The Corporation of the Town of

GANANOQUE

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	

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 5:02 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Closed Meeting of Council** (**Beginning at 5:00 PM**)
	Move into Closed Session
	Moved by Councillor Haird that the Council of the Town of Gananoque, in accordance with Section 239.2 of the *Municipal Act*, moves into Closed Session at 5:02 PM for the purpose of discussing two (2) items under A Proposed or Pending Acquisition or Disposition of Land 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**
	• A Closed Meeting was held. Council discussed two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on the first item. With respect to the second item, the Town has been advised by Public Works and Government Services Canada that its confidential submission to lease out 400 Stone Street North was not accepted. Council will now consider the following.
	Motion #22-003 – 400 Stone Street North – Future Use of Building **Moved by**: Councillor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CAO TO BRING FORWARD AN OPEN SESSION REPORT WITH REGARDS TO THE FUTURE USE OF 400 STONE STREET NORTH AT THE NEXT OPEN SESSION MEETING OF COUNCIL ON FEBRUARY 1ST, 2022. **CARRIED – UNANIMOUS**
6.	**Land Acknowledgement Statement**
	• Mayor Lojko read the Land Acknowledgement Statement

7.	**Public Question / Comment** (Only Addressing Reports on the Agenda) – None
	• Members of the public spoke to items on the Agenda.
8.	**Disclosure of Additional Items** – None
9.	**Delegations** – None
10.	**Presentations / Awards / Deputations** – None
11.	**Mayor's Declaration** – None
12.	**Public Meetings** – None
13.	**Correspondence**
	1. Accounts Payable – December 17, 2021 to January 5, 2022
	2. **United Counties of Leeds and Grenville – Housing Affordability Task Force Report (postponed from December 21, 2021)**
	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; 2. COUNCILLOR OSMOND, ALTERNATE, AND; 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**
	3. **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**
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 11TH, 2022, BEING A BY-LAW TO ADOPT THE 2022 OPERATING AND CAPITAL BUDGETS, AND FURTHER, THAT BY-LAW NO. 2022-001, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON TUESDAY, FEBRUARY 1ST, 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 11TH, 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 1ST, 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 21ST, 2021 MEETING. **CARRIED – UNANIMOUS**

16.	**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**
	By-law No. 2022-003 – Confirming By-law – January 11, 2022 (3 Readings) **Moved by:** Councillor O'Connor **Seconded by**: Mayor Lojko 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 11TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 11TH DAY OF JANUARY 2022. **CARRIED – UNANIMOUS**
23.	**Next Meeting** – Tuesday, February 1, 2022
24.	**Adjournment**
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 7:00 PM. **CARRIED – UNANIMOUS**

_____ Ted Lojko, Mayor	_____ Penny Kelly, Clerk / CEMC