



**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, October 20, 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	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Richard Pilon, Acting Fire Chief

<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</b>
	<ol style="list-style-type: none"> <li>1. Deputy Mayor Harper declared a pecuniary interest with respect to Report Council-CS-2020-28, entitled "Docking Request from Gananoque Boat Line (GBL) by Hornblower", as GBL is his employer.</li> <li>2. Councillor Kench declared a pecuniary interest with respect to Report Council PD-2020-25, entitled "Community Improvement Plan (CIP) – Kench – 295 Oak Street", as he is the owner of said property.</li> </ol>
<b>3.</b>	<b>Closed Meeting of Council – None</b>
<b>4.</b>	<b>Public Question / Comment</b> (Only Addressing Reports on the Agenda) <ul style="list-style-type: none"> <li>• Members of the public spoke to items on the Agenda.</li> </ul>
<b>5.</b>	<b>Disclosure of Additional Items – None</b>
<b>6.</b>	<b>Presentations / Awards / Deputations</b>
	<ol style="list-style-type: none"> <li>1. <b>Watson and Associates – Peter Simcisko and Matt Bouroukis – Development Charges Background Study (+Ref. Report Council-PD-2020-24)</b> <ul style="list-style-type: none"> <li>• Peter Simcisko appeared before Council and presented a PowerPoint presentation entitled "Town of Gananoque Development Charges Background Study"</li> <li>• At this point, Council reviewed and considered Report Council-PD-2020-24.</li> </ul> </li> </ol>
	<ol style="list-style-type: none"> <li>2. <b>Optimus SBR Inc. – Service Delivery Review (+Ref. Report Council-FIN-2020-36)</b> <ul style="list-style-type: none"> <li>• Michelle Lenarduzzi, Spencer Relph and Brendan Mclhone appeared before Council and presented a PowerPoint presentation entitled "Service Delivery Review – Council Presentation"</li> <li>• At this point, Council reviewed and considered Report Council-FIN-2020-36.</li> </ul> </li> </ol>
<b>7.</b>	<b>Delegations – None</b>
<b>8.</b>	<b>Mayor's Declaration – None</b>
<b>9.</b>	<b>Public Meetings – None</b>
<b>10.</b>	<b>Correspondence</b>
	<ol style="list-style-type: none"> <li>1. Accounts Payable – October 1 to 10, 2020</li> <li>2. Minutes – Municipal Accommodation Tax (MAT) Tourism Advisory Panel – September 15, 2020</li> </ol>

	3. Minutes – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Advisory Panel – September 22, 2020
	4. Minutes – Trees & Trails Advisory Panel – September 30, 2020
<b>11.</b>	<b>Unfinished Business</b>
<b>Council-PD-2020-24 – Development Charges Background Study (+Presentation)</b>	
	<p><b>Motion #20-224 – Development Charges Background Study</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PROCEED WITH OPTION #1 (PROCEED WITH THE NEXT STEPS WITH THE GOAL OF IMPLEMENTING A DEVELOPMENT CHARGES FEE), AS PRESENTED IN COUNCIL REPORT-PD-2020-24.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-FIN-2020-36 – Service Delivery Review (+Presentation)</b>	
	<p><b>Motion #20-225 – Service Delivery Review</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE TOWN OF GANANOQUE SERVICE DELIVERY REVIEW CURRENT STATE AND RECOMMENDATIONS REPORTS, AS PRESENTED IN COUNCIL REPORT-FIN-2020-36.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-RDS-2020-15 – Maplecroft Court – Sidewalks</b>	
	<p><b>Motion #20-226 – Maplecroft Court – Sidewalks</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE MAINTAINS THE CONDITION IN THE SUBDIVISION AGREEMENT IDENTIFYING THAT A SIDEWALK BE PLACED WITHIN THE PLAN OF SUBDIVISION, KNOWN AS THE MAPLECROFT SUBDIVISION, AS PRESENTED IN COUNCIL REPORT RDS-2020-15.</p> <p style="text-align: right;"><b>DEFEATED – UNANIMOUS</b></p>
	<p><b>By-law No. 2020-119 – Maplecroft Court – Sidewalks</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-119, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MAPLECROFT DEVELOPMENT INC., TO ACCEPT PAYMENT OF SIDEWALKS AS PER THE ORIGINAL APPROVED PLAN OF SUBDIVISION, SUBJECT TO THE FOLLOWING:</p> <ol style="list-style-type: none"> <li>1. THAT MAPLECROFT DEVELOPMENT INC., OBTAIN CONSENT FROM EVERY HOMEOWNER LOCATED ON THE EAST AND WEST SIDE OF MAPLECROFT COURT TO ACKNOWLEDGE THE RIGHT FOR THE TOWN TO INSTALL SIDEWALKS AT A LATER DATE AT THE TOWN'S SOLE DISCRETION, WHICH WOULD INCLUDE MINOR ALTERATIONS / REPAIRS TO EXISTING DRIVEWAYS;</li> <li>2. THAT AN AMENDMENT BE MADE TO THE EXISTING SUBDIVISION AGREEMENT TO RECOGNIZE THIS AGREEMENT AND, BE REGISTERED ON TITLE WITH EACH PROPERTY WITH ASSOCIATED COSTS BORNE BY MAPLECROFT DEVELOPMENT INC.,</li> <li>3. THAT THE DETERMINED 2020 VALUE OF SIDEWALK INSTALLATION BE STAMPED BY AN ENGINEER, AND;</li> <li>4. THAT THE AMOUNT BE DEPOSITED INTO A RESERVE ACCOUNT FOR SIDEWALKS.</li> </ol> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>



