REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, January 17, 2023 at 5:00PM Closed Session and 6:00PM Open Session Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Colin Brown	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	Melanie Kirkby, Treasurer
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief
		Scott Gee, Police Chief
Regrets:		Penny Kelly, Clerk/CEMC

Reg	rets:	Penny Kelly, Clerk/CEMC
1.	Call Mee	ting to Order
	Mayor Be	ddows called the meeting to order at 5:00 PM.
2.	Disclosu	re of Pecuniary Interest & General Nature Thereof
	respe By-la 2. Coun respe	cillor Harper declared a pecuniary interest and conflict of interest with ect to Notice of Motion "Amend Consumption of Liquor in Public Places w", as his employer may want to sell liquor in the park for events. cillor Kirkby declared a pecuniary interest and conflict of interest with ect to Notice of Motion "Amend Consumption of Liquor in Public Places w", as his employer may want to sell liquor in park for events.
3.	Closed N	leeting of Council (Beginning at 5:00 PM)
	Move int	o Closed Session
4.	Solicitor-o	ession at 5:01 PM for the purpose of discussing one (1) item under client Privilege, including Communications Necessary for that Purpose. CARRIED – UNANIMOUS t of Closed Session at 5:35 PM
	3447-23-7-4-	resumed the Open Session at 6:00 PM
5.		g Out of Closed Session – Matters Arising
	A Clos Privile	ed Meeting was held. Council discussed one (1) item under Solicitor-client ge, including Communications Necessary for that Purpose. There was g to report out on this item.
6.	Land Ac	knowledgement Statement
	Mayor	Beddows read the Land Acknowledgement Statement
7.	Public Q the Agen	uestion / Comment (Only Addressing Notice of Motion(s) or Reports on da)
	Memb	ers of the public addressed Reports on the Agenda.

Disclosure of Additional Items - None

9. Delegations Meg Dabros and Brett Christopher, Thousand Islands Accommodation Partners (TIAP) - Municipal Accommodation Tax (MAT) and TIAP 2022 Meg Dabros and Brett Christopher appeared before Council and presented the TAP and TIAP 2022 Overview. Motion #23-002 - Thousand Islands Accommodation Partners (TIAP) & Municipal Accommodation Tax (MAT) Overview / Direction to Staff - report on Compliance with MAT Agreement Seconded By: Councillor Osmond Moved By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE THOUSAND ISLANDS ACCOMMODATION PARTNERS (TIAP) - MUNICIPAL ACCOMMODATION TAX (MAT) AND TIAP 2022 OVERVIEW, AS PRESENTED: AND FURTHER, THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT REGARDING COMPLIANCE WITH THE MUNICIPAL ACCOMMODATION TAX (MAT) AGREEMENT. CARRIED - UNANIMOUS 10. Presentations / Awards / Deputations Tracy McIntyre, MPAC Regional Manager and; Kim Bennett, MPAC Account Manager - MPAC Property Assessment in Ontario Tracy McIntyre, MPAC Regional Manager and Kim Bennett, MPAC Account Manager appeared before Council remotely and presented a PowerPoint presentation entitled "MPAC Role, Responsibilities and Functions". Motion #23-003 – Municipal Property Assessment Corporation (MPAC) Briefing Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE BRIEFING ON MPAC ROLES, RESPONSIBILITES AND FUNCTIONS FOR INFORMATION PURPOSES, AND THANK TRACY MCINTYRE AND KIM BENNETT FOR ENGAGEMENT IN ITS DELIVERY. **CARRIED - UNANIMOUS** 11. Mayor's Declaration - None 12. Public Meeting - None 13. Correspondence Accounts Payable – December 12, 2022 to January 6, 2023 1000 Islands History Museum – Parking on Water Street – Request to Council 2. Chris McDonald - RMP / Island Harbour Club Condominium 3. 4. Chris McDonald - Kinsmen Hall 5. Kathy Warren - Kinsmen Building Katy Kench - Request to Amend Mobile Canteen By-law Motion #23-004 - Amend Mobile Canteen By-law - Request for Staff Report Moved By: Councillor Harper Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT REGARDING THE MOBILE CANTEEN BY-LAW, WITH OPTIONS INCLUDING, BUT NOT LIMITED TO, UPDATES AND/OR EXPANSIONS INCLUDING LOCATIONS OF CANTEENS.

