

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 17, 2020 at 6:00 PM Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Mayor:	Ted Lojko	Shellee Fournier, CAO	
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC	
	Adrian Haird	Brenda Guy, Manager of Planning and Development	
	Matt Harper	Gord Howard, Fire Chief	
	Mike Kench (connected at 5:04 PM)	Melanie Kirkby, Treasurer	
	Dennis O'Connor	Kari Lambe, Manager of Community Services	
	David Osmond	Paul McMunn, Manager of Public Works	

1.	Call Meeting to Order	
	Mayor Lojko called the meeting to order at 5:00 PM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Closed Meeting of Council (Beginning at 5:00 PM)	

Move Into Closed Session

 Moved by Councillor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the *Municipal Act*, moves into Closed Session at 5:00 PM for the purpose of discussing one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board.

CARRIED – UNANIMOUS, by those present

4. Move Out of Closed Session at 5:32 PM

5. Matters Arising from Closed Session

- Mayor Lojko reported that Council discussed one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There was nothing to report out.
- 6. Public Question / Comment (Only Addressing Reports on the Agenda)
 - A member of the public spoke to an item listed on the Agenda.
- 7. Disclosure of Additional Items None

8. Presentations / Awards / Deputations

- 1. Employee Service Recognition Awards
 - Mayor Lojko informed Council that Employee Service Recognition Awards were presented to recipients prior to the Council meeting, and; explained that photographs of the individuals receiving their certificates and pins will be shown as their names are announced.

• Congratulations to the following Town Staff:

5 Years of Service	20 Years of Service	25 Years of Service
Andrew Dickson	Junior White	Carole Steacy
Samantha Emmerson		
Shellee Fournier		
Lindsay Grant		
Sean Kraft		
Kim McQuaid		
Mark Moorhead		
Terry Willing		

- 2. 2021 Municipal Accommodation Tax (MAT) Tourism Advisory Panel Budget (+Ref. Council Report-CS-2020-36)
 - Kathrine Christensen, Co-Chair of the MATTAP and Meg Dabros, appeared before Council and presented a PowerPoint presentation entitled "Municipal Accommodation Tax Tourism Advisory Panel", and; requested that Council consider a MATTAP 2021 Budget in the amount of \$100,000.
 - Following the presentation, Council considered Council Report 2020-CS-36.
- 3. Visitor Centre Annual Report (+Ref. Council Report CS-2020-37)
 - Jennifer Baril, Tourism Coordinator, appeared before Council and presented a PowerPoint presentation entitled "2020 Season Report – Gananoque & Thousand Islands Visitor Centre".
 - Following the presentation, Council considered Council Report 2020-CS-37.
- 9. Delegations None
- 10. Mayor's Declaration
 - Mayor Lojko welcomed the Town's new Fire Chief, Gord Howard, to the organization.
- 11. Public Meetings None
- 12. Correspondence
 - 1. Accounts Payable October 27 to November 10, 2020
 - 2. The First Peoples of the Thousand Islands Committee First Peoples Park of the Thousand Islands Proposal

Motion #20-258 – The First Peoples of the Thousand Islands Committee – First Peoples Park of the Thousand Islands Proposal

Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A STAFF REPORT WITH RESPECT TO THE FIRST PEOPLES OF THE THOUSAND ISLANDS COMMITTEE'S PARK PROPOSAL.

CARRIED – UNANIMOUS

3. Community Youth Initiative Committee – Request for Support

Motion #20-259 – Community Youth Initiative Committee – Request for Support

Moved by: Deputy Mayor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PARTNERS WITH THE COMMUNITY YOUTH INITIATIVE, AND; AS PARTNERS, THE TOWN WILL PARTICIPATE IN THE "POP UP" AFTER SCHOOL ACTIVITIES BY PROVIDING THE UPSTAIRS HALL AT THE GANANOQUE & TLTI RECREATION CENTRE AT NO CHARGE, BASED ON AVAILABILITY.

CARRIED - UNANIMOUS

4. Sean Dennis - Request to Close Bay Road

Motion #20-260 - Request to Close Bay Road - Direction to Staff

Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES MR. SEAN DENNIS' CORRESPONDENCE REGARDING A REQUEST TO CLOSE BAY ROAD,

AND FURTHER, DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF SUCH A CLOSURE, AND REPORT BACK TO COUNCIL.

