

## REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, September 1, 2020 at 6:00 PM

Held via WebEx Video and Teleconference

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 5:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council</b>
	<p><b>Move Into Closed Session</b></p> <ul style="list-style-type: none"> <li>Moved by Councillor Haird 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 5:01 PM for the purpose of discussing: <ol style="list-style-type: none"> <li>One (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board regarding a Local Planning Appeal Tribunal (LPAT) matter;</li> <li>Two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board regarding 1000 Islands Kayaking, and; Kingston Economic Development Corporation (KEDC) Agreement, and;</li> <li>One (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding a vacancy and appointment to the Planning Advisory Committee / Committee of Adjustment and Property Standards Committee.</li> </ol> </li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:52 PM</b>
	The Open Session of Council began at 6:00 PM.
<b>5.</b>	<b>Matters Arising Out of Closed Session</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko reported that Council considered/discussed: <ol style="list-style-type: none"> <li>One (1) item Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board regarding a Local Planning Appeal Tribunal (LPAT) matter, there was nothing to report out.</li> </ol> </li> </ul>



10.	<b>Mayor's Declaration</b> – None
11.	<b>Public Meetings</b> – None
12.	<b>Correspondence</b>
	1. Accounts Payable – August 7 to 26, 2020
	2. <b>Canadian Gaming Association – Ontario Gaming Industry Re-Opening Plans</b>
	<p style="text-align: center;"><b>Motion #20-193 – Canadian Gaming Association – Ontario Gaming Industry Re-Opening Plans</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE CANADIAN GAMING ASSOCIATIONS' CORRESPONDENCE REGARDING RE-OPENING CASINOS AND DIRECTS STAFF TO FORWARD CORRESPONDENCE TO THE PUBLIC HEALTH UNIT AND PREMIER OF ONTARIO TO REQUEST THAT A MEETING BE ARRANGED WITH THE GAMING COMMISSION TO DISCUSS THE ONTARIO GAMING INDUSTRY RE-OPENING PLANS.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	3. <b>Gananoque Curling Club – Request to Waive Property Taxes</b>
	<ul style="list-style-type: none"> <li>• This item was discussed, and it was generally agreed that staff bring back a report with funding/grant options for Council's consideration with respect to the Curling Club.</li> </ul>
	4. Investing in Canada Infrastructure Program (ICIP) – Community, Culture, and Recreation Stream
	5. Jayne Christopher – Termination of Lease – 2 King Street East
	6. Town of Prescott – Border Closure Resolution – Request for Support
	7. <b>Town of Prescott – Legion Funding Support Resolution</b>
	<p style="text-align: center;"><b>Motion #20-194 – Town of Prescott – Legion Funding Support Resolution</b></p> <p><b>Moved by:</b> Councillor Anderson                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF PRESCOTT'S RESOLUTION SUPPORTING THE ROYAL CANADIAN LEGION, BRANCH 97, REQUEST TO CALL ON THE PROVINCIAL AND FEDERAL GOVERNMENTS FOR FINANCIAL ASSISTANCE AND SUPPORT FOR LEGIONS ACROSS THE COUNTRY DUE TO THE COVID-19 PANDEMIC.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	8. Minutes – Business Improvement Area (BIA) Board of Directors – Monday, June 15, 2020
	9. Minutes – Economic Development Advisory Panel (EDAP) – August 18, 2020
	10. Minutes – Municipal Accommodation Tax Tourism Advisory Panel (MATTAP) – July 30, August 20 and 26, 2020
13.	<b>Unfinished Business</b>
	<b>Council-CS-2020-22 – Municipal Accommodation Tax Tourism Advisory Panel 2020 Event Action Plan</b>
	<p style="text-align: center;"><b>Motion #20-185 – Municipal Accommodation Tax Tourism Advisory Panel 2020 Event Action Plan</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES UP TO \$25,000, TO BE FUNDED FROM THE MUNICIPAL ACCOMMODATION TAX (MAT), FOR THE MUNICIPAL ACCOMMODATION TAX TOURISM ADVISORY PANEL (MATTAP) TO IMPLEMENT THE 2020 EVENT ACTION PLAN;</p> <p>AND FURTHER, THAT A MAXIMUM OF \$0.00 BE FUNDED FROM THE 2020 CAPITAL TREES BUDGET FOR A TREE TO BE PLANTED IN TOWN PARK THAT WOULD BE SUITABLE FOR AN ANNUAL TREE LIGHTING EVENT, AS PRESENTED IN COUNCIL REPORT CS-2020-22.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

