

**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
<b>Mayor:</b>	John Beddows	Melanie Kirkby, CAO / Treasurer
<b>Councillors:</b>	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	
<b>Regrets:</b>		Gord Howard, Fire Chief
		Scott Gee, Police Chief

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 5:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council (Beginning at 5:00 PM)</b>
	<b>Move into Closed Session</b>
	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. <p align="right"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:39 PM</b>
	<b>Council resumed the Open Session at 6:00 PM</b>
	<b>Reporting Out of Closed Session – Matters Arising</b>
	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.
<b>5.</b>	<b>Canadian National Anthem</b>
	<ul style="list-style-type: none"> <li>The National Anthem was sung.</li> </ul>
<b>6.</b>	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"> <li>Mayor Beddows read the Land Acknowledgement Statement.</li> </ul>
<b>7.</b>	<b>Public Question / Comment</b> (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> <li>A Member of the public addressed Reports listed on the Agenda.</li> </ul>
<b>8.</b>	<b>Disclosure of Additional Items – None</b>
<b>9.</b>	<b>Delegations – None</b>
<b>10.</b>	<b>Presentations / Awards / Deputations – None</b>
<b>11.</b>	<b>Mayor’s Declaration – None</b>
<b>12.</b>	<b>Public Meetings – None</b>



**Council-UTIL-2024-04 – Water and Wastewater Fourth (4<sup>th</sup>) Quarter Report**

**Motion #24-021 – Water and Wastewater Fourth (4<sup>th</sup>) 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 (4<sup>th</sup>) 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 TOWN 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 TOWN 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**

