



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 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
	1. Councillor Brown declared a Conflict of Interest with respect to Notice Required under the Notice By-law Item #1.3 – Proposed Class III Development – Brown Hospitality -399 King Street East, as the Applicant is his father.
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	Moved by Councillor Koiner that the Council of the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 5:03 PM for the purpose of discussing: <ol style="list-style-type: none"> One (1) item under Security of Property of Municipality or Local Board; Two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to additional appointments to the Municipal Heritage Advisory Panel and Champions of Gananoque nominations; One (1) item 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, and; One (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:57 PM
	Council resumed the Open Session at 6:10 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; 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, and; one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There is nothing to report out on these items.

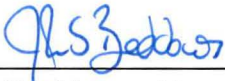

	<p>Council also considered, two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees regarding additional appointments to the Municipal Heritage Advisory Panel and Champions of Gananoque Nominations. The following matters were considered:</p>
	<p>Motion #23-068 – Appointment to Municipal Heritage Advisory Panel – Therese Conway Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THERESE CONWAY AS A CITIZEN MEMBER TO SIT ON THE MUNICIPAL HERITAGE ADVISORY PANEL FOR THIS TERM OF COUNCIL.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #23-069– Champions of Gananoque – 2022 Recipients Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AWARDS THE 2022 CHAMPIONS OF GANANOQUE TO:</p> <ol style="list-style-type: none"> 1. CHAD HAFFIE, 2. MARILYNN THIVIERGE, AND; 3. RONNIE THOMPSON <p>AND FURTHER THAT THE ABOVE NAMES BE ETCHED ON THE PLAQUE LOCATED AT THE ENTRANCE OF THE LOU JEFFRIES ARENA.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	Canadian National Anthem
	<ul style="list-style-type: none"> • The National Anthem was played.
7.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> • Mayor Beddows read the Land Acknowledgement Statement
8.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> • Members of the public addressed Reports on the Agenda.
9.	Disclosure of Additional Items – None
10.	Delegations
	1. Tom Dailey – Utility Billing
	<ul style="list-style-type: none"> • Mr. Dailey appeared before Council and presented his concerns related to his utility bills at 341 Garden Street. Council considered the following:
	<p>Motion #23-070– Utility Billing – 341 Garden Street – Direction to Staff Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A COUNCIL REPORT REGARDING THE UTILITY BILLING AT 341 GARDEN STREET, AS PER MR. TOM DAILEY’S DELEGATION ON TUESDAY, MARCH 21, 2023.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11.	Presentations / Awards / Deputations
	1. Jackie Baird and Mohammed Nasar, Eastern Ontario Power (EOP) – Overview of Upgrades in the Community
	<ul style="list-style-type: none"> • Jackie Baird, Mohammed Nasar, and Andrew Paul, from Eastern Ontario Power (EOP), a FortisOntario Inc. Company, appeared before Council and presented a PowerPoint presentation (attached) entitled “Our Commitment Customer Focus & Reliability – Planning for the future with our Partners”.

