

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 21, 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
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	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

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:02 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ol style="list-style-type: none"> Mayor Beddows declared a pecuniary interest with respect to the Delegation being received from the 2023 Ribfest Committee and Report Council-FIN-2023-09 entitled "2023 Community Grants", specifically the Grant Application regarding the 1000 Islands Family Ribfest request for funding, as he is a member of the Rotary Club of Gananoque. Councillor Brown declared a pecuniary interest with respect to Report Council-FIN-2023-11 and Council-FIN-2023-12, as he has a direct association with the Gord Brown Memorial Rink and the Thousand Islands Accommodations Partners (TIAP).
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	<p>Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:05 PM for the purpose of discussing one (1) item under Security of Property of Municipality or Local Board, and; one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:39 PM
	Council resumed the Open Session at 6:00 PM
5.	Reporting Out of Closed Session – Matters Arising
	A Closed Meeting was held. Council discussed one (1) item under Security of Property of Municipality or Local Board, and; (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board. There was nothing to report out on these items.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Beddows read the Land Acknowledgement Statement

7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> • A member of the public addressed Reports on the Agenda.
8.	Disclosure of Additional Items
	<p>**Mayor Beddows advised that the correspondence listed below regarding Bay Road was received by Members of Council following the publishing of the Agenda.</p> <ol style="list-style-type: none"> 1. Todd Pulrow – Bay Road – Attached (+Ref. Report Council-REC-2023-06) 2. Alan Skelly – Bay Road Issue – Attached (+Ref. Report Council-REC-2023-06) 3. Jim Raven – Motion to Open Bay Rd. to Vehicular Traffic – Attached (+Ref. Report Council-REC-2023-06) 4. Barb Thomson – Reopening Bay Road – Attached (+Ref. Report Council-REC-2023-06) 5. Susie Robertson – Reopening of the Bay Road – Attached - (+Ref. Report Council-REC-2023-06)
9.	Delegations
	<p>***Mayor Beddows declared a pecuniary interest and left the room.</p> <p>***Deputy Mayor Leakey took the Chair.</p> <ol style="list-style-type: none"> 1. Whitney Kilgore and Brian Tunncliffe – 2023 Ribfest Committee (+Ref. Report Council FIN-2023-09) <ul style="list-style-type: none"> • Whitney Kilgore and Brian Tunncliffe appeared before Council and requested that Council consider waiving the facility, equipment and permit fees for the 2023 Ribfest Event. • At this point, Council consider Report Council FIN-2023-09. <p>***Deputy Mayor Leakey vacated the Chair.</p> <p>***Mayor Beddows returned to the room and took the Chair.</p>
10.	Presentations / Awards / Deputations – None
11.	Mayor's Declaration – None
12.	Public Meeting – None
13.	Correspondence
	<ol style="list-style-type: none"> 1. Accounts Payable – January 31 to February 13, 2023 2. Augusta Township – Draven Graham Amber Alert <p>Motion #23-050 – Augusta Township – Draven Graham Amber Alert Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY SUPPORTS THE AUGUSTA TOWNSHIP RESOLUTION NO. 3, REGARDING DRAVEN GRAHAM, AND THE NEED TO HAVE A SIMILAR ALERT PROGRAM FOR CHILDREN WITH SPECIAL NEEDS WHEN THEY LEAVE THE CARE GIVER OR LOCATION AND ARE AT SERIOUS RISK OF INJURY OR DEATH.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> 3. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting – January 26, 2023 4. Cataraqui Conservation – Water Safety Statement for Inland Lakes and Streams 5. MP Barrett – Boundary Changes in Our Province 6. Treasury Board Secretariat – Provincial Emergency Management Strategy & Action Plan 7. United Counties of Leeds and Grenville (UCLG) – Highlights of UCLG Council Meeting – January 19, 2023