CARRIED - 4 Ayes, 3 Nays

- 5. Great Canadian Gaming Corporation Press Release Pending Sale
- 6. Ontario Lottery & Gaming (OLG) Corporation Proposed Acquisition of Great Canadian Gaming Corporation by Apollo Global Management Inc.
- 7. Minutes Planning Advisory Committee October 27, 2020

13. Unfinished Business

Council-CS-2020-34 - Municipal Marina - Resident and Non-Resident Rates

Motion #20-251 – Municipal Marina – Resident and Non-Resident Rates – Add Non-Resident Rate

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION B, DIRECT STAFF TO ADD A NON-RESIDENT RATE OF
10% ADDITIONAL FEES ON ALL DOCKING AND ASSOCIATED ELECTRICAL
RATES AT THE GANANOQUE MUNICIPAL MARINA AS NOTED IN THE
GENERAL FEES & RATES BY-LAW, AS PRESENTED IN COUNCIL REPORTCS-2020-34.

DEFEATED - 3 Ayes, 4 Nays

Motion #20-252 – Municipal Marina – Resident and Non-Resident Rates
Moved by: Councillor Osmond Seconded by: Councillor Kench
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION A, ACCEPTS THE RESIDENT AND NON-RESIDENT
RATES AT THE GANANOQUE MUNICIPAL MARINA FOR INFORMATION
PURPOSES, AS PRESENTED IN COUNCIL REPORT-CS-2020-34.

CARRIED - 5 Ayes, 2 Nays

Council-CS-2020-35 - Town Park Plan - Results of Public Consultation

**Moved by Mayor Lojko and Seconded by Councillor Haird to amend the recommendation presented in Council Report-2020-CS-35, to add the following "AND THAT THE TOWN PARK COMMITTEE TAKE INTO CONSIDERATION THE PUBLIC SUGGESTIONS, AND BRING BACK, BY JANUARY, A REVISED PROPOSAL FOR PUBLIC INPUT"

CARRIED - UNANIMOUS

Motion #20-253 - Town Park Plan - Results of Public Consultation

Moved by: Councillor Osmond **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION C (MAINTAIN STATUS QUO AS PER BY-LAW NO. 2020-072, MOVE FORWARD WITH DESIGN OPTION 3 (AS ATTACHED) AND THAT \$451,749.50 BE INCLUDED IN THE 2021 CAPITAL BUDGET AS PREAPPROVED.), AS PRESENTED IN COUNCIL REPORT-CS-2020-35.

AND THAT THE TOWN PARK COMMITTEE TAKE INTO CONSIDERATION THE PUBLIC SUGGESTIONS AND BRING BACK, BY JANUARY, A REVISED PROPOSAL FOR PUBLIC INPUT.

CARRIED – UNANIMOUS, as amended

14. Consent Agenda

Moved by: Councillor Osmond **Seconded by:** Councillor Kench Be it resolved that the Motion listed on the Consent Agenda be passed accordingly:

MOTION:

#20-248 – Approval of Minutes – November 3, 2020

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, NOVEMBER 3RD, 2020, MEETING.

CARRIED – UNANIMOUS

- 15. Motions (Council Direction to Staff) - None 16. Notice Required Under the Notice By-law - None Committee Updates (Council Reps) 17. Councillors provided their updates. 18. Discussion of Additional Items - None 19. **Staff Reports**
- Council-CS-2020-36 2021 Municipal Accommodation Tax (MAT) Tourism Advisory Panel 2021 Budget (+Presentation)

Motion #20-249 – 2021 Municipal Accommodation Tax (MAT) Tourism Advisory Panel 2021 Budget

Moved by: Councillor Osmond **Seconded by**: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE MUNICIPAL ACCOMMODATION TAX TOURISM ADVISORY PANEL 2021 BUDGET PROPOSAL, AS PRESENTED IN COUNCIL REPORT-CS-2020-36.

CARRIED - UNANIMOUS

Council-CS-2020-37 - Visitor Centre Annual Report (+Presentation)

Motion #20-250 - Visitor Centre Annual Report

Seconded by: Councillor Kench Moved by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE VISITOR CENTRE ANNUAL REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT-CS-2020-37.

CARRIED - UNANIMOUS

Council-CS-2020-38 - Heritage Designated Property - 185 Mill Street - Request for **Demolition Permit**

Motion #20-254 - Heritage Designated Property - 185 Mill Street - Request for **Demolition Permit**

Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A DEMOLITION PERMIT FOR THE MOST SOUTHERLY BRICK BUILDING AT 185 MILL STREET CONDITIONAL UPON:

- DEMOLITION TO INCLUDE THE TOP TWO (2) FLOORS (BRICK);
 THE BOTTOM FLOOR (STONE) TO BE RETAINED;
 ONCE MINISTRY OF ENVIRONMENT (MOE) APPROVALS ARE RECEIVED THE TOP TWO (2) FLOORS ARE TO BE REBUILT IN BRICK KEEPING WITH THE ORIGINAL CHARACTER OF THE BUILDING AS IDENTIFIED IN BY-LAW NO. 2006-21, AND;
- 4. ALL SALVAGEABLE BRICK FROM THE DEMOLITION BE REUSED IN THE RIVERSTONE DEVELOPMENT AT THE SAME ADDRESS AND SAME BUILDING LOCATION.

