



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 1, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

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

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ul style="list-style-type: none"> • Councillor O'Connor declared a pecuniary interest regarding Council Report FIN-2019-05, as he is a member of the Gan Steam Punk Festival Committee.
3.	Closed Meeting of Council
	Move Into Closed Session <ul style="list-style-type: none"> • Moved by Councillor Harper that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:01 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 6:03 PM
	The Open Session of Council began at 6:08 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> • Mayor Lojko reported that Council considered one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There was nothing to report out.
6.	Disclosure of Additional Items
	1. Council-FIN-2019-05 – Gan Steam Punk Festival – Council Grant Application
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meetings
	1. Class III Development Permit – File No. DP2019-08 – Waterlot Adjacent to 235 South Street (Leeds Condominium Corp. #8) <ul style="list-style-type: none"> • A Public Meeting was held regarding a Class III Development Permit – File No. DP2019-08. • The Chair requested that the Manager of Planning and Development review Report Council CD-2019-09. • The Chair asked members of Council if they had any questions or comments pertaining to the Application. There were none. • The Chair asked members of the public if they had any questions or comments pertaining to the Application. There were none.

- The Chair asked the Applicants if they had any comments pertaining to their Application. The Applicants were present and had no comment.

Motion #2019-212 – Class III Development Permit Amendment – File No. DP2019-08 – Waterlot Adjacent 235 South Street – Leeds Condominium Corporation #8

Moved by: Councillor Harper

Seconded by: Deputy Mayor Osmond

AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2019-08, LEEDS CONDOMINIUM CORPORATION #8, WATERLOT ADJACENT TO 235 SOUTH STREET FOR AN AMENDMENT TO DOCKING FACILITIES PROVIDED THE CONDITIONS ARE MET, AS PRESENTED IN COUNCIL REPORT CD-2019-09.

CARRIED – UNANIMOUS

By-law No. 2019-098 – Amending Waterlot Lease Agreement – Leeds Condominium Corporation #8

Moved by: Councillor Harper

Seconded by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-098, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDED WATERLOT LEASE AGREEMENT WITH LEEDS CONDOMINIUM CORPORATION #8, AS PRESENTED IN COUNCIL REPORT CD-2019-09.

CARRIED – UNANIMOUS

10. Unfinished / New Business – None

11. Consent Agenda

Moved by: Councillor Harper

Seconded by: Deputy Mayor Osmond

Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:

MOTIONS:

#19-203 – Approval of Minutes – Tuesday, September 17, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, SEPTEMBER 17TH, 2019, MEETING.

#19-204 – Notice of Motion – Collecting and Recycling Styrofoam – Direction to Staff

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF COLLECTING AND RECYCLING STYROFOAM, AND BRING BACK A REPORT FOR THE COMMITTEE’S REVIEW AND CONSIDERATION.

#19-205 – Marina Master Plan Request for Proposals (RFPs) – Scope of Work

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INCLUDE IN THE MARINA MASTER PLAN REQUEST FOR PROPOSALS (RFP) THE SCOPE OF WORK, AS PRESENTED IN COW REPORT RECM-2019-16;

AND FURTHER THAT THE RFP SCOPE OF WORK INCLUDES CONSIDERATION OF A BLUE FLAG DESIGNATION AND CONSULTATION WITH ROTARY CLUB REGARDING FUTURE DEVELOPMENT OF ROTARY PARK.

#19-206 – Waterlot Management and Development Policy – Direction to Staff

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT WITH RESPECT TO WATERLOT MANAGEMENT AND DEVELOPMENT POLICY.

#19-207 – Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-32.

#19-208 – Community Grants Applications – Intake Three (3) – Girls Inc.

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT OF \$650 TO GIRLS INC., TOWARD THE COST OF THE 2019 STEM PROGRAM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-33.

#19-209 – Community Grants Applications – Intake Three (3) – Gananoque Repair Café

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT OF \$425 TO THE GANANOQUE REPAIR CAFÉ TOWARD START UP COSTS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-33.

#19-210 – Community Grants Applications – Intake Three (3) – Gananoque and District Humane Society

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANTS OF \$3,750 TO THE GANANOQUE AND DISTRICT HUMANE SOCIETY TOWARDS THE COST OF CONSTRUCTING A WINTERIZED QUARENTINE ROOM, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-33.

#19-211 – Gananoque Public Library Quarterly Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT AS PRESENTED IN COW REPORT LIB-2019-03.

CARRIED – UNANIMOUS

12. Motions (Council Direction to Staff) – None

13. Notice Required Under the Notice By-law – None

14. Committee Updates (Council Reps)

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

15. Discussion of Additional Items

Council-FIN-2019-05 – Gan Steam Punk Festival – Council Grant Application (Report Distributed on October 1, 2019 and attached)

****Councillor O'Connor declared a pecuniary interest as he is a member of the Gan Steam Punk Festival Committee, and refrained from voting.**

Motion #19-213 – Gan Steam Punk Festival – Request for Council Grant

Moved by: Councillor Harper

Seconded by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$2,500, FOR THE GAN STEAM PUNK FESTIVAL BEING HELD ON SATURDAY, OCTOBER 12TH, 2019, IN THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT 2019-FIN-05.

CARRIED – UNANIMOUS, by those voting

16. Miscellaneous

Council-ED-2019-04 – Heritage Permit Application – 10 King Street East

Motion #19-214 – Heritage Permit Application – 10 King Street East

Moved by: Councillor Harper

Seconded by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A HERITAGE ALTERATION APPLICATION NO. H-2019-001 FOR 10 KING STREET EAST, AS PRESENTED IN COUNCIL REPORT ED-2019-04.

CARRIED – UNANIMOUS