CARRIED - UNANIMOUS

Association of Municipalities of Ontario (AMO) Conference – Council Discussion Motion #23-005 - Association of Municipalities of Ontario (AMO) Conference Council Discussion Seconded By: Councillor Brown Moved By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE THE FOLLOWING MEMBERS OF COUNCIL TO ATTEND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) CONFERENCE IN THE CITY OF LONDON FROM AUGUST 20TH, 2023 TO AUGUST 23RD, 2023: MAYOR BEDDOWS AND COUNCILLOR LEAKEY. CARRIED - UNANIMOUS Ministry of the Environment, Conservation and Parks - James W. King Drinking Water System Inspection Report Town of Prescott – Extension of Staycation – Request for Support Motion #23-006 - Town of Prescott - Extension of Staycation - Request for Support Seconded By: Mayor Beddows Moved By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORT PRESCOTT AND DIRECT THE CLERK TO FORWARD OUR SUPPORT OF THE EXTENSION OF THE STAYCATION TAX CREDIT TO TOURISM ONTARIO AND TO THE MINISTER, AS APPROPRIATE. **CARRIED - UNANIMOUS** 10. United Way Leeds & Grenville (UCLG) - Community Services Recovery Fund 11. Ministry of Municipal Affairs and Housing (MMAH) - More Homes Built Faster Act - Update 12. Ministry of Municipal Affairs & Housing (MMAH) - Bill 109: the More Homes for Everyone Act, 2022 - Bill 23: More Homes Built Faster, Bill 3: the Strong Mayors, Building Homes Act, 2022, and; Bill 39: the Better Municipal Governance Act, 2022 13. Ministry of Natural Resources and Forestry (MNRF) - Legislative and Regulation Changes Affecting Conservation Authorities **Unfinished Business** Council-CSC-2022-14 – Amend Procedural By-law No. 2016-094 – Definition of Deputy Mayor By-law No. 2022-133 – Amend Procedural By-law – Definition of Deputy Mayor Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-133, BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, TO REPLACE THE DEFINITION OF DEPUTY MAYOR AND

APPOINT THE POSITION FOR A FOUR (4) YEAR TERM, AS PRESENTED IN COUNCIL REPORT CSC-2023-001 AND CSC-2022-14.

CARRIED - 4 Ayes, 3 Nays

Nomination / Election of Deputy Mayor

Motion #23-014 - Appointment of Deputy Mayor

Moved By: Councillor Kirkby Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS COUNCILLOR LEAKEY TO THE POSITION OF DEPUTY MAYOR.

CARRIED - 4 Ayes, 3 Navs

Support to Association of Municipalities of Ontario (AMO) – Bill 23

CAO Shellee Fournier provided Council with a verbal update.

15. | Motion #23-001 Approval of Minutes – December 20, 2022

Motion #23-001 – Approval of Minutes – December 20, 2022

Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, DECEMBER 20TH,
2022, MEETING.

CARRIED - UNANIMOUS

- **The Chair called a recess at 8:15 PM.
- **The meeting resumed at 8:27 PM.
- 16. Motions (Council Direction to Staff)
 - Notice of Motion Amend Consumption of Liquor in Public Places By-law Councillor Osmond
- ***Councillors Harper and Brown declared pecuniary interest regarding the Notice of Motion to amend the Consumption of Liquor in Public Places By-law and refrained from discussion and voting. Both left the room.

Motion #23-007 – Amend Consumption of Liquor in Public Places By-law
Moved By: Councillor Osmond

Seconded By: Mayor Beddows
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO BRING BACK A REPORT TO AMEND THE CONSUMPTION
OF LIQUOR IN PUBLIC PLACES BY-LAW NO. 2022-101 TO EXCLUDE
SCHEDULED/BOOKED EVENTS IN JOEL STONE PARK TO ALLOW THE
ORGANIZER OF ANY EVENT THE ABILITY TO DETERMINE IF THEY WANT
PUBLIC ALCOHOL TO BE ALLOWED OR NOT.

CARRIED - UNANIMOUS by those voting.

***At this point, Councillors Harper and Brown returned to the room.

2. Notice of Motion – Create a Waterfront Music Committee of Council – Councillor Osmond

Motion #23-008 – Create a Waterfront Music Committee of Council
Moved By: Councillor Osmond

Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO BRING BACK A REPORT INCLUDING TERMS OF
REFERENCE TO CREATE A WATERFRONT MUSIC COMMITTEE OF COUNCIL.
THIS COMMITTEE WILL FOCUS ON MAKING OUR WATERFRONT A LIVELY
AND WELCOMING PLACE FOR RESIDENTS AND VISITORS. THE COMMITTEE
WILL WORK WITH COMMUNITY PARTNERS AND TOWN STAFF IN THE
COORDINATION AND SUPPORT OF WATERFRONT CONCERTS.