14.	Unfinished Business
Council-CSC-2023-04 – Integrity Commissioner Agreement	
	<p>By-law No. 2023-020 – Integrity Commissioner Agreement / Appointment Moved By: Councillor Harper Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2, PASS BY-LAW NO. 2023-020, BEING A BY-LAW TO APPOINT TONY FLEMING OF CUNNINGHAM SWAN, AS THE TOWN OF GANANOQUE'S INTEGRITY COMMISSIONER FOR A THREE (3) YEAR TERM, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEARS, AS PRESENTED IN COUNCIL REPORT CSC-2023-04. DEFEATED – 2 Ayes, 5 Nays</p>
	<p>***Moved by Councillor Harper and seconded by Deputy Mayor Leakey that the recommendation in Council Report CSC-2023-04, be amended to add “AND COUNCIL APPROVES A BUDGET DEVIATION OF \$1,200 FOR THE 2023 FISCAL YEAR TO FUND THIS MOTION.” CARRIED – UNANIMOUS</p>
	<p>By-law No. 2023-020 – Integrity Commissioner Agreement / Appointment Moved By: Councillor Harper Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, PASS BY-LAW NO. 2023-020, BEING A BY-LAW TO APPOINT JEFFREY A. ABRAMS OF PRINCIPLES <i>INTEGRITY</i>, AS THE TOWN OF GANANOQUE'S INTEGRITY COMMISSIONER FOR A THREE (3) YEAR TERM, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO (2) YEARS, PLUS AN ANNUAL RETAINER OF \$1,200, AS PRESENTED IN COUNCIL REPORT CSC-2023-04, AND COUNCIL APPROVES A BUDGET DEVIATION OF \$1,200 FOR THE 2023 FISCAL YEAR TO FUND THIS MOTION. CARRIED – UNANIMOUS, as amended</p>
Council-FIN-2023-11 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Project Financials	
***Councillor Brown declared a pecuniary interest and left the room for Reports Council FIN-2023-11 and Report Council FIN-2023-12.	
	<p>Motion #23-035 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Project Financials Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE GBM CANADA 150 OUTDOOR RINK PROJECT FINANCIALS AT FEBRUARY 14, 2023 AS PRESENTED IN COUNCIL REPORT FIN-2023-11. CARRIED – UNANIMOUS, by those voting</p>
Council-FIN-2023-12 – Thousand Island Accommodation Partners (TIAP) 2022 Report	
<p>***Moved by Councillor Koiner and seconded by Deputy Mayor Leakey to amend the recommendation in Council Report FIN-2023-12, to add “AND FURTHER COUNCIL DIRECTS STAFF TO EXPLORE TIAP'S INTEREST IN OPENING THE AGREEMENT TO AMEND THE OVERHEAD COMPONENT OF TRANSFER FROM MAT TAX FUNDS AT 25% OF THE TOTAL” CARRIED – UNANIMOUS, by those voting</p>	
	<p>Motion #23-036 – Thousand Island Accommodation Partners (TIAP) 2022 Report Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STAFF REPORT REGARDING THE THOUSAND ISLANDS ACCOMMODATION PARTNERS (TIAP) 2022 REPORT, AS PRESENTED IN COUNCIL REPORT FIN-2023-12.</p>

