

The Corporation of the Town of



CLOSED SESSION Meeting beginning at 5:00 PM

REGULAR COUNCIL MEETING AGENDA

Held on Tuesday, February 15, 2022 at 6:00 PM

Via Telephone and Video Conference

Teleconference Toll Free Number – 1-833-311-4101

Access Code: 2634 133 3399

Video Conference Link: [Click here](#)

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1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	<input checked="" type="checkbox"/> Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board <ul style="list-style-type: none">• Ontario Land Tribunal (OLT) Matter
	<input checked="" type="checkbox"/> Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees <ul style="list-style-type: none">• Committee / Advisory Panel / Board Vacancies
4.	Reporting Out of Closed Session
5.	Land Acknowledgement Statement
6.	Public Question/Comment (Only Addressing Reports on the Agenda)
7.	Disclosure Additional Items
8.	Delegations – None
9.	Presentations/Awards/Deputations – None
10.	Mayor's Declarations
	1. Elizabeth Barnett Day – February 21 st , 2022

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

11.	Public Meetings – None
12.	Correspondence
	1. Accounts Payable – January 25 to February 9, 2022
	2. Ministry of Municipal Affairs and Housing (MMAH) – Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospital and Health Care Capacity
	3. City of Brantford - Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice – Request for Support
	4. Minutes – Tourism Advisory Panel (TAP) – February 3, 2022
13.	Unfinished Business
	Penny Kelly, Clerk / CEMC
	Council-CSC-2022-01 – Kinsmen Building Advisory Panel and Terms of Reference
	Melanie Kirkby, Treasurer
	Council-FIN-2022-03 – Business Improvement Area (BIA) – Draft 2022 Operating and Capital Budget
14.	Motion #22-020 – Approval of Minutes – Tuesday, February 1, 2022
15.	Motions (Council Direction to Staff) – None
16.	Notice Required Under the Notice By-law
	The following Public Meetings will be held during Council on Tuesday, March 1st, 2022
	1. Public Meeting - Class III Development Permit Application – Home Hardware – Tuesday, March 1, 2022
	2. Public Meeting Class III Development Permit Application – ZanderPlan Inc. – Tuesday, March 1, 2022
	3. Public Meeting – Class III Development Permit Application – Horizon Marco Polo
	Public Open House – Tuesday, March 8, 2022
	4. Public Open House – Town of Gananoque Official Plan – Tuesday, March 8, 2022
17.	Committee Updates (Council Reps)
18.	Discussion of Additional Items

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19.	Staff Reports
	Melanie Kirkby, Treasurer
	Council-FIN-2022-04 – 2022 Community Grants
	Council-FIN-2022-05 – KPMG Asset Management Plan – Award of Contract
	Brenda Guy, Manager of Planning and Development
	Council-PD-2022-02 – Modernization Digital Software – Award of Contract (RFP-PD-2021-02)
	Council-PD-2022-03 – Quit Claim Deed – 50-62 Water Street
	Doug Wark, Manager of Community Services
	Council-CS-2022-06 – Accounts Receivables Uncollectable Arena Advertising
	David Armstrong, Manager of Public Works
	Council-UTIL-2022-02 – Ministry of the Environment, Conservation and Parks (MECP) Annual Inspection Report and Water and Wastewater Annual Reports
20.	Questions from the Media
21.	Confirmation By-law
	By-law No. 2022-012 – Confirm the proceedings of Council for the meeting held on Tuesday, February 15, 2022 (3 Readings)
22.	Next Meeting – Tuesday, March 1, 2022
23.	Adjournment

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The Corporation of the Town of Gananoque

Land Acknowledgement Statement

We begin this meeting of Council by acknowledging that we are on traditional territory of the Haudenosaunee (*Hoe-den-oh-show-nee*) and Anishinabe (*A-nish-in-'a-bay*) and First Peoples. We do so respecting both the land and the Indigenous People who continue to walk with us through this world.

We are grateful for the opportunity to gather here.

In recognition of the contributions and importance of all Indigenous Peoples, we strongly support Truth and Reconciliation Calls to Action in our nation and commit to support local endeavors where possible.



Declaration

WHEREAS Elizabeth Barnett made significant contributions to the Town of Gananoque in 1838 which quashed a raid on the Town which was anticipated to lead to the fall of Upper Canada;

AND WHEREAS Elizabeth Barnett's efforts were of historic proportions which resulted in the saving of lives of Gananoque's citizens and maintained our Country intact.

NOW THEREFORE, I, Ted Lojko, Mayor, proclaim Monday, February 21st, 2022 be celebrated as "**Elizabeth Barnett Day**" in the Town of Gananoque.

Signed and dated this 15th day of February 2022.

Ted Lojko, Mayor