

REGULAR COUNCIL MEETING MINUTES
 Held on Tuesday, April 2, 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
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	David Armstrong, Manager of Public Works
	Vicky Leakey	Jeff Johnston, Manager of Parks and Recreation
	David Osmond	
Regrets:	Matt Harper	Gord Howard, Fire Chief
		Scott Gee, Police Chief

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 6:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Canadian National Anthem
	<ul style="list-style-type: none"> The National Anthem was played and sung.
4.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Beddows read the Land Acknowledgement Statement.
5.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> A Member of the public addressed Reports listed on the Agenda.
6.	Disclosure of Additional Items
	1. King Street Pedestrian Bridge Request for Proposal – Include Repair of Bridge – Mayor Beddows
7.	Delegations – None
8.	Presentations / Awards / Deputations – None
9.	Mayor’s Declaration
	1. PITCH-IN CANADA – Pitch-In Week – April 21 to 27, 2024
	<ul style="list-style-type: none"> Mayor Beddows proclaimed the week of April 21 to 27, 2024 as Pitch-In Week in the Town of Gananoque.
10.	Public Meetings
	1. Class III Development Permit (DP) – DP2024-01 – 425 Fourth Street – Horizon Legacy (+Report Council-PD-2024-05)
	<ul style="list-style-type: none"> A public meeting was held with respect to a Class III Development Permit Application received from Horizon Marco Polo LP/Horizon Marco Polo Inc. (Owner), and Frank Belerique, Horizon Legacy (Applicant) regarding the property municipally and legal described as 425 Fourth Street, Plan 86 Lots 161 To 163 Lot; 165 Lot 167 Lot 169 Lot 171; Lot 173 Lot 175 Lot 177 Lot; 179, Lot 180 TOWN OF GANANOQUE, to construct two (2) buildings consisting of thirteen (13) residential units in each building for a total of twenty-six (26) residential units and detached laundry and garbage building. It was noted that DP2024-01, replaces DP2021-23 for five (5) residential buildings with three (3) units each.

	<ul style="list-style-type: none"> • The Chair requested that the Manager of Planning and Development present the Application to Council. <ul style="list-style-type: none"> • Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2024-05 entitled “Class III Development Permit (DP) – DP2024-01 – 425 Fourth Street – Horizon Legacy” • The Chair asked the Applicant / Owner if they have anything to add to the staff overview. <ul style="list-style-type: none"> • Mr. Belerique thanked staff and Council for considering the Application, and stated that they are very excited to get started on the project. • Hoping to get shovels in the ground by early-June 2024. • Eight (8) units are committed to affordability units (as per CMHC formula).
	<ul style="list-style-type: none"> • The Chair asked if any Member of Council have questions or comments pertaining to the Application? <ul style="list-style-type: none"> • Councillor Koiner asked if each unit will have individual water meters and hydro? <ul style="list-style-type: none"> • David Armstrong, Manager of Public Works, understood that the units will have their own water meters. Eastern Ontario Power (EOP) is the agency that would advise on electrical. • Councillor Brown, Chair of PAC, commented that this is a great project and is excited to see it get started. • Mayor Beddows noted that the property could accommodate another 6 or 7 units. Is there a future plan for developing? <ul style="list-style-type: none"> • Mr. Belerique advised that at this time, there is no further development planned outside of this project. The remaining land will be used for parkland and a community garden for residents.
	<ul style="list-style-type: none"> • The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal (OLT) is the Applicant. • The Chair asked if any member of the public had any questions or comments – None
	<ul style="list-style-type: none"> • The Chair asked the Applicant if they had any further comments pertaining to the Application. <ul style="list-style-type: none"> • None.
	<ul style="list-style-type: none"> • Council considered the following recommendation.
	<p>Motion #24-033 – Class III Development Permit (DP) – DP2024-01 – 425 Fourth Street – Horizon Legacy</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP-2024-01 – HORIZON LEGACY AT 425 FOURTH STREET, AND THAT THEY HAVE NO OBJECTION FOR TWO (2) TOWNHOUSE BUILDINGS CONTAINING A TOTAL OF TWENTY-SIX (26) UNITS PROVIDED THE FOLLOWING CONDITIONS ARE MET:</p> <ul style="list-style-type: none"> • ALL FINAL PLANS BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN AND CRCA; • THE OWNER SHALL INCORPORATE A PATHWAY FROM THE DEVELOPMENT SOUTH TO THIRD STREET; • THE OWNER SHALL INCORPORATE A COMMUNITY GARDEN ON THE SITE PLAN. ADDITIONALLY, THE OWNER SHALL RETAIN ALL MATURE TREES AND VEGETATION, WHERE POSSIBLE, OUTSIDE THE DEVELOPMENT FOOTPRINT AND THAT ANY FURTHER REQUIRED CLEARING IS UNDERTAKEN WITHIN APPLICABLE PROVINCIAL REGULATIONS; • THE OWNER SATISFY ALL ITEMS AND COMMENTS IN THE STORMWATER MANAGEMENT BRIEF TO THE SATISFACTION OF THE TOWN AND THE CRCA;