	<p>AND FURTHER COUNCIL DIRECTS STAFF TO EXPLORE TIAP'S INTEREST IN OPENING THE AGREEMENT TO AMEND THE OVERHEAD COMPONENT OF TRANSFER FROM MAT TAX FUNDS AT 25% OF THE TOTAL.</p> <p>CARRIED – UNANIMOUS, <i>by those voting</i></p>
***Councillor Brown entered the room.	
Council-REC-2023-06 – Bay Road	
	<p>Motion #23-037 – Bay Road – Return to Status Quo – Open Road Moved By: Councillor Harper Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, RETURN TO STATUS QUO AND OPEN BAY ROAD, AS PRESENTED IN COUNCIL REPORT REC-2023-06.</p> <p>CARRIED – 6 Ayes, 1 Nay</p>
Council-REC-2023-07 – Waterfront Concert Series Committee	
<p>***Moved by Councillor Koiner and seconded by Deputy Mayor Leakey to amend the recommendation in Council Report REC-2023-07, to add “INCLUDING A MINIMUM OF 10 FOR THE WATERFRONT CONCERT SERIES AND 3 CONCERTS FOR LE FESTIVILES”</p> <p>CARRIED – UNANIMOUS</p>	
	<p>Motion #23-038 – Waterfront Concert Series Committee Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES STAFF'S RECOMMENDATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR AN EXPANDED WATERFRONT MUSIC CONCERT SERIES WITH THE LE FESTIVILES EVENT ADDED, IN LIEU OF FORMING A WATERFRONT MUSIC COMMITTEE, AS PRESENTED IN COUNCIL REPORT REC-2023-07, INCLUDING A MINIMUM OF 10 FOR THE WATERFRONT CONCERT SERIES AND 3 CONCERTS FOR LE FESTIVILES.</p> <p>CARRIED – UNANIMOUS, <i>as amended</i></p>
15.	Consent Agenda
	<p>Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:</p>
	<p>Motion #23-034 – Approval of Minutes – Tuesday, February 7, 2023 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, FEBRUARY 7TH, 2023 MEETING.</p>
	<p>By-law No. 2023-019 – Appointment of Poet Laureate BEING A BY-LAW TO APPOINT GRETCHEN HUNTLEY AS THE TOWN OF GANANOQUE'S POET LAUREATE, AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH GRETCHEN HUNTLEY FOR THE TERM OF COUNCIL.</p> <p>CARRIED – UNANIMOUS</p>
<p>**The Chair called a recess at 8:14 PM. **The meeting resumed at 8:27 PM. **At this point, Council considered Reports Council-RDS-2023-03; Council-UTIL-2023-05, and Council-FIRE-2023-03.</p>	

16.	Staff Reports
Council-LIB-2023-01 – Gananoque Public Library Quarterly Report	
<p>**The Chair invited Chris McDonald to speak to the Library Quarterly Report.</p> <p>**It was noted that the Accessibility Assessment attachment, as posted on the Agenda was unreadable. The Clerk was directed to attach a revised version to the Minutes. (Gananoque Public Library Accessibility Assessment Attachment)</p>	
	<p>Motion #23-039 – Gananoque Public Library Quarterly Report Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COUNCIL REPORT LIB-2023-01. CARRIED – UNANIMOUS</p>
Council-FIRE-2023-03 – School Crossing – William and North Streets Intersection	
	<p>Motion #23-040 – School Crossing – William and North Streets Intersection Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REMOVES THE ADDITIONAL PATROLLED SCHOOL CROSSING AT WILLIAM AND NORTH STREETS AS TRAFFIC FLOWS ARE BACK TO PRE-CONSTRUCTION LEVELS, AS PRESENTED IN COUNCIL REPORT FIRE-2023-03. CARRIED – UNANIMOUS</p>
Council-RDS-2023-03 – Curbside Waste and Recycling Collection – Contract and Transition Update	
	<p>Motion #23-041 – Curbside Waste and Recycling Collection – Contract and Transition Update Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CURBSIDE WASTE AND RECYCLING COLLECTION – CONTRACT AND TRANSITION UPDATE REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT RDS-2023-03. CARRIED – UNANIMOUS</p>
Council-UTIL-2023-05 – Water and Wastewater Fourth (4th) Quarter Reports	
	<p>Motion #23-042 – Water and Wastewater Fourth (4th) Quarter Reports Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2022 WATER AND WASTEWATER FOURTH (4TH) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2023-05. CARRIED – UNANIMOUS</p>
Council-FIN-2023-09 – 2023 Community Grants	
<p>***Mayor Beddows declared a pecuniary interest and left the room.</p> <p>***Deputy Mayor Leakey took the Chair.</p>	
	<p>Motion #23-043 – 2023 Tourism Advisory Panel Grant – 1000 Islands Family Ribfest Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A TOURISM ADVISORY PANEL (TAP) GRANT IN THE AMOUNT OF \$2,143 TO THE 1000 ISLANDS FAMILY RIFEST TOWARDS THE COST OF THE 2023 EVENT. CARRIED – UNANIMOUS, by those voting</p>

***Deputy Mayor Leahey vacated the Chair.

***Mayor Beddows returned to the room and resumed the Chair.

Motion #23-044– 2023 Community Grants – Gananoque Horticultural Society
Moved By: Councillor Koerner **Seconded By:** Deputy Mayor Leahey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2023 COMMUNITY GRANT TO THE GANANOQUE HORTICULTURAL SOCIETY, IN THE AMOUNT OF \$185 TOWARD THE COST OF THE 2023 PLANT SALE, AS PRESENTED IN COUNCIL REPORT FIN-2023-09.