AS PRESENTED IN COUNCIL REPORT-CS-2020-38.

CARRIED - UNANIMOUS

Council-CS-2020-39 - Investing In Canada Infrastructure Program (ICIP) -**COVID-19 Resilience Stream**

Motion #20-255 - Investing In Canada Infrastructure Program (ICIP) -**COVID-19 Resilience Stream**

Seconded by: Councillor Kench Moved by: Councillor Osmond 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 (ICIP): COVID-19 RESILIENCE STREAM FOR OPTION A (TOWN PARK REFURBISHMENT FOR A TOTAL PROJECT COST OF \$1,273,359.50) AND REPORT BACK TO COUNCIL WITH THE RESULTS, AS PRESENTED IN COUNCIL REPORT-CS-2020-39.

CARRIED - 6 Ayes, 1 Nay

Council-CAO-2020-23 - Appoint Fire Chief and Municipal Law Enforcement Officials

By-law No. 2020-127 - Appoint Fire Chief - Gordon Howard

Moved by: Councillor Haird **Seconded by**: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-127, BEING A BY-LAW TO APPOINT GORDON HOWARD AS THE TOWN'S FIRE CHIEF, AS PRESENTED IN COUNCIL REPORT CAO -2020-23.

CARRIED - UNANIMOUS

By-law No. 2020-128 – Amend By-law No. 2018-010 – Appoint Municipal Law Enforcement Officers

Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-128, BEING A BY-LAW TO AMEND BY-LAW NO. 2018-010, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT CAO-2020-23.

CARRIED – UNANIMOUS

Council-FIRE-2020-06 – Amend Fees and Rates By-law No. 2016-047, Schedule 'J' and Establish a By-law – Fire Response Cost Recovery

By-law No. 2020-129 – Amend Fees and Rates By-law No. 2016-047 Schedule 'J'

Moved by: Councillor Osmond **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-129 BEING A BY-LAW TO AMEND BY-LAW NO. 2016-047 SCHEDULE "J" TO REMOVE REFERENCE TO THE FIRE DEPARTMENT RESPONSE COST RECOVERY, AS PRESENTED IN COUNCIL REPORT FIRE-2020-06.

CARRIED – UNANIMOUS

By-law No. 2020-130 - Fire Response Cost Recovery

Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-130 BEING A STAND ALONE BY-LAW TO AUTHORIZE COST RECOVERY (FEES) WITH RESPECT TO FIRE DEPARTMENT SPECIFIC RESPONSE, AS PRESENTED IN COUNCIL REPORT FIRE-2020-06.

CARRIED – UNANIMOUS

Council-FIN-2020-41 - 2020 Third Quarter Operating Income Statement

Motion #20-256 - 2020 Third Quarter Operating Income Statement

Moved by: Councillor Osmond **Seconded by**: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2020 THIRD QUARTER OPERATING INCOME STATEMENT AT SEPTEMBER 30, 2020, AS PRESENTED IN COUNCIL REPORT FIN-2020-41.

CARRIED – UNANIMOUS

Council-PD-2020-27 - Plan 28M-18 - Castlegrove Subdivision - Release of Security

Motion #20-257 - Plan 28M-18 - Castlegrove Subdivision - Release of Security

Moved by: Councillor Osmond **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES A RELEASE OF SECURITY OF \$70,670.00 FOR COMPLETED WORKS UNDER PLAN 28M-18 – CASTLEGROVE SUBDIVISION TO 10664006 CANADA INC., AS PRESENTED IN COUNCIL REPORT-PD-2020-27.

CARRIED – UNANIMOUS

20.	Questions from the Media			
	Mayor Lojko responded to questions from the Media.			
21.	Confirmation By-law			
	By-law No. 2020-126– Confirming By-law – November 17, 2020 (3 Readings)			
	Moved by: Councillor Osmond Seconded by: Councillor Kench			
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-126, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, NOVEMBER 17 TH , 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH , DAY OF NOVEMBER 2020.			
	CARRIED – UNANIMOUS			
22.	Next Meeting – Tuesday, December 1, 2020 at 6:00 PM.			
23.	Adjournment			
1	Moved by: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:28 PM. CARRIED – UNANIMOUS			
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