

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 5, 2024, at 6:00 PM Held via WebEx Video, Teleconference and In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, CAO / Treasurer
Councillors:	Colin Brown	Penny Kelly, Clerk / CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	David Armstrong, Manager of Public Works
	Anne-Marie Koiner	Jeff Johnston, Manager of Parks and Recreation
	Vicky Leakey	Andrew Dickson, Deputy Fire Chief
	David Osmond	,
Regrets:		Gord Howard, Fire Chief
		Scott Gee, Police Chief

1.	Call Meeting to Order		
	Mayor Beddows 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 Harper 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 one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. CARRIED – UNANIMOUS		
4.	Move Out of Closed Session at 5:39 PM		
	Council resumed the Open Session at 6:00 PM		
	Reporting Out of Closed Session – Matters Arising		
	A Closed Meeting was held. Council discussed one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on this item.		
5.	Canadian National Anthem		
	The National Anthem was sung.		
6.	Land Acknowledgement Statement		
	Mayor Beddows read the Land Acknowledgement Statement.		
7.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)		
	A Member of the public addressed Reports listed on the Agenda.		
8.	Disclosure of Additional Items – None		
9.	Delegations – None		
10.	Presentations / Awards / Deputations – None		
11.	Mayor's Declaration - None		
12.	Public Meetings - None		

13. Unfinished Business

Council-RDS-2024-01 - Green Concrete

Motion #24-017 - Green Concrete

Moved By: Councillor Harper Seconded By: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GREEN CONCRETE REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT RDS-2024-01.

CARRIED - UNANIMOUS

Council-RDS-2024-02 - Shoreline Erosion Mitigation Project Update

Motion #24-018 – Shoreline Erosion Mitigation Project Update – Request to Draw from Capital Reserves

Moved By: Councillor Harper Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A DRAW FROM CAPITAL RESERVES IN THE AMOUNT OF \$125,000, IN ORDER TO PROCEED WITH ENGINEERING EFFORTS FOR GEOTECHNICAL AND UNDERWATER INVESTIGATIVE WORK PERTAINING TO THE SHORELINE EROSION MITIGATION PROJECT, AS PRESENTED IN COUNCIL REPORT RDS-2024-02.

CARRIED – UNANIMOUS

Council-PD-2024-04 - Electric Vehicle (EV) Charging Stations

Motion #24-019 - Electric Vehicle (EV) Charging Stations

Moved By: Councillor Harper Seconded By: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES COUNCIL REPORT-PD-2024-04 REGARDING EV CHARGING STATIONS FOR INFORMATION PURPOSES;

AND FURTHER THAT COUNCIL DIRECTS STAFF TO INCORPORATE STANDARDS IN THE REVIEW OF THE DEVELOPMENT PERMIT BY-LAW, AS PRESENTED IN REPORT COUNCIL-PD-2024-04.

CARRIED – UNANIMOUS

14. Consent Agenda

Moved By: Councillor Harper Seconded By: Councillor Kirkby
Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:

Motion #24-016 – Approval of Minutes – Tuesday, February 20, 2024 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, FEBRUARY 20, 2024.

By-law No. 2024-017 – 2024 Tax Rates and Ratios (3rd Reading)
BEING A BY-LAW TO ADOPT THE 2024 TAX RATES AND RATIOS.

CARRIED - UNANIMOUS

15. Staff Reports

Council-FIRE-2024-02 - Fire Department - 2023 Fourth (4th) Quarter Report

Motion #24-020 – Fire Department – 2023 Fourth (4th) Quarter Report
Moved By: Councillor Harper Seconded By: Councillor Kirkby
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
RECEIVES THE 2023 FOURTH QUARTER FIRE DEPARTMENT REPORT FOR
INFORMATION PURPOSES, AS PRESENTED IN THE COUNCIL REPORT FIRE2024-02.

CARRIED – UNANIMOUS

Council-UTIL-2024-04 - Water and Wastewater Fourth (4th) Quarter Report

Motion #24-021 – Water and Wastewater Fourth (4th) Quarter Report
Moved by: Councillor Harper Seconded by: Councillor Kirkby
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
RECEIVES THE WATER AND WASTEWATER FOURTH (4th) QUARTER REPORT
FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2024-04.

CARRIED - UNANIMOUS

Council-FIN-2024-06 - Capital Matters Pending

Motion #24-022 - Capital Matters Pending

Moved by: Councillor Harper Seconded by: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2024-06.

