE 2020 OPERATING BUDGET WITH A TAX LEVY INCREASE OF 1.5%, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-30.

**CARRIED – UNANIMOUS**

**#19-199 – Lease Agreement – Thousand Island Youth Boxing Club – Commercial General Liability Insurance Limit**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #19-199, TO REMOVE THE AMOUNT OF "\$2 MILLION" AND REPLACE WITH "\$5 MILLION, AT THE BOXING CLUB'S EXPENSE." – DEFEATED – 3 Ayes, 4 Nays

**Moved by:** Councillor Harper

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION B (AS REQUESTED, REDUCE THE



REQUIREMENT OF COMMERCIAL GENERAL LIABILITY TO \$2 MILLION) REGARDING COMMERCIAL GENERAL LIABILITY INSURANCE FOR THE THOUSAND ISLAND YOUTH BOXING CLUB, AS PRESENTED IN COW REPORT ED-2019-10.

**CARRIED – 4 Ayes, 3 Nays**

**Motion #19-200 – Investing in Canada Infrastructure Community Culture and Recreation Stream**

**Moved by:** Councillor Haird

**Seconded by:** Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #19-200 TO DIRECT STAFF TO SUBMIT A GRANT APPLICATION TO INVESTING IN CANADA INFRASTRUCTURE PROGRAM: COMMUNITY, CULTURE AND RECREATION STREAM “FOR THE CONSTRUCTION OF 2/4 NEW TENNIS COURTS, 2/4 PICKLE BALL COURTS, AND A WALKING TRACK AROUND THE COURTS.” – **DEFEATED – 3 Ayes, 4 Nays**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #19-200 TO REMOVE “OPTIONS D (RENOVATION OF THE KINGSMEN BUILDING INTO A SENIORS COMMUNITY CENTRE)” AND REPLACE WITH “RENOVATING THE LOU JEFFRIES ARENA UPSTAIRS BANQUET HALL.” – **DEFEATED – 1 Aye, 6 Nays**

**Moved by:** Councillor Harper

**Seconded by:** Councillor O’Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT A GRANT APPLICATION TO THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM: COMMUNITY, CULTURE AND RECREATION STREAM FOR OPTION D (RENOVATION OF THE KINSMEN BUILDING INTO A SENIORS COMMUNITY CENTRE) AND REPORT BACK TO COMMITTEE OF THE WHOLE WITH THE RESULTS, AS PRESENTED IN COW REPORT RECM-2019-17. – **DEFEATED – 3 Ayes, 4 Nays**

**Motion #19-201 – Investing in Canada Infrastructure Community Culture and Recreation Stream – Community Hub / Community Centre**

**Moved by:** Councillor O’Connor

**Seconded by:** Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT A GRANT APPLICATION TO THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM: COMMUNITY, CULTURE AND RECREATION STREAM TO RENOVATE THE KINSMEN BUILDING INTO A COMMUNITY HUB / COMMUNITY CENTRE AND REPORT BACK TO THE COMMITTEE OF THE WHOLE.

**CARRIED – 4 Ayes, 3 Nays**

**Motion #19-202 – Investing in Canada Infrastructure Community Culture and Recreation Stream – Amend Motion #19-201 – Include an Upset Limit**

**Moved by:** Councillor Harper

**Seconded by:** Councillor O’Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #19-201, TO INSERT “WITH AN UPSET LIMIT OF \$1.5 MILLION”.

**CARRIED – UNANIMOUS**

**10. Motions (Council Direction to Staff) – None**

**11. Notice Required Under the Notice By-law – None**

**12. Committee Updates (Council Reps)**

- Councillor Anderson reported on activities / meetings that took place over the last two (2) week period.

**13. Discussion of Additional Items**


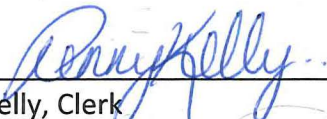
**Council Report CD-2019-09 – Agreement with United Counties of Leeds Grenville – Release of Geographic Information Data (Report Distributed on September 17, 2019 and attached) **

**Moved by:** Councillor Harper

**Seconded by:** Councillor O’Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-096, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A MUNICIPAL SUB-LICENSE AGREEMENT WITH THE UNITED COUNTIES OF LEEDS AND GRENVILLE (UCLG), TO RELEASE GEOGRAPHIC INFORMATION DATA, AS PRESENTED IN COUNCIL REPORT CD-2019-09.

**CARRIED – UNANIMOUS**

14.	<b>Miscellaneous – None</b>
15.	<b>Confirmation By-law</b>
	<p data-bbox="337 263 1351 301"><b>By-law No. 2019-095 – Confirming By-law – September 17, 2019 (3 Readings)</b></p> <p data-bbox="337 338 727 376"><b>Moved by:</b> Councillor Harper</p> <p data-bbox="987 338 1435 376"><b>Seconded by:</b> Councillor O'Connor</p> <p data-bbox="337 376 1468 516">BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-095 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON SEPTEMBER 17<sup>TH</sup>, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 17<sup>TH</sup> DAY OF SEPTEMBER, 2019.</p> <p data-bbox="1166 521 1497 559" style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
16.	<b>Next Meeting – October 1, 2019</b>
17.	<b>Adjournment</b>
	<p data-bbox="337 677 721 715"><b>Moved by:</b> Councillor Harper</p> <p data-bbox="337 715 1458 752">Be it resolved that Council hereby adjourns this regular meeting of Council at 7:15 PM.</p> <p data-bbox="1166 790 1497 827" style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
 <hr/> Ted Lojko, Mayor	 <hr/> Penny Kelly, Clerk