<b>Council-FIN-2020-31 – Draft Water Rate Study</b>	
	<p><b>Motion #20-186 – Water Rate Study – Adoption</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND ADOPTS, IN PRINCIPLE, THE 2020 WATER RATES STUDY, AS PRESENTED IN COUNCIL REPORT FIN-2020-31.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #20-187 – Water Wastewater Financial Plan 2021-2026</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE 2021-2026 WATER WASTEWATER FINANCIAL PLAN 156-301 FOR SUBMISSION TO THE PROVINCE OF ONTARIO FOR WATER AND WASTEWATER LICENSE RENEWAL 2021, AS PRESENTED IN COUNCIL REPORT FIN-2020-31.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-UTIL-2020-09 – Neptune Water Meter Installation Update – Shut-Off Notice</b>	
	<p>**Moved by Councillor Osmond and Seconded by Councillor Haird to add to the recommendation presented in Council-UTIL-2020-09 “<b>AND FURTHER THAT ADDITIONAL INFORMATION BE INCLUDED IN THE FINAL NOTICE, REGARDING NEPTUNE’S SAFETY PROTOCOLS WHEN ENTERING HOMES</b>”.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p>**Moved by Councillor Anderson and Seconded by Councillor Haird to add to the recommendation presented in Council-UTIL-2020-09 “<b>AND FURTHER, PRIOR TO DISCONNECTING ANY WATER SERVICE FOR NON-COMPLIANCE OF A NEW WATER METER, STAFF BE DIRECTED TO REPORT BACK TO COUNCIL.</b>”</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #20-188 – Neptune Water Meter Installation Update – Shut-Off Notice</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE MORE AGGRESSIVE COMMUNICATIONS CAMPAIGN BY THE PUBLIC WORKS DEPARTMENT, AND NEPTUNE TECHNOLOGY GROUP, IN EFFORTS TO ACHIEVE 100% COMPLIANCE WITH THE WATER METER REPLACEMENT PROGRAM, AS PRESENTED IN COUNCIL REPORT UTIL-2020-09,</p> <p>AND FURTHER THAT ADDITIONAL INFORMATION BE INCLUDED IN THE FINAL NOTICE, REGARDING NEPTUNE’S SAFETY PROTOCOLS WHEN ENTERING HOMES,</p> <p>AND FURTHER, PRIOR TO DISCONNECTING ANY WATER SERVICE FOR NON-COMPLIANCE OF A NEW WATER METER, STAFF BE DIRECTED TO REPORT BACK TO COUNCIL.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, as amended</b></p>
<b>Council-CAO-2020-18 – 2025 Strategic Plan – Adoption</b>	
	<p><b>By-law No. 2020-101 – 2025 Strategic Plan – Adoption – Postpone</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-101, BEING A BY-LAW TO ADOPT THE 2025 STRATEGIC PLAN TO BECOME EFFECTIVE JANUARY 1<sup>ST</sup>, 2021, AS PRESENTED IN COUNCIL REPORT CAO-2020-18.</p> <p style="text-align: right;"><b>POSTPONED – UNANIMOUS</b></p>