CARRIED – UNANIMOUS

Motion #23-045 – 2023 Community Grants – 1000 Islands Chamber of Commerce
Moved By: Councillor Koerner **Seconded By:** Deputy Mayor Leahey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2023 COMMUNITY GRANT TO THE 1000 ISLANDS CHAMBER OF COMMERCE, IN THE AMOUNT OF \$2,975 TOWARD THE COST OF THE 2023 WOMEN'S DAY EVENT, AS PRESENTED IN COUNCIL REPORT FIN-2023-09.

CARRIED – UNANIMOUS

Council-FIN-2023-10 – Downtown Business Improvement Area (BIA) Draft 2023 Budget

By-law No. 2023-021 – Downtown Business Improvement Area (BIA) Draft 2023 Budget

Moved By: Councillor Koerner **Seconded By:** Deputy Mayor Leahey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2023-021, A FIRST AND SECOND TIME ON FEBRUARY 21, 2023, BEING A BY-LAW TO ADOPT THE BUSINESS IMPROVEMENT AREA (BIA) 2023 OPERATING AND CAPITAL BUDGETS,

AND FURTHER, THAT BY-LAW NO. 2023-021, BE CONSIDERED FOR A THIRD READING ON MARCH 7, 2023, AS PRESENTED IN REPORT COUNCIL-FIN-2023-10.

CARRIED – UNANIMOUS

Council-PD-2023-01 – Leeds Condo Corporation No.47 – Waterlot Lease

By-law No. 2023-022 – Leeds Condo Corporation No.47 – Waterlot Lease






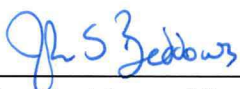
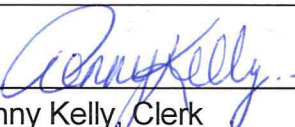
Moved By: Councillor Koerner **Seconded By:** Deputy Mayor Leahey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-022 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE TOWN'S CONSENT TO THE REGISTERING ON TITLE OF THE WATERLOT LEASE WITH LEEDS CONDOMINIUM CORPORATION NO.47 WITH THE LAND REGISTRY OFFICE AT NO COST TO THE TOWN, AND;

THAT THE COUNCIL OF THE TOWN OF GANANOQUE MAINTAINS THE REQUIREMENT FOR ENVIRONMENTAL LIABILITY INSURANCE FOR LEEDS CONDOMINIUM CORPORATION NO.47 AS SET OUT IN THE WATERLOT LEASE AGREEMENT, AS PRESENTED IN COUNCIL REPORT PD-2023-01.

