



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 6, 2020 at 6:00 PM

Held via WebEx Video and Teleconference



COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
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
		Richard Pilon, Acting Fire Chief
Regrets:	Dave Anderson	

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:02 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Councillor O'Connor declared a pecuniary interest under Correspondence, Item #8, "Jeannie Catchpole – Water Rate Base Increase for Multi-Residential Non-Conforming Buildings", as Ms. Catchpole is his landlord.
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> 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 5:02 PM for the purpose of discussing items under: <ol style="list-style-type: none"> 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 with respect to Joint Services Committee Agreement, and 1000 Islands Kayaking Leasing Agreement, and; Labour Relations or Employee Negotiations regarding the Fire Chief Hiring. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:44 PM
	The Open Session of Council began at 6:01 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council discussed one (1) item under Labour Relations or Employee Negotiations, with respect to the Fire Chief hiring; 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 with respect to Joint Services Committee Agreement, and; 1000 Islands Kayaking Leasing Agreement. There is nothing to report out.
6.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> Members of the public spoke to items on the Agenda.
7.	Disclosure of Additional Items – None

8.	Presentations / Awards / Deputations – None
9.	Delegations – None
10.	Mayor’s Declaration – None
11.	Public Meetings – None
12.	Correspondence
	1. Accounts Payable – September 11 to 30, 2020
	2. Gananoque and Area Food Access Network (G&AFAN) – Request for Council Representation
	<p>Motion #20-213 – Gananoque and Area Food Access Network (G&AFAN) – Appoint Council Representative</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS COUNCILLORS HAIRD AND OSMOND, AS COUNCIL REPRESENTATIVES TO THE GANANOQUE AND AREA FOOD ACCESS NETWORK (G&AFAN), AS REQUESTED IN THE G&AFAN EMAIL DATED SEPTEMBER 12, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	3. The Royal Canadian Legion Branch 92 – Poppy Campaign – Request to Use Town Properties
	<p>Motion #20-214 – Poppy Campaign – Request to Use Town Properties</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WORK WITH THE ROYAL CANADIAN LEGION, BRANCH 92, REGARDING THE USE OF TOWN PROPERTIES, AT NO COST, FOR ITS 2020 POPPY CAMPAIGN.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	4. Lana Marion – Request to Eliminate Installation of Sidewalks – Maplecroft Court
	<p>Motion #20-215 – Request to Eliminate Installation of Sidewalks – Maplecroft Court</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT FOR COUNCIL’S REVIEW AND CONSIDERATION REGARDING MAPLECROFT COURT SIDEWALKS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	5. The UN Refugee Agency – Cities with Refugees Invitation
	<p>Motion #20-216 – The UN Refugee Agency – Cities with Refugees Invitation</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE UN REFUGEE AGENCY’S EFFORT TO RAISE AWARENESS AND SUPPORT TOWARDS REFUGEES AND NEWCOMERS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	6. Stone’s Mill – Water / Sewer Meter Request
	<p>Motion #20-217 – Amend By-law No. 2020-035 – 2020 Water and Wastewater Operating and Capital Budget and Rates</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-113, BEING A BY-LAW TO AMEND BY-LAW NO. 2020-035, 2020 WATER AND WASTEWATER OPERATING AND CAPITAL</p>

	<p>BUDGET AND RATES TO ADD THE FOLLOWING SECTION:</p> <p>“4. COMMERCIAL TENANT UTILITY ACCOUNTS: THAT COMMERCIAL TENANT UTILITY ACCOUNTS BE ALLOWED, WITH A DEPOSIT OF \$600.00, PROVIDED THAT COMMERCIAL PROPERTY OWNERS, AND FUTURE COMMERCIAL PROPERTY OWNERS, SIGN A LETTER OF ACKNOWLEDGEMENT THAT THEY ARE AWARE THAT THEY ARE FULLY RESPONSIBLE FOR ANY UTILITY CHARGES ON THEIR TENANT ACCOUNTS, AND RECOGNIZE THAT OVERDUE CHARGES WILL BE APPLIED TO THEIR PROPERTY TAX ACCOUNT.”</p> <p style="text-align: right;">DEFEATED – UNANIMOUS</p>
	<p>7. Thousand Islands Youth Boxing Club – Request to Waive Rent</p>
	<p>Motion #20-218 – Thousand Islands Youth Boxing Club – Request to Waive Rent</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THE THOUSAND ISLANDS YOUTH BOXING CLUB TO SUBMIT A COUNCIL GRANT APPLICATION, AND INCLUDE A LONG-TERM FINANCIAL PLAN, FOR COUNCIL’S CONSIDERATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>**Councillor O’Connor declared a pecuniary interest and refrained from any discussion regarding Item #8, below.</p>
	<p>8. Jeannie Catchpole – Water Rate Base Increase for Multi-Residential Non-Conforming Buildings</p>
	<p>9. Judith Morrison – Garden Street Parking Lot</p>
	<p>Motion #20-219 – Garden Street Parking Lot – Refer to Mayor’s Taskforce</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXPANDS THE MAYOR’S TASKFORCE TO INCLUDE PARKING IN THE BUSINESS IMPROVEMENT AREA (BIA).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>10. Ministry of Municipal Affairs and Housing – Safe Restart Agreement – Phase 2</p>
	<p>Motion #20-220 – Ministry of Municipal Affairs and Housing – Safe Restart Agreement – Phase 2 – Direction to Staff</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO APPLY FOR THE SAFE RESTART MUNICIPAL OPERATING FUNDING GRANT PHASE 2.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>11. Ministry of Municipal Affairs and Housing – Parkland Dedication, Development Charges and the Community Benefits Charges Authority</p>
	<p>12. Town of Amherstburg – <i>Ontario Heritage Act</i> – Amendments to Bill 108 – Request for Support</p>
	<p>13. Leeds, Grenville & Lanark Health Unit – Board of Health Meeting Updates – September 17, 2020</p>
	<p>14. United Counties of Leeds and Grenville – Highlights of Council and Committee of the Whole Meetings</p>
	<p>15. Minutes – Police Services Board – June 26, 2020</p>

