The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES Held on Tuesday, March 19, 2024, at 6:00 PM Held via WebEx Video, Teleconference and In-Person

COUNCIL MI		EMBERS 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 Develo	opmen	
		Patrick Kirkby	David Armstrong, Manager of Public Works		
		Anne-Marie Koiner	Jeff Johnston, Manager of Parks and Recreat	ion	
		Vicky Leakey	Scott Gee, Police Chief		
		David Osmond			
Regrets:			Gord Howard, Fire Chief		
1.	Call Ma	eting to Order			
1.			eting to order at 5:00 PM		
2.	Mayor Beddows called the meeting to order at 5:00 PM. Disclosure of Pecuniary Interest & General Nature Thereof – None				
3.	-				
1000	Closed Meeting of Council (Beginning at 5:00 PM) Move into Closed Session				
	Move in Moved b accorda 5:01 PM	nto Closed Session by Councillor Koiner the nce with Section 239.2 I for the purpose of dis	at the Council of the Town of Gananoque, in 2 of the <i>Municipal Act,</i> moves into Closed Sessio cussing one (1) item under Personal Matters ividual, Including Municipal or Board Employees	S.	
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9.	Delegations				
	 Leeds, Grenville and Lanark District Health Unit – Dr. Linna Li and Peter McKenna, Board Chair – Voluntary Mergers for Health Units 				
	 Dr. Li, Medical Officer of Health and Peter McKenna, Board Chair of the Leeds, Grenville and Lanark District Health Unit (LGLDHU) appeared before Council and presented a PowerPoint presentation entitled "Merger Exploration" that provided an update on the merger exploration; provincial public health strategy, LGLDHU's approach, municipal impacts and next steps. 				
10.	Presentations / Awards / Deputations – None				
11.	Mayor's Declaration				
	 Mayor Beddows proclaimed March 26, 2024, as National Epilepsy Awareness Day in the Town of Gananoque. 				
12.	Public Meetings – None				
13.	Unfinished Business				
Coun	cil-CSC-2024-01 – Recording and Making Available Council Meetings				
	Motion #24-029 – Recording and Making Available Council Meetings Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE RECORDING AND MAKING AVAILABLE COUNCIL MEETINGS REPORT FOR INFORMATION, AS PRESENTED IN REPORT COUNCIL-CSC- 2024-01. CARRIED – UNANIMOU				
Coun	cil-POL-2024-02 – Next Generation 911 (NG911) – Award of Contract (Report				
Pendi	ng)				
	 Chief Gee informed Council that the Next Generation 911 (NG911) Award of Contract Council Report POL-2024-02, has been delayed as quotations were no received in time for Council's review and consideration. Chief Gee provided an update / overview of NG911, and advised that in Fall 2023, the Town applied for funding through the Next Generation 9-1-1 (NG9-1-1 Grant Program for the 2023-2024 fiscal year. The Town was notified that it was successful with its grant application in the amount of \$1,047,528.00, and; all funds are required to be spent by March 31st, 2024. By-laws are required to authorize the Mayor and Clerk to sign contracts with various organizations in order to allocate the funds, as per the provisions of the Transfer Payment Agreement (TPA) with the Solicitor General. Staff recommend that a special meeting of Council be held on March 28th, 2024, for Council to consider the authorizing By-laws. Council considered the following recommendation. 				
	Motion #24-031 – Special Meeting of Council – Thursday, March 28, 2024 Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE CALL A SPECIAL MEETING OF COUNCIL, TO BE HELD VIRTUALLY, FOR THURSDAY MARCH 28, 2024, AT 12:15 PM, TO CONSIDER RECOMMENDATIONS REGARDING NG911. CARRIED – UNANIMOU				
14.	Consent Agenda				
	Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey				

	Motion #24-028 – Approval of Minutes – Tuesday, March 5, 2024 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, MAR 2024.
	By-law No. 2024-021 – Amend Traffic and Parking By-law – Schedule "XX" Table of Fines and Penalties BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 20 070, SCHEDULE XX, PART II <i>PROVINCIAL OFFENCES ACT</i> .
	CARRIED – UNANIN
15.	search to Porto
Coun	ncil-REC-2024-05 – Amend Sign and Merchandise Display By-law – Marina Signage
	Signage Moved By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PA BY-LAW NO. 2024-022, BEING A BY-LAW TO AMEND THE SIGN AND MERCHANDISE DISPLAY BY-LAW NO. 2005-041, TO ADD A NEW SUBSECT TO SECTION 6.0., REGARDING SPONSORSHIP SIGNAGE AT THE GANANOQUE MUNICIPAL MARINA, AS PRESENTED IN COUNCIL REPORT REC-2024-05. CARRIED – UNANIN
16.	
***Mc	Motions (Council Direction to Staff)1. Affordable Housing Informal Working Group – Deputy Mayor Leakeyoved by Councillor Osmond and seconded by Councillor Brown to amend the
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17.	Correspondence		
	1. Accounts Payable – February 2	7 to March 10, 2024	
	2. King Street Productions – 2024	Summer Concerts	
	3. Village of Merrickville-Wolford –	County-Wide Food Drive – Request for Supp	
	4. Canada Mortgage and Housing Accelerator Fund (HAF) Applica	Corporation (CMHC) – Update on Your Hous tion	
	5. City of Quinte West – Housing F	unding – Request for Support	
	 Cataraqui Conservation – Legislative and Regulatory Changes Affecting Conservation Authorities' Development Permitting (Effective April 1, 2024) 		
		Ellingwood Named New General Manager	
	8. Cataraqui Conservation – Water Inland Lakes and Streams	rshed Conditions Statement – Water Safety fo	
		ct Health Unit – Solar Eclipse – April 8, 2024	
	Community on Toxic Drug Supp		
	Ticks	ct Health Unit – Media Release – Let's Talk	
18.	Notice Required Under the Notice	By-law	
	2024 at 6:00 PM to consider a Cla 01, regarding the property munici	ublic Meeting will be held on Tuesday, April 2 ass III Development Permit, File No. DP2024 pally known as 425 Fourth Street in order to ting of thirteen (13) residential units in each	
19.	Committee Updates (Council Reps	s)	
	 Members of Council provided their updates. Mayor Beddows provided an overview of the Joint Services Committee report appended to the Agenda. 		
20.	Discussion of Additional Items - None		
21.	Questions from the Media - None		
22.	Confirmation By-law		
	BY-LAW NO. 2024-020, BEING A B COUNCIL AT ITS REGULAR MEET		
23.	3. Next Meeting(s): Tuesday, April 2, 2024, at 6:00 PM		
20. 24.	Adjournment		
	Moved By: Councillor Koiner	ljourns this regular meeting of Council at CARRIED – UNANIMO	
3	00 (2 1)		
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	Dree Jacobs	Penny Kelly, Clerk / CEMC	