CARRIED - 6 Ayes, 1 Nay

3. Notice of Motion - Purchasing of Equipment - Deputy Mayor Leakey

Motion #23-009 – Purchasing of Equipment – Direction to Staff

Moved By: Deputy Mayor Leakey

Seconded By: Councillor Koiner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

DIRECTS STAFF TO BRING BACK A REPORT ADVISING OF OPTIONS FOR

THE PURCHASE OF EQUIPMENT WITH A CAPITAL COST >\$50,000.

SPECIFICALLY, THE PROS AND CONS OF LEASING, CONTRACTING OUT

VERSUS PURCHASING, ALSO ANY POSSIBILITY OF SHARING WITH

NEIGHBOURING MUNICIPALITIES.

THE COSTS NEED TO COMPARE STAFF TIME, MAINTENANCE, COST FOR OPERATING IF PURCHASED, AMOUNT OF TIMES USED IN NEXT 4 YEARS AND INSURANCE, WHEREBY IF LEASED OR CONTRACTED OUT, THE RESEARCHED COST IS FOR THE TENDERED PRICE OF THE JOB AND ASSURANCE EQUIPMENT WOULD BE AVAILABLE WHEN NEEDED.

ALSO IDENTIFY THE NEW VEHICLES VS REPLACED VEHICLES AS THAT WILL IMPACT INSURANCE COSTS AS WELL.

COMBINED WITH THAT REPORT SHOULD BE OPTIONS FROM THE TREASURER ON HOW WE FINANCE THE NECESSARY CAPITAL WORK THRU TAXATION AND FLOW FROM CAPITAL RESERVE AND LONG-TERM DEBT.

CARRIED - UNANIMOUS

4. Notice of Motion - Water Billing - Deputy Mayor Leakey

***Deputy Mayor Leakey withdrew her Notice of Motion with respect to Water Billing.

17. Notice Required Under the Notice By-law

Mayor Beddows provided Notice that Third Readings of By-law No. 2022-001 – 2023 Operating and Capital Budget, and; By-law No. 2022-002 – 2023 Water and Wastewater Operating and Capital Budget will be considered at the next Regular Council meeting scheduled for February 7th, 2023.

18. Committee Updates

- Members of Council provided their updates.
- 19. Discussion of Additional Items None
- 20. Staff Reports

Council-FIN-2023-01 – 2023 Operating and Capital Budget

Motion #23-010 - 2023 Operating and Capital Budget

Moved By: Councillor Osmond

Seconded By: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO PROCEED WITH OPTION # 2, REDUCE / REALIGN THE
EXPENSES IN THE 2023 OPERATING BUDGET IN THE AMOUNT OF
\$60,000.00, AS IT RELATES TO FUNDING THE ADDITIONAL \$60,000 OF THE
2023 JOINT SERVICES TRANSFER, AS PRESENTED IN COUNCIL REPORTFIN-2023-01.

CARRIED - UNANIMOUS

By-law No. 2023-001 - 2023 Operating and Capital Budget

Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2023-001, A FIRST AND SECOND TIME ON TUESDAY, JANUARY 17, 2023, BEING A BY-LAW TO ADOPT THE 2023 OPERATING AND CAPITAL BUDGETS, AS AMENDED

AND FURTHER, THAT BY-LAW NO. 2023-001, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON TUESDAY, FEBRUARY 7, 2023, AS PRESENTED IN REPORT COUNCIL-FIN-2023-01.

CARRIED - UNANIMOUS, as amended

Council-FIN-2023-02 – Water and Wastewater Operating and Capital Budget and Rates

SHORTFALL, AS PRESENTED IN REPORT COUNCIL-FIN-2023-02.

