

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)																											
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Osmond 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 5:00 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. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>																											
4.	Move Out of Closed Session at 5:32 PM																											
5.	Matters Arising from Closed Session																											
	<ul style="list-style-type: none"> 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)																											
	<ul style="list-style-type: none"> A member of the public spoke to an item listed on the Agenda. 																											
7.	Disclosure of Additional Items - None																											
8.	Presentations / Awards / Deputations																											
	<p>1. Employee Service Recognition Awards</p> <ul style="list-style-type: none"> 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: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>5 Years of Service</th> <th>20 Years of Service</th> <th>25 Years of Service</th> </tr> </thead> <tbody> <tr> <td>Andrew Dickson</td> <td>Junior White</td> <td>Carole Steacy</td> </tr> <tr> <td>Samantha Emmerson</td> <td></td> <td></td> </tr> <tr> <td>Shellee Fournier</td> <td></td> <td></td> </tr> <tr> <td>Lindsay Grant</td> <td></td> <td></td> </tr> <tr> <td>Sean Kraft</td> <td></td> <td></td> </tr> <tr> <td>Kim McQuaid</td> <td></td> <td></td> </tr> <tr> <td>Mark Moorhead</td> <td></td> <td></td> </tr> <tr> <td>Terry Willing</td> <td></td> <td></td> </tr> </tbody> </table>	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		
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15.	Motions (Council Direction to Staff) – None
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • 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)	
	<p style="text-align: center;">Motion #20-249 – 2021 Municipal Accommodation Tax (MAT) Tourism Advisory Panel 2021 Budget</p> <p>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.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CS-2020-37 – Visitor Centre Annual Report (+Presentation)	
	<p>Motion #20-250 – Visitor Centre Annual Report</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Kench 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.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CS-2020-38 – Heritage Designated Property – 185 Mill Street – Request for Demolition Permit	
	<p>Motion #20-254 – Heritage Designated Property – 185 Mill Street – Request for Demolition Permit</p> <p>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:</p> <ol style="list-style-type: none"> 1. DEMOLITION TO INCLUDE THE TOP TWO (2) FLOORS (BRICK); 2. THE BOTTOM FLOOR (STONE) TO BE RETAINED; 3. 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. <p>AS PRESENTED IN COUNCIL REPORT-CS-2020-38.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CS-2020-39 – Investing In Canada Infrastructure Program (ICIP) – COVID-19 Resilience Stream	
	<p>Motion #20-255 – Investing In Canada Infrastructure Program (ICIP) – COVID-19 Resilience Stream</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Kench 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.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>