13.	Unfinished Business
Council-CS-2020-26 – Award of Tender Multi-Use Courts	
<p data-bbox="324 190 1185 231">By-law No. 2020-107 – Award of Tender Multi-Use Courts</p> <p data-bbox="324 266 1507 478">Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-107, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH EMMONS & MITCHELL CONSTRUCTION LTD., FOR THE CONSTRUCTION OF SPORTS COURTS IN THE AMOUNT OF \$365,101.00 (PLUS HST),</p> <p data-bbox="324 513 1438 653">AND FURTHER, PRE-APPROVE THE AMOUNT OF \$83,662.00 IN THE 2021 CAPITAL BUDGET FOR THE COMPLETION OF THE SPORTS COURTS PROJECT IN SPRING 2021, AS PRESENTED IN COUNCIL REPORT CS-2020-26.</p> <p data-bbox="1097 653 1507 693" style="text-align: right;">CARRIED – 4 Ayes, 2 Nays</p>	
Council-RDS-2020-11 – Off-Road Vehicle By-law	
<p data-bbox="310 782 1024 822">By-law No. 2020-110 – Off-Road Vehicle By-law</p> <p data-bbox="310 852 1495 1032">Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-110, BEING A BY-LAW TO REGULATE THE OPERATION OF OFF-ROAD VEHICLES ON ROADWAYS WITHIN THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT RDS-2020-11.</p> <p data-bbox="1117 1067 1507 1104" style="text-align: right;">CARRIED – UNANIMOUS</p>	
Council-RDS-2020-12 – Park Street – Addition of Speed Bumps	
<p data-bbox="310 1193 1174 1233">Motion #20-208 – Park Street – Addition of Speed Bumps</p> <p data-bbox="310 1268 1430 1408">Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PROCEED WITH OPTION #3 (MAINTAIN STATUS QUO), AS PRESENTED IN COUNCIL REPORT RDS-2020-12.</p> <p data-bbox="1110 1443 1507 1489" style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>	
14.	Consent Agenda
<p data-bbox="217 1550 1442 1631">Moved by: Councillor Haird Seconded by: Councillor Osmond Be it resolved that the Motion listed on the Consent Agenda be passed accordingly:</p>	
MOTION:	
<p data-bbox="217 1739 1166 1779">#20-207 – Approval of Minutes – September 14th and 15th, 2020</p> <p data-bbox="375 1779 1458 1962">Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE SPECIAL MINUTES OF MONDAY, SEPTEMBER 14TH, 2020, AND THE REGULAR MINUTES OF TUESDAY, SEPTEMBER 15TH, 2020, MEETINGS.</p> <p data-bbox="1127 1962 1507 2005" style="text-align: right;">CARRIED – UNANIMOUS</p>	
15.	Motions (Council Direction to Staff)
1. Notice of Motion – Clear Garbage Bag Program – Councillor Osmond	
<p data-bbox="310 2142 1300 2182">Motion #20-221 – Clear Garbage Bag Program – Direction to Staff</p> <p data-bbox="310 2214 1495 2397">Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE BENEFITS AND TIME REQUIRED TO LAUNCH A CLEAR GARBAGE BAG PROGRAM IN GANANOQUE, AND REPORT BACK TO COUNCIL FOR REVIEW AND CONSIDERATION.</p> <p data-bbox="1117 2432 1507 2470" style="text-align: right;">CARRIED – UNANIMOUS</p>	

	<p>#2) AND ONE DIVERSION CHAMBER (STRUCTURE #3) AT THE GANANOQUE LAGOONS IN THE AMOUNT OF \$215,421.72 (PLUS HST), AS APPROVED IN THE 2020 CAPITAL BUDGET, AS PRESENTED IN COUNCIL REPORT UTIL-2020-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
<p>**Councillor Kench reconnected at 8:10 PM.</p>	
<p>Council-FIN-2020-35 – Capital Matters Pending</p>	
	<p>Motion #20-211– Capital Matters Pending</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2020-35.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>Council-CS-2020-27 – Kingston Musicians Union Local 518 Request for Funding</p>	
	<p>Motion #20-212 – Kingston Musicians Union Local 518 Request for Funding</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION C, DENY THE KINGSTON MUSICIANS UNION LOCAL 518 REQUEST FOR FUNDING, AS PRESENTED IN COUNCIL REPORT CS-2020-27.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
21.	<p>Questions from the Media</p> <ul style="list-style-type: none"> • Mayor Lojko responded to questions from the Media.
22.	<p>Confirmation By-law</p> <p>By-law No. 2020-109– Confirming By-law – October 6, 2020 (3 Readings)</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-109, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON OCTOBER 6TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 6TH DAY OF OCTOBER 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
23.	<p>Next Meeting – Tuesday, October 20, 2020 at 6:00 PM.</p>
24.	<p>Adjournment</p> <p>Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 8:22 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">  _____ Ted Lojko, Mayor </div> <div style="width: 45%; text-align: center;">  _____ Penny Kelly Clerk / CEMC </div> </div>