CARRIED – UNANIMOUS

17.	Motions (Council Direction to Staff)
	1. Motion – Installation of Dock Kinsmen Park – Mayor Beddows
	<p>Motion #23-046 – Installation of Dock Kinsmen Park Moved By: Mayor Beddows Seconded By: Councillor Brown WHEREAS THERE IS NOT CURRENTLY A PUBLIC PUT-IN FOR CANOES OR KAYAKS ON THE EAST SIDE OF THE GANANOQUE RIVER (CANOE AND KAYAK CLUB IS PRIVATE PROPERTY);</p> <p>AND WHEREAS THE INSTALLATION OF A DOCK WOULD INCREASE ACCESS FOR FULL-TIME RESIDENTS, ENHANCE LIVEABILITY AND ENJOYMENT OF THE GANANOQUE RIVER, AND PROVIDE A PUBLIC PUT-IN FOR CANOES AND KAYAKS ON THE EAST BANK OF THE GANANOQUE RIVER;</p> <p>AND WHEREAS IT IS UNDERSTOOD THAT CONSIDERATIONS OF PRACTICALITY OF PROJECT AND COST WILL ALLOW AN INFORMED DECISION BY COUNCIL OF WHETHER OR NOT TO APPROVE THE PROJECT IN PRINCIPLE AND ENGAGE WITH COMMUNITY PARTNERS TO SEEK SPONSORSHIP AND/OR INCLUDE THE PROJECT IN THE 2024 CAPITAL BUDGET;</p> <p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT ON THE INSTALLATION OF A FLOATING MUNICIPAL DOCK OF NO MORE THAN 8M IN LENGTH ON THE EAST BANK OF THE GANANOQUE RIVER AT KINSMEN PARK NORTH OF GEORGIANA STREET.</p> <p>THE ANALYSIS AND RECOMMENDATIONS ARE TO INCLUDE AND FACTOR, BUT NOT BE LIMITED TO: INITIAL CAPITAL COST, TIME TO COMPLETE WORK REQUIRED, PROJECTED ANNUAL LABOUR (IN HOURS) AND EQUIPMENT COSTS FOR WINTERIZATION (IF ANY), PARKING RESTRICTIONS REQUIRED TO MAINTAIN NECESSARY ACCESS TO THE PUMPING STATION IN KINSMEN PARK, INPUT FROM RESIDENTS, A RECOMMENDATION ON WHETHER SEASONAL SLIP RENTAL AND OVERNIGHT DOCKING ARE ADVISED, AND INPUT FROM THE CATARAQUI REGION CONSERVATION AUTHORITY (CRCA), AND ANY ADDITIONAL INFORMATION STAFF DEEMS NECESSARY TO INFORM A COUNCIL DECISION, AND A RECOMMENDATION.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
	2. Motion – Maintenance of Canoe/Kayak Dock – Mayor Beddows
	<p>Motion #23-047 – Maintenance of Canoe/Kayak Dock Moved By: Mayor Beddows Seconded By: Councillor Osmond WHEREAS, THE CANOE/KAYAK PUT-IN DOCK AT THE OFF-LEASH PARK IS USED BY RESIDENTS AND TOURISTS TO ACCESS THE GANANOQUE RIVER;</p> <p>AND WHEREAS, IT IS THE ONLY PUBLIC PUT-IN FOR CANOES AND KAYAKS IN THE TOWN ON THE GANANOQUE RIVER;</p> <p>AND WHEREAS, THE CURRENT APPEARANCE OF THE DOCK SUGGESTS IT REQUIRES ADDITIONAL MAINTENANCE TO ENSURE ITS CONTINUED SERVICEABILITY;</p> <p>AND WHEREAS, ANIMALS, PRINCIPALLY GEESE, USE THE DOCK OVER THE SUMMER AND THEIR WASTE BUILDS UP ON THE DOCK SURFACE CREATING A HAZARD TO FOOTING AND NEGATIVELY AFFECTING GENERAL VISUAL APPEAL AND CLEANLINESS OF THE DOCK;</p>