Motion #23-011 – Water and Wastewater Operational Shortfall

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

CHOOSES OPTION #1, INCREASE THE CONSUMPTION RATES FROM \$1.66

TO \$1.74 PER M³ OF WASTEWATER AND FROM \$1.91 TO \$2.01 PER M³ FOR

WATER, TO FUND THE 2023 WATER & WASTEWATER OPERATIONAL

CARRIED - 5 Ayes, 2 Nays

Council-FIN-2023-02 – Water and Wastewater Operating and Capital Budget and Rates

By-law No. 2023-002 – Water and Wastewater Operating and Capital Budget – Adoption of Rates

Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2023-002, A FIRST AND SECOND TIME ON JANUARY 17, 2023, BEING A BY-LAW TO ADOPT THE 2023 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS, AS AMENDED;

AND FURTHER, THAT BY-LAW NO. 2023-002, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON FEBRUARY 7, 2023, AS PRESENTED IN REPORT COUNCIL-FIN-2023-02.

CARRIED - 5 Ayes, 2 Nays, as amended

**Mayor Beddows moved to extend the meeting curfew.

Motion #23-012 - Extend Meeting Curfew

Moved By: Mayor Beddows

Seconded By: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
EXTEND THE 10:00PM CURFEW FOR THE COUNCIL MEETING HELD ON
JANUARY 17, 2023.

CARRIED - 5 Ayes, 2 Nays

Council-REC-2023-01 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services – Schedule 'K'

By-law No. 2023-006 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services – Schedule 'K'

Moved By: Councillor Harper Seconded By: Councillor Kirkby
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2023-006, BEING A BY-LAW TO AMEND THE GENERAL FEES AND
RATES BY-LAW NO. 2016-047, MUNICIPAL MARINA SERVICES, SCHEDULE 'K',
TO:

- 1. INCREASE 2023 SLIP HOLDER RATES BY 6%, AND;
- 2. ADD ANOTHER 1% TO THE CAPITAL FEE CONTRIBUTION.

AS PRESENTED IN COUNCIL REPORT REC-2023-01.

CARRIED - 6 Ayes, 1 Nay

Council-CSC-2022-03 – Integrity Commissioner Agreement

Motion #23-013 – Integrity Commissioner Agreement

Moved By: Mayor Beddows

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #2, DIRECT STAFF TO PUBLISH A REQUEST FOR
PROPOSAL (RFP) SEEKING AN INTEGRITY COMMISSIONER, AS IT RELATES
TO THE INTEGRITY COMMISSIONER AGREEMENT, AS PRESENTED IN
COUNCIL REPORT CSC-2023-03.

CARRIED - 5 Ayes, 2 Nays

**It was generally agreed that the following Staff Reports listed on the January 17, 2023 Agenda would be postponed to the February 7th, 2023 Council Meeting.

- 1. Council-FIN-2023-03 Interim Tax Levy By-law
- 2. Council-FIN-2023-04 Short-Term Borrowing By-law
- 3. Council-FIN-2023-05 2023 Community Grant Requests
- 4. Council-REC-2023-02 Request for Proposal Award of Electrical Contractor Services
- 5. Council-REC-2023-03 Request for Proposal Award of Janitorial Services
- Council-REC-2023-04 Amend General Fees and Rates By-law No. 2016-047
 Schedule 'H" Ice Rental Rates

	7. Council-CAO-2023-01 – Recreation Cost Sharing Agreement – Lou Jeffries Community Centre
	8. Council-RDS-2023-01 – Encroachment Agreement Amendment – 2 Brock Street
	9. Council-UTIL-2023-01 – Drinking Water Quality Management System (DWQMS) Operational Plan Endorsement
	10. Council-FIRE-2023-01 – 2022 Third (3rd) and Fourth (4th) Quarter Fire Report
	11. Council-CSC-2023-02 - Poet Laureate
21.	Questions from the Media – None
22.	Confirmation By-law
	PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON
	TUESDAY, JANUARY 17 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH DAY OF JANUARY 2023. CARRIED – UNANIMOUS
23.	TUESDAY, JANUARY 17 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH DAY OF JANUARY 2023.
23. 24.	TUESDAY, JANUARY 17 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH DAY OF JANUARY 2023. CARRIED – UNANIMOUS
	TUESDAY, JANUARY 17 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH DAY OF JANUARY 2023. CARRIED – UNANIMOUS Next Meeting – Tuesday, February 7, 2023 at 6:00 PM
24.	TUESDAY, JANUARY 17 TH , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 17 TH DAY OF JANUARY 2023. CARRIED – UNANIMOUS Next Meeting – Tuesday, February 7, 2023 at 6:00 PM Adjournment Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this regular meeting of Council at 10:18 PM.