16.	<b>Notice Required Under the Notice By-law – None</b>
17.	<b>Committee Updates</b> (Council Reps)
	<ul style="list-style-type: none"> <li>• Councillors provided their updates.</li> </ul>
19.	<b>Disclosure of Additional Items</b>
	<b>1. Park Street – Add Speed Bumps – Councillor Osmond</b>
	<p><b>Motion #20-199 – Park Street – Add Speed Bumps</b>  <b>Moved by:</b> Councillor Osmond                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE ADDING SPEED BUMPS ON PARK STREET (NEAR THE LIBRARY AND CLOSER TO BROCK STREET), AND BRING BACK A COSTING REPORT FOR COUNCIL’S REVIEW AND CONSIDERATION.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
20.	<b>Staff Report</b>
<b>Council-CS-2020-23 – United Way of Leeds and Grenville Funding Agreement</b>	
	<p><b>Motion #20-189 – United Way of Leeds and Grenville Funding Agreement</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, ON BEHALF OF THE GANANOQUE REFUGEE GROUP, ENTER INTO AN AGREEMENT WITH UNITED WAY LEEDS AND GRENVILLE FOR THE EMERGENCY COMMUNITY SUPPORT FUND,</p> <p>AND FURTHER AUTHORIZE THE MAYOR AND CLERK TO SIGN THE FUNDING AGREEMENT,</p> <p>AND FURTHER THAT THE TREASURER BE DIRECTED TO TRANSFER THE FUNDS TO THE GANANOQUE REFUGEE GROUP, AS PRESENTED IN COUNCIL REPORT CS-2020-23.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-CS-2020-24 – Music on the Block Request</b>	
	<p><b>Motion #20-190 – Music on the Block Request – Redirect Budget Funds</b>  <b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AN AMOUNT OF \$8,000 FOR WATERFRONT CONCERTS BE REDIRECTED TO PARTNER WITH THE THOUSAND ISLANDS PLAYHOUSE TO HOST MUSIC ON THE BLOCK, AS PRESENTED IN COUNCIL REPORT CS-2020-24.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>By-law No. 2020-102 – Thousand Islands Playhouse – Music on the Block Agreement</b>  <b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-102, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH THE THOUSAND ISLANDS PLAYHOUSE FOR MUSIC ON THE BLOCK, AS PRESENTED IN COUNCIL REPORT CS-2020-24.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-CSC-2020-02 – Proxy Voting</b>	
	<p><b>Motion #20-191 – Proxy Voting</b>  <b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (MAINTAIN STATUS QUO. DO NOT AMEND THE PROCEDURAL BY-LAW TO ALLOW PROXY VOTING), AS IT RELATES TO PROXY VOTING FOR MEMBERS OF COUNCIL, AS PRESENTED IN COUNCIL REPORT CSC-2020-02.</p> <p style="text-align: right;"><b>CARRIED – 6 Ayes, 1 Nay</b></p>

<b>Council-FIN-2020-32 – Capital Matters Pending</b>			
	<p><b>Motion #20-192 – Capital Matters Pending</b></p> <p><b>Moved by:</b> Councillor O'Connor                      <b>Seconded by:</b> Councillor Anderson            BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2020-32.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<b>21.</b>	<b>Questions from the Media</b>		
	<ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next order of business.</li> </ul>		
<b>22.</b>	<b>Confirmation By-law</b>		
	<p><b>By-law No. 2020-100– Confirming By-law – September 1, 2020 (3 Readings)</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Anderson            BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-100, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON SEPTEMBER 1<sup>ST</sup>, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 1<sup>ST</sup> DAY OF SEPTEMBER 2020.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<b>23.</b>	<b>Next Meeting – Tuesday, September 15, 2020 at 6:00 PM.</b>		
<b>24.</b>	<b>Adjournment</b>		
	<p><b>Moved by:</b> Councillor Haird            Be it resolved that Council hereby adjourns this regular meeting of Council at 8:19 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/>           Ted Lojko, Mayor         </td> <td style="width: 50%; text-align: center;"> <hr style="width: 80%; margin: 0 auto;"/>           Penny Kelly, Clerk / CEMC         </td> </tr> </table>		<hr style="width: 80%; margin: 0 auto;"/> Ted Lojko, Mayor	<hr style="width: 80%; margin: 0 auto;"/> Penny Kelly, Clerk / CEMC
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