	<p>Motion #23-071– Eastern Ontario Power (EOP) – Overview of Upgrades in the Community</p> <p>Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE EASTERN ONTARIO POWER (EOP) – OVERVIEW OF UPGRADES IN THE COMMUNITY PRESENTATION FOR INFORMATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
12.	Mayor’s Declaration
	<p>1. Mayor Beddows proclaimed April 7th, 2023 be recognized as “Green Shirt Day”, and; the month of April be observed as “Be a Donor Month” in the Town of Gananoque.</p>
13.	Public Meeting – None
14.	Unfinished Business
Council–CAO-2023-03 – Amend Municipal Heritage Designation – 120 King Street West	
	<p>By-law No. 2023-035 – Amend Municipal Heritage Designation – 120 King Street West</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 2023-035, BEING A BY-LAW TO AMEND THE MUNICIPAL HERITAGE DESIGNATION BY-LAW NO. 1993-004, 120 KING STREET WEST, LOT A, PLAN 170, WEST OF THE GANANOQUE RIVER, TOWN OF GANANOQUE, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE ‘B’, AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE ‘C’, AS PRESENTED IN COUNCIL REPORT CAO-2023-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council–CAO-2023-04 – Floating Accommodations and Camping on Water Over Public Lands Proposal	
	<p>Motion #23-061 – Floating Accommodations and Camping on Water Over Public Lands Proposal</p> <p>Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE FOR INFORMATION THE STAFF REPORT REGARDING FLOATING ACCOMMODATIONS AND CAMPING ON WATER OVER PUBLIC LANDS PROPOSAL, AS PRESENTED IN COUNCIL REPORT CAO-2023-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-PD-2023-02 – Amend Traffic & Parking By-law No. 2015-070 – Bay Road and Marina Season	
<p>***Moved by Deputy Mayor Leakey and Seconded by Councillor Harper to amend the Traffic & Parking By-law No. 2015-070, Schedule XII to remove 40 KM/hour and replace with 25 KM/hr.</p> <p style="text-align: right;">DEFEATED – 2 Ayes, 5 Nays</p>	
	<p>By-law No. 2023-036 – Amend Traffic & Parking By-law No. 2015-070 – Bay Road and Marina Season</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-036, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, TO REMOVE AND REPLACE SCHEDULES I, III, IV AND V, FOR THE PURPOSES OF BAY ROAD BEING A SEASONAL ROAD, AND; SCHEDULE XVIII, PARKING ON PUBLIC PROPERTY BE REMOVED AND REPLACED TO ACCOMMODATE PARKING OPPORTUNITIES AT 121 MAIN STREET OUTSIDE OF THE JULY AND AUGUST MARINA SEASON, EACH CALENDAR YEAR, AS PRESENTED IN REPORT COUNCIL PD-2023-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

Council-PD-2023-03 – Mobile Canteen By-law No. 2015-012 – Proposed Amendment	
<p>***Moved by Councillor Koiner and seconded by Councillor Harper to request that each item provided in Report Council PD-2023-03, be considered on its own merit, and subsequently amend the recommendation(s) according to the general wishes of Council.</p>	
<p style="text-align: right;">CARRIED – UNANIMOUS</p>	
<p>***At this point, Council considered Items #1 thru #7 on its own merit, and generally agreed as follows:</p> <ol style="list-style-type: none"> 1. Amend By-law No. 2015-012 to define where mobile canteens are to be located - Generally agreed. 2. Direct staff to come back with a recommendation with respect to Permit Type A canteens – Generally agreed 3. Council agreed to divide the number of Canteens issued into Public / Private <ol style="list-style-type: none"> a. Limit Public – Generally agreed b. Limit Private – Generally disagreed 4. Direct staff to return with a number of public property licenses. – Generally agreed 5. Maintain Status Quo with respect to any criteria on location – Generally agreed 6. Provisions for healthy food: Generally Agreed to “No” 7. Use of Biodegradable products: General agreed to divide this item into public / private <ol style="list-style-type: none"> a. Public – Generally agreed b. Private – Generally agreed 	
	<p>Motion #23-062 – Mobile Canteen By-law No. 2015-012 – Proposed Amendment – As Amended</p> <p>Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES STAFF’S REPORT REGARDING THE MOBILE CANTEEN BY-LAW NO. 2015-012 AND PROVIDES DIRECTION FOR A PROPOSED AMENDED BY-LAW AS FOLLOWS:</p> <ol style="list-style-type: none"> 1. AMEND TO DEFINE WHERE MOBILE CANTEENS ARE TO BE LOCATED; 2. DIRECT STAFF TO BRING BACK A RECOMMENDATION REGARDING TYPE A CANTEENS BEING PERMITTED IN THE DOWNTOWN CORE, LOWERTOWN OR OPEN SPACE DESIGNATIONS. 3. LIMIT THE TOTAL NUMBER OF CANTEENS ISSUED FOR PUBLIC PROPERTY; 4. DIRECT STAFF TO BRING BACK A RECOMMENDATION WITH RESPECT TO THE NUMBER OF LICENCES ISSUED ON PUBLIC PROPERTY; 5. MAINTAIN STATUS QUO, WITH RESPECT TO CRITERIA ON LOCATION; 6. DO NOT INCLUDE A PROVISION FOR HEALTHY FOODS; 7. AMEND BY-LAW TO INCLUDE PROVISIONS FOR THE USE OF BIODEGRADABLE/COMPOSTABLE CUPS, PLATES, FORKS, ETC. <p>AS PRESENTED IN COUNCIL REPORT PD-2023-03, AND AS AMENDED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
Council-RDS-2023-04 – Arthur Street Reconstruction Design Approval	
	<p>Motion #23-063 – Arthur Street Reconstruction Design Approval</p> <p>Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE DESIGN OF ARTHUR STREET, AS PRESENTED IN COUNCIL REPORT RDS-2023-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