	<p>Motion #24-035 – Trees & Trails Advisory Panel – Recommendation to Council Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO IMPLEMENT THE TREES & TRAILS ADVISORY PANEL RECOMMENDATION, AS PER MOTION 2024-TTAP-02, TO MAKE MODIFICATIONS TO THE CUT SMART AND LIVE BETTER WHILE REDUCING COSTS – GRASS CUTTING GREEN ALTERNATIVES NATURALIZATION ZONES, AS FOLLOWS:</p> <ol style="list-style-type: none"> 1. ROAD EASEMENT (BAY ROAD AND PRINCESS STREET): DO NOT MAINTAIN, AND; 2. ARTHUR STREET (GRASSHOPPER PARK): MAINTAIN A 2M WIDE STRIP. <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay, as amended</p>
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Council-FIN-2024-08 – Business Improvement Area (BIA) – 2024 Draft Budget

	<p>By-law No. 2024-029 – Business Improvement Area (BIA) – 2024 Budget Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2024-029, A FIRST AND SECOND TIME ON APRIL 2, 2024, BEING A BY-LAW TO ADOPT THE BUSINESS IMPROVEMENT AREA (BIA) 2024 OPERATING AND CAPITAL BUDGETS,</p> <p>AND FURTHER, THAT BY-LAW NO. 2024-029, BE CONSIDERED FOR A THIRD READING ON APRIL 16, 2024, AS PRESENTED IN REPORT COUNCIL-FIN-2024-08.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
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Council-FIN-2024-09 – 2024 Long Term Debt Schedule

	<p>Motion #24-036 – 2024 Long Term Debt Schedule Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2024 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COUNCIL REPORT FIN-2024-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
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14. Motions (Council Direction to Staff) – None


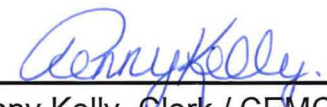
15. Correspondence

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| | <ol style="list-style-type: none"> 1. Accounts Payable – March 11 to 24, 2024 2. Gaylan Fittell and Marsha Gormley – 120 King Street West – Heritage Designation <ul style="list-style-type: none"> • It was generally agreed that the Clerk correspond with Ms. Fittell and Ms. Gormley to advise of their right to appeal to the Ontario Land Tribunal (OLT) with respect to the Heritage Designation of 120 King Street West. |
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3. Alfred Reid – Memorial Plaque Request

	<p>Motion #24-037 – Memorial Plaque Request – Gananoque Waterfront Advisory Committee Moved by: Deputy Mayor Leakey Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE MR. REID’S REQUEST TO PLACE A MEMORIAL PLAQUE IN JOEL STONE HERITAGE PARK TO RECOGNIZE THE GANANOQUE WATERFRONT ADVISORY COMMITTEE, AS PER CORRESPONDENCE DATED MARCH 19, 2024, AND REPORT BACK TO COUNCIL WITH OPTIONS,</p> <p>AND FURTHER REFER THIS MATTER TO THE HERITAGE ADVISORY PANEL FOR REVIEW AND COMMENT.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
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	<p>4. Township of Edwardsburgh-Cardinal – Keeping Energy Costs Down Act – Request for Support</p>
	<p>Motion #24-038 – Township of Edwardsburgh-Cardinal – Keeping Energy Costs Down Act – Request for Support Moved by: Councillor Koiner Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWNSHIP OF EDWARDSBURGH-CARDINAL’S RESOLUTION REGARDING KEEPING ENERGY COSTS DOWN ACT.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Members of Council provided their updates.
18.	Discussion of Additional Items
	<p>1. King Street Pedestrian Bridge Request for Proposal (RFP) – Include Repair of Bridge – Mayor Beddows (attached)</p>
	<p>***Moved by Councillor Osmond and seconded by Councillor Koiner to amend the recommendation entitled “King Street Pedestrian Bridge Request for Proposal (RFP) – Include Repair of Bridge” to add after “THE STRUCTURE FOLLOWING THE REPAIR” the following:</p> <p>“OR WORDS TO THAT EFFECT,</p> <p>AND FURTHER THAT COUNCIL APPROVES AN ADDITIONAL SPEND FROM CAPITAL RESERVES, TO AN UPSET LIMIT OF \$25,000, TO FUND THE AMENDMENT TO THE RFP.”</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay</p>
	<p>Motion #24-039 – King Street Pedestrian Bridge Request for Proposal (RFP) – Include Repair of Bridge – Direction to Staff Moved by: Mayor Beddows Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INCLUDE IN THE KING STREET PEDESTRIAN BRIDGE REQUEST FOR PROPOSAL (RFP), THE FOLLOWING “SHOULD BIDDERS CHOOSE TO SUBMIT A COSTING FOR THE REPAIR OF THE BRIDGE, IT SHALL INCLUDE NOT ONLY COSTS OF REPAIR BUT ALSO AN ESTIMATE OF THE USEFUL LIFE OF THE STRUCTURE FOLLOWING THE REPAIR”, OR WORDS TO THAT EFFECT,</p> <p>AND FURTHER THAT COUNCIL APPROVES AN ADDITIONAL SPEND FROM CAPITAL RESERVES, TO AN UPSET LIMIT OF \$25,000, TO FUND THE AMENDMENT TO THE RFP.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 1 Nay, as amended</p>
19.	Questions from the Media – None
20.	Confirmation By-law
	<p>By-law No. 2024-027 – Confirming By-law – April 2, 2024 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-027, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, APRIL 2ND, 2024, BE READ THREE TIMES AND FINALLY PASSED THIS 2ND DAY OF APRIL 2024.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

21.	Next Meeting(s): Tuesday, April 16, 2024, at 6:00 PM
22.	Adjournment
	<p>Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of Council at 8:30 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> John S. Beddows, Mayor	 <hr/> Penny Kelly, Clerk / CEMC