	<p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT ON THE COST OF ADDITIONAL MAINTENANCE OF THE CANOE AND KAYAK LAUNCH DOCK / PUT-IN LOCATED ADJACENT TO THE OFF-LEASH DOG PARK BETWEEN RIVER STREET AND THE GANANOQUE RIVER.</p> <p>AND FURTHER, THAT THE REPORT INCLUDES THE COST OF MAINTENANCE REQUIRED TO CONTINUE SERVICEABILITY OF THE DOCK, COST OF REGULAR CLEANING THE DOCK OF ANIMAL DEBRIS OVER THE COURSE OF A SUMMER IN HOURS, AND ANY OTHER INFORMATION DEEMED BY STAFF NECESSARY TO INFORM COUNCIL.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>3. Motion – Municipal Boat Launch – River Street – Mayor Beddows</p>
	<p>Motion #23-048 – Municipal Boat Launch – River Street Moved By: Mayor Beddows Seconded By: Councillor Brown WHEREAS, THE MUNICIPAL BOAT LAUNCH AT THE NORTH END OF RIVER STREET IS THE ONLY PUBLIC BOAT LAUNCH ON THE GANANOQUE RIVER WITHIN TOWN LIMITS;</p> <p>AND WHEREAS, IT IS A UNIQUE ACCESS POINT FOR LOCAL RESIDENTS TO ENJOY THE GANANOQUE RIVER;</p> <p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT ON THE COST OF MAINTAINING AND IMPROVING THE EXISTING MUNICIPAL BOAT LAUNCH ON THE WEST BANK OF THE GANANOQUE RIVER AT THE NORTH END OF RIVER STREET.</p> <p>AND FURTHER, THE REPORT WILL DETAIL THE COST OF LABOUR AND MATERIALS (GRAVEL) TO PROVIDE A SMOOTH SLOPE TO THE RIVER FOR TRAILERS, AND THE PRACTICALITY OF CREATING A GRAVEL PAD ON THE WEST SIDE OF RIVER STREET ON THE MUNICIPALLY OWNED SHOULDER NORTH OF FOURTH STREET FOR DAY PARKING, AND INCLUDE ANY FURTHER DETAIL OR RECOMMENDATIONS AS DEEMED APPROPRIATE.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>4. Motion – Yard Waste Hours – Mayor Beddows</p>
	<p>Motion #23-049 – Yard Waste Hours Moved By: Mayor Beddows Seconded By: Councillor Harper WHEREAS, FOR EMPLOYED RESIDENTS, SATURDAY MORNING IS THE TIME WHEN THEY DO YARD WORK AND THAT THE CURRENT HOURS OF 8AM TO 12 NOON FOR YARD WASTE DROP-OFF AT THE MUNICIPAL YARD DO NOT BEST ACCOMMODATE THE NEEDS OF RESIDENTS</p> <p>AND WHEREAS, CHANGING THE HOURS WOULD IMPROVE ACCESS TO A MUNICIPAL SERVICE BY RESIDENTS;</p> <p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO CONTACT THE CONTRACTED SERVICE PROVIDER AND NEGOTIATE A CHANGE IN THE HOURS FOR DROP-OFF OF YARD WASTE ON SATURDAYS AT THE MUNICIPAL YARD AT THE END OF JAMES A. BRENNAN ROAD TO 12:00 NOON TO 4:00 PM ON SATURDAYS.</p> <p style="text-align: right;">DEFEATED – 2 Ayes, 5 Nays</p>
	<p>5. Motion – Open Bay Road – Mayor Beddows (+Ref. Report Council-REC-2023-06)</p> <ul style="list-style-type: none"> • Mayor Beddows withdrew the Motion with respect to Bay Road.

18.	Notice Required Under the Notice By-law
	<ul style="list-style-type: none"> Mayor Beddows advised that a Public Information Session will be held on Thursday, February 23rd, 2023 @ 5:00 PM in Council Chambers regarding the Arthur Street Rehabilitation Project.
19.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> Members of Council provided their updates. Council considered the following recommendation:
	<p>Motion #23-051 – Integrity Commissioner – Business Improvement Area (BIA) Treasurer</p> <p>Moved by: Mayor Beddows Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE EXPENDITURE FOR INTEGRITY COMMISSIONER SERVICES TO RESOLVE A CONFLICT OF INTEREST QUESTION FROM MR. RAY STEADMAN, BIA TREASURER.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
20.	Discussion of Additional Items
	The correspondence listed below regarding Bay Road was considered by Council under Report Council-REC-2023-06.
	1. Todd Pulrow – Bay Road 
	2. Alan Skelly – Bay Road Issue 
	3. Jim Raven – Motion to Open Bay Rd. to Vehicular Traffic 
	4. Barb Thomson – Reopening Bay Road 
	5. Susie Robertson – Reopening of the Bay Road 
21.	Questions from the Media – None
22.	Confirmation By-law
	<p>By-law No. 2023-018 – Confirming By-law – February 21, 2023</p> <p>Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-018, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, FEBRUARY 21ST, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 21ST DAY OF FEBRUARY 2023.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
23.	Next Meeting – Tuesday, March 7, 2023 at 6:00 PM
24.	Adjournment
	<p>Moved By: Councillor Koiner</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 9:37 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  John Beddows, Mayor </div> <div style="text-align: center;">  Penny Kelly, Clerk </div> </div>	