15.	Consent Agenda
	<p>Moved By: Councillor Koiner Seconded By: Councillor Harper Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:</p>
	<p>Motion #23-059 – Approval of Minutes – Tuesday, March 21, 2023 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF THE TUESDAY, MARCH 21ST, 2023 MEETING.</p>
	<p>By-law No. 2023-024 – Amend Procedural By-law Order of Business (3rd Reading) BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 12 “ORDER OF BUSINESS – GENERAL FORMAT” TO MOVE THE “STAFF REPORT” SECTION TO FOLLOW UNFINISHED BUSINESS.</p>
CARRIED – UNANIMOUS	
16.	Staff Reports
Council – CAO-2023-05 – Safe and Accessible Community Project – Funding Agreement	
	<p>By-law No. 2023-037 – Safe and Accessible Community Project – Funding Agreement Moved By: Councillor Harper Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-037, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF EMPLOYMENT AND SOCIAL DEVELOPMENT REGARDING A GRANT IN THE AMOUNT OF \$25,000 FOR A SAFE AND ACCESSIBLE COMMUNITY PROJECT UNDER THE NEW HORIZON FOR SENIORS PROGRAM, AS PRESENTED IN COUNCIL REPORT CAO-2023-05.</p>
CARRIED – UNANIMOUS	
Council-RDS-2023-05 – Emergency Purchase Procurement Disclosure – Loader Repair	
	<p>Motion #23-064 – Emergency Purchase Procurement Disclosure – Loader Repair Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE EMERGENCY PURCHASE PROCUREMENT DISCLOSURE – LOADER REPAIR REPORT, AS PRESENTED IN COUNCIL REPORT RDS-2023-05.</p>
CARRIED – UNANIMOUS	
Council-FIN-2023-13 – Statement of the Treasurer – 2022 Council Remuneration and Expenses	
	<p>Motion #23-065 – Statement of the Treasurer – 2022 Council Remuneration and Expenses Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STATEMENT OF THE TREASURER WITH REGARDS TO THE 2022 COUNCIL REMUNERATION AND EXPENSES, AS PRESENTED IN COUNCIL REPORT FIN-2023-13.</p>
CARRIED – UNANIMOUS	

