

### REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, January 11, 2022 at 5:00PM Closed Session and 6:00PM Open Session

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	David Armstrong, Manager of Public Works
	Dennis O'Connor	Brenda Guy, Manager of Planning and Development
	David Osmond	Gord Howard, Fire Chief
		Doug Wark, Manager of Community Services
		Scott Gee, Chief of Police
Regrets:	Mike Kench	

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Regi	rets:	Mike Kench		
	Call B	lecting to Order		
1.		leeting to Order	a to order at 5:02 PM	
2	Mayor Lojko called the meeting to order at 5:02 PM.			
2.	Discl	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council (Beginning at 5:00 PM)			
	Move into Closed Session			
	accor 5:02 F	dance with Section 239.2	t the Council of the Town of Gananoque, in 2 of the <i>Municipal Act</i> , moves into Closed Session at cussing two (2) items under A Proposed or Pending and by the Municipality.  CARRIED – UNANIMOUS	
4.	Move Out of Closed Session at 6:04 PM			
	Council resumed the Open Session at 6:06 PM			
5.	Matters Arising from Closed Session			
	n h	Pending Acquisition or lothing to report out on the as been advised by Public	d. Council discussed two (2) items under A Proposed Disposition of Land by the Municipality. There was a first item. With respect to the second item, the Town ic Works and Government Services Canada that its lease out 400 Stone Street North was not w consider the following.	
	Move BE IT DIRE REG	d by: Councillor Osmon RESOLVED THAT THE CTS THE CAO TO BRIN ARDS TO THE FUTURE	Street North – Future Use of Building d Seconded by: Councillor Haird COUNCIL OF THE TOWN OF GANANOQUE IG FORWARD AN OPEN SESSION REPORT WITH USE OF 400 STONE STREET NORTH AT THE NEXT OF COUNCIL ON FEBRUARY 1 <sup>ST</sup> , 2022.	
			CARRIED - UNANIMOUS	
6.	Land	Acknowledgement Sta	tement	
	• Ma	ayor Lojko read the Land	Acknowledgement Statement	

- Public Question / Comment (Only Addressing Reports on the Agenda) None
   Members of the public spoke to items on the Agenda.
   Disclosure of Additional Items None
   Delegations None
   Presentations / Awards / Deputations None
   Mayor's Declaration None
   Public Meetings None
   Correspondence
  - Accounts Payable December 17, 2021 to January 5, 2022
     United Counties of Leeds and Grenville Housing Affordability Task Force

Motion #22-004 – United Counties of Leeds and Grenville – Housing Affordability Task Force – Appointments

Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING REPRESENTATIVES TO SIT ON THE UNITED COUNTIES OF LEEDS AND GRENVILLE HOUSING AFFORDABILITY TASK FORCE:

- 1. COUNCILLOR HAIRD;
- COUNCILLOR OSMOND, ALTERNATE, AND;

Report (postponed from December 21, 2021)

3. MR. JIM GARRAH;

AND FURTHER THAT THE TOWN SUPPORTS, IN PRINCIPLE, THE ACTIVITIES AND THE COSTS ASSOCIATED WITH THE UNITED COUNTIES OF LEEDS AND GRENVILLE HIRING AN ATTAINABLE HOUSING COORDINATOR TO IMPLEMENT THE HOUSING AFFORDABILITY TASK FORCE REPORT'S ACTIVITIES.

**CARRIED - UNANIMOUS** 

- United Counties of Leeds and Grenville Joint Services Committee Secondary Suites Program
  - Mayor Lojko advised that further details will be provided at a later date with respect to promoting the Secondary Suites Program.
- 4. Cataraqui Region Conservation Authority (CRCA) Transition Plan
- 5. OLG Temporary Closure of Casinos
- 6. Ministry of Municipal Affairs and Housing (MMAH) Update on Bill 13, Supporting People and Business Act & Bill 276, Supporting Recovery and Competitiveness Act
- 7. Frontenac Arch Biosphere Network (FABN) Request for Council Grant
  - This item was discussed. No action required.
- 8. Gananoque Seniors Association Inc. Request to the Gananoque Town Council
- \*\*Moved by Councillor Osmond and Seconded by Councillor Harper to recommend "THAT THE SECOND FLOOR OF THE LOU JEFFRIES ARENA BE RENAMED TO THE "GANANOQUE SENIORS CENTRE", AND THAT FORTY (40) HOURS PER WEEK BE DEDICATED TO THE ASSOCIATION, AND FURTHER DIRECTS STAFF TO WORK WITH THE ASSOCIATION TO ARRANGE SCHEDULING HOURS FOR THE SENIORS GROUP."
  - Following Council discussions Councillor Osmond withdrew the recommendation, and the following was considered.