<b>Council-FIRE-2020-05 – Additional Patrolled School Crossing – William/North Street Intersection</b>	
	<p>*Moved by Councillor Haird and Seconded by Councillor Osmond to amend the recommendation to add <b>“TO BE REVIEWED AFTER CONSTRUCTION IS COMPLETED”</b> following the words <b>“NORTH STREETS”</b>.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p> <p><b>Motion #20-230– Additional Patrolled School Crossing – William/North Street Intersection</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AN ADDITIONAL PATROLLED SCHOOL CROSSING AT WILLIAM AND NORTH STREETS, TO BE REVIEWED AFTER CONSTRUCTION IS COMPLETED, AS PRESENTED IN COUNCIL REPORT FIRE-2020-05.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, as amended</b></p>
<b>**Deputy Mayor Harper declared a pecuniary interest and was disconnected from the meeting.</b>	
<b>Council-CS-2020-28 – Docking Request from Gananoque Boat Line by Hornblower</b>	
	<p><b>By-law No. 2020-114 – Docking Request from Gananoque Boat Line by Hornblower</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-114 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDMENT TO THE LEASE AGREEMENT WITH THE GANANOQUE BOAT LINE TO ALLOW THE DOCKING OF A GANANOQUE BOAT LINE VESSEL AT THE MAIN DOCK, AS PRESENTED IN COUNCIL REPORT CS-2020-28.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, by those present and voting</b></p>
<b>**Deputy Mayor Harper was reconnected to the meeting.</b>	
<b>Council-CS-2020-29 – Memorandum of Understanding with Township of Leeds &amp; Thousand Islands Re: Digital Main Street Project</b>	
	<p><b>By-law No. 2020-116 – Memorandum of Understanding with Township of Leeds &amp; Thousand Islands Re: Digital Main Street Project</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-116, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI), FOR THE DIGITAL MAIN STREET PROJECT, AS PRESENTED IN COUNCIL REPORT CS-2020-29.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-UTIL-2020-11 – Water and Wastewater Third Quarter Reports</b>	
	<p><b>Motion #20-231 – Water and Wastewater Third Quarter Reports</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER THIRD (3RD) QUARTER REPORTS FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2020-11.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>**Councillor Kench declared a pecuniary interest and was disconnected from the meeting.</b>	
<b>Council-PD-2020-25 – Community Improvement Plan (CIP) – Kench – 295 Oak Street</b>	
	<p><b>Motion #20-232 – Community Improvement Plan (CIP) – Kench – 295 Oak Street</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY IMPROVEMENT PLAN (CIP) APPLICATION FOR</p>

CATHARINE KENCH AND MICHAEL KENCH AT 295 OAK STREET AND ADJACENT VACANT LANDS FOR GRANTS UP TO A MAXIMUM OF \$15,500 PROVIDED THE PROPERTIES MERGE IN TITLE, AS PRESENTED IN COUNCIL REPORT-PD-2020-25.

**CARRIED – UNANIMOUS, by those present and voting**

**\*\*Councillor Kench was reconnected to the meeting.**

**Council-PD-2020-26 – Island Harbour Club – Agreement of Purchase and Sale – Discharge Option to Repurchase Agreement and Sidewalks**

\*Moved by Councillor Kench and Seconded by Councillor Osmond that the recommendation be amended to add “**PENDING THE PROVISION OF THE REQUIRED REMEDIATION DOCUMENTATION IS RECEIVED**” following the words “**COUNCIL REPORT-PD-2020-26,**”.

**CARRIED – UNANIMOUS**

**By-law No. 2020-117 – Island Harbour Club – Agreement of Purchase and Sale – Discharge Option to Repurchase Agreement and Sidewalks**

**Moved by:** Councillor Haird                      **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-117, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE RELEASE TO DISCHARGE THE OPTION TO REPURCHASE LE62370 FOR ISLAND HARBOUR CLUB INC., AS PRESENTED IN COUNCIL REPORT-PD-2020-26, PENDING THE PROVISION OF THE REQUIRED REMEDIATION DOCUMENTATION IS RECEIVED.

**CARRIED, as amended – 6 Ayes, 1 Nay**

**18. Questions from the Media**

- Mayor Lojko responded to questions from the Media.

**19. Confirmation By-law**

**By-law No. 2020-113– Confirming By-law – October 20, 2020 (3 Readings)**

**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 CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON OCTOBER 20<sup>TH</sup>, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 20<sup>TH</sup> DAY OF OCTOBER 2020.


**CARRIED – UNANIMOUS**


**20. Next Meeting – Tuesday, November 3, 2020 at 6:00 PM.**

**21. Adjournment**

**Moved by:** Councillor Haird  
Be it resolved that Council hereby adjourns this regular meeting of Council at 9:21 PM.

**CARRIED – UNANIMOUS**

  
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Ted Lojko, Mayor

  
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Penny Kelly, Clerk / CEMC