	<p>Council-FIN-2023-14 – Capital Matters Pending</p> <p>Motion #23-066 – Capital Matters Pending Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2023-14. <div style="text-align: right;">CARRIED – UNANIMOUS</div> </p>
17.	Motions (Council Direction to Staff) – None
18.	Correspondence
	<ol style="list-style-type: none"> 1. Accounts Payable – February 28 to March 13, 2023 2. Cataraqui Source Protection Committee – Expression of Interest – Committee Vacancy 3. Transplant Advocate Association – Request to Raise “Be a Donor” Flag – April 2 to 8, 2023 <p>Motion #23-067 – Transplant Advocate Association – Request to Raise “Be a Donor” Flag – April 2 to 8, 2023 Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TRANSPLANT ADVOCATE ASSOCIATIONS REQUEST TO RAISE THE “BE A DONOR” FLAG FROM APRIL 2 TO 8, 2023, IN RECOGNITION OF “BE A DONOR MONTH”. <div style="text-align: right;">CARRIED – UNANIMOUS</div> </p> <ol style="list-style-type: none"> 4. Leeds, Grenville & Lanark District Health Unit – March is Nutrition Month 5. Leeds, Grenville & Lanark District Health Unit – Board of Health Summary March 2, 2023 6. Municipal Class Environmental Assessment Amendments – Stakeholder Notification 7. United Counties of Leeds & Grenville – Highlights of Counties Council Special Meeting – March 8, 2023 8. Notice to Business Owners – Curbside Recycling Collection Services
19.	Notice Required Under the Notice By-law
	<ul style="list-style-type: none"> Mayor Beddows advised that three (3) Public Meetings are scheduled to take place during the next Council Meeting held on Tuesday, April 4, 2023, at 6:00 PM: <ol style="list-style-type: none"> 1.1. Public Meeting – Proposed Class III Development – Tenant’s Welding Ltd. – 200 James A. Brennan Road 1.2. Public Meeting – Proposed Class III Development – Thousand Islands Foundation – 690 Charles Street 1.3. Public Meeting – Proposed Class III Development – Brown’s Hospitality – 399 King Street East
20.	Committee Updates (Council Reps) – None
21.	Discussion of Additional Items – None
22.	Questions from the Media – None
23.	Confirmation By-law
	<p>By-law No. 2023-034 – Confirming By-law – March 21, 2023 Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-034, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MARCH 21ST, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 21ST DAY OF MARCH 2023. <div style="text-align: right;">CARRIED – UNANIMOUS</div> </p>

24.	Next Meeting – Tuesday, April 4, 2023 at 6:00 PM	
25.	Adjournment	
	<p>Moved By: Councillor Koiner Be it resolved that Council hereby adjourns this regular meeting of Council at 10:23 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
	 _____ John Beddows, Mayor	 _____ Penny Kelly, Clerk

Eastern Ontario Power

A FortisOntario Company

Gananoque, Ontario

Our Commitment
Customer Focus & Reliability

Planning for the future with our Partners



EOP 5-Year Budget

OEB Budget Framework

ID	Area	Project Description	Category
29	EOP	4.16kV to 27kV Rebuild & Voltage Conversion	SR
30	EOP	Distribution Automation and Reliability Improvements	SS
31	EOP	North-Line 9.5 km Line Rebuild	SR

5-Year Budget (Est. Timelines & Costs)

OEB Approved (CNPI & EOP)

- EOP wholly owned subsidiary of FortisOntario Inc.
- Legally Operates under CNPI (OEB)
- EOP Distributor (Note: HONI Transmitter)
- ~3,500 Customers
- ~\$4-5 Million Investment to Electrical Infrastructure