# Motion #22-005 – Gananoque Seniors Association Inc. – Request to the Gananoque Town Council

Moved by: Councillor Haird Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK AN OPERATIONAL REPORT REGARDING THE FEASIBILITY OF PROVIDING THE UPPER LEVEL OF THE LOU JEFFRIES ARENA (40 HOURS/WEEK) TO THE GANANOQUE SENIORS ASSOCIATION INC., AS REQUESTED BY THE ASSOCIATION IN ITS EMAIL DATED JANUARY 6, 2022.

**CARRIED - UNANIMOUS** 

#### 14. Unfinished Business

BUDGETS,

### Council-FIN-2022-01 – 2022 Operating and Capital Budget

By-law No. 2022-001 – 2022 Operating and Capital Budget

Moved by: Councillor Haird

Seconded by: Mayor Lojko

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS

BY-LAW NO. 2022-001, A FIRST AND SECOND TIME ON TUESDAY, JANUARY

11<sup>TH</sup>, 2022, BEING A BY-LAW TO ADOPT THE 2022 OPERATING AND CAPITAL

AND FURTHER, THAT BY-LAW NO. 2022-001, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON TUESDAY, FEBRUARY 1<sup>ST</sup>, 2022, AS PRESENTED IN REPORT COUNCIL-FIN-2022-01.

**CARRIED - UNANIMOUS** 

## Council-FIN-2022-02 – 2022 Water and Wastewater Operating and Capital Budget and Rates

## By-law No. 2022-001 – 2022 Water and Wastewater Operating and Capital Budget and Rates

**Moved by:** Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2022-002, A FIRST AND SECOND TIME ON JANUARY 11<sup>TH</sup>, 2022, BEING A BY-LAW TO ADOPT THE 2022 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS,

AND FURTHER, THAT BY-LAW NO. 2022-002, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON FEBRUARY 1<sup>ST</sup>, 2022, AS PRESENTED IN REPORT COUNCIL-FIN-2022-02.

**CARRIED - UNANIMOUS** 

#### Council-CAO-2022-01 – Urban Hen By-law Pilot Program Expiration

Motion #22-002 – Urban Hen By-law Pilot Program – Amend By-law and Rates

Moved by: Councillor Osmond Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

AUTHORIZES STAFF TO PROCEED WITH OPTION #2 (RENEW THE BY-LAW

AND INCREASE THE ANNUAL RENEWAL FEE TO \$50), AS IT PERTAINS TO THE

URBAN HEN BY-LAW PILOT PROGRAM EXPIRATION, AS PRESENTED IN

COUNCIL REPORT CAO-2022-01.

**CARRIED - UNANIMOUS** 

### 15. Approval of Minutes – Tuesday, December 21, 2021

Motion #22-001 – Approval of Minutes – Tuesday, December 21, 2021

Moved by: Councillor Osmond Seconded by: Mayor Lojko
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, DECEMBER 21<sup>ST</sup>, 2021 MEETING.

**CARRIED - UNANIMOUS** 

16.			
11	Motions (Council Direction to Staff) – None		
17.	Notice Required Under the Notice By-law - None		
18.	Committee Updates (Council Reps)		
	Councillors provided their updates.		
19.	Discussion of Additional Items – None		
20.	Staff Reports - None		
21.	Questions from the Media – None		
22.	Confirmation By-law		
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-003, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JANUARY 11 <sup>TH</sup> ,		
23.			
	JANUARY 2022.  CARRIED – UNANIMOUS		
23. 24.	JANUARY 2022.  CARRIED - UNANIMOUS  Next Meeting - Tuesday, February 1, 2022		