CARRIED - UNANIMOUS

Council-FIN-2024-07 – Statement of the Treasurer – 2023 Council Remuneration and Expenses

Motion #24-023 – Statement of the Treasurer – 2023 Council Remuneration and Expenses

Moved by: Councillor Harper Seconded by: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STATEMENT OF THE TREASURER WITH REGARDS TO THE 2023 COUNCIL REMUNERATION AND EXPENSES, AS PRESENTED IN COUNCIL REPORT FIN-2024-07.

CARRIED – UNANIMOUS

Council-PD-2024-03 – Waterfront and Marina Parking – Amend Traffic and Parking By-law

Motion #24-024 – Accessible Parking – Amend Traffic and Parking By-law No. 2015-070

Moved by: Councillor Harper Seconded by: Councillor Kirkby BE IT RESOLVED THAT COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (MAINTAIN STATUS QUO. UPHOLD THE PROVISIONS AS SET OUT IN THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, WITH RESPECT TO THE WATERFRONT AREA AND PAID ACCESSIBLE PARKING), AS PRESENTED IN REPORT COUNCIL-PD-2024-03.

CARRIED - 6 Ayes, 1 Nay

Motion #24-025 – Paid Parking at Waterfront – Amend Traffic and Parking By-law No. 2015-070

Moved By: Councillor Harper Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE T OWN OF GANANOQUE APPROVES OPTION #2 (AMEND THE TRAFFIC & PARKING BY-LAW NO. 2015-070, TO REQUIRE PAID PARKING AT JOEL STONE HERITAGE PARK, WITH THE EXCEPTION OF DECEMBER, JANUARY AND FEBRUARY), AS PRESENTED IN REPORT COUNCIL-PD-2024-03.

DEFEATED - 1 Aye, 6 Nays

Motion #24-026 – Paid Parking at Waterfront – Amend Traffic and Parking By-law No. 2015-070 – Maintain Status Quo

Moved By: Councillor Harper Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE T OWN OF GANANOQUE APPROVES OPTION #3 (MAINTAIN STATUS QUO. UPHOLD THE PROVISIONS AS SET OUT IN THE TRAFFIC & PARKING BY-LAW), REGARDING PAID PARKING AT THE WATERFRONT, AS PRESENTED IN REPORT COUNCIL-PD-2024-03.

CARRIED – 5 Ayes, 2 Nays

***At ***Th	***At this point, the Chair called a recess at 7:35 PM. ***The meeting resumed at 7:46 PM.				
	Schedule XX Moved By: Councillor Harper BE IT RESOLVED THAT THE COUNTY APPROVES OPTION #1 (AMEND TO 1070, SCHEDULE XX, TO REFLECT	S TO THE JUSTICE OF ONTARIO FOR FINAL			
	CARRIED - UNANIMO				
16.	Motions (Council Direction to Staff) – None				
17.	Correspondence				
	Accounts Payable – February 13	3 to 26, 2024			
	2. Rob Bickerton – Marina Garbage Shelter				
	3. Jim Garrah – Kingston General Hospital Donation				
	4. Cataraqui Conservation – Water	shed Conditions – Water Safety Updates			
	5. United Counties of Leeds & Grenville – Media Release – March 1, 2024				
	6. Unadopted Minutes – Trees and	Trails Advisory Panel – February 8, 2024			
	7. Unadopted Minutes – Heritage Advisory Panel – February 13, 2024				
18.	Notice Required Under the Notice	By-law - None			
19.	Committee Updates (Council Reps)				
	Members of Council provided their updates.				
20.	Discussion of Additional Items – None				
21.	Questions from the Media – None				
22.	Confirmation By-law				
	By-law No. 2024-019 – Confirming By-law – March 5, 2024 Moved By: Councillor Harper Seconded By: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-019, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MARCH 5 TH , 2024, BE READ THREE TIMES AND FINALLY PASSED THIS 5 TH DAY OF MARCH 2024. CARRIED – UNANIMOUS				
22					
23. 24.	Next Meeting(s): Tuesday, March 19, 2024, at 6:00 PM				
24.	Moved By: Councillor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 8:34 PM. CARRIED – UNANIMOUS				
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Johi	n S. Beddows, Mayor	Penny Kelly, Clerk / CEMC			