2022 – 2023 Major Customer Connections

Industrial - Operational in 2022-23

Near 2,500 kW's New

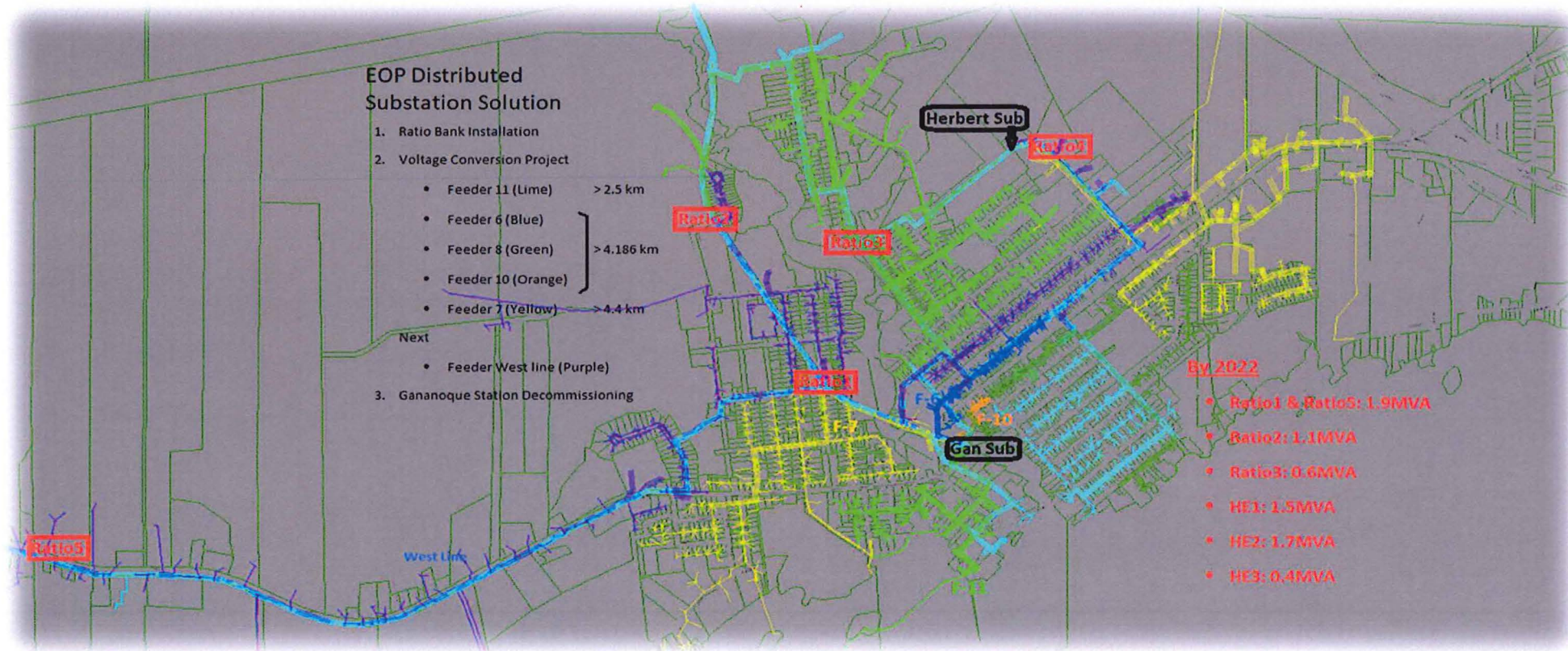
- Tesla EV Charging Station
- Chev Dealership EV Charging Station
- 35 Clark Boats Facility

Subdivision Operational in 2023-24

Over 1,000 kW's New

- Castle grove Subdivision P2 – 500 kW
- Rocky Acre Subdivision – 500 kW
- 295 Oak St – 150kW
- 575 king Street– 300kW

2020 – 2025 Major Capital Project Conversion & Distributed Substation Solution



NOTE: Conversion plan was to reduce the peak load on the 4.16kV distribution system from 10.6MVA to 5MVA through voltage conversions and then retire an end-of-life station transformer in Gananoque DS while maintaining N-1 contingencies on the 4.16kV system without the need to replace this asset in-kind, due to reduced load levels.

Gan Station Replacement Plan Status

- ✓ 2000kVA (x4) transformers installation at the strategic location - complete
- ✓ Transformers energization – complete (Operational in 2/2023)
- ✓ Auto recloser (x4) installation – complete (Operational in 2/2023)
- ✓ Voltage conversion from 4.16kV to 27.6kV
 - Feeder 11 – complete
 - Feeder 6 – complete
 - Feeder 8 – complete
 - Feeder 10 – 95% complete
 - Feeder 7 - Completed by Q3 - 2023
- ✓ Decommission Gan Substation



**Eastern Ontario Power – 9 King Street
Lower Substation – Majority of Structure to be Removed**

Note: Retirement of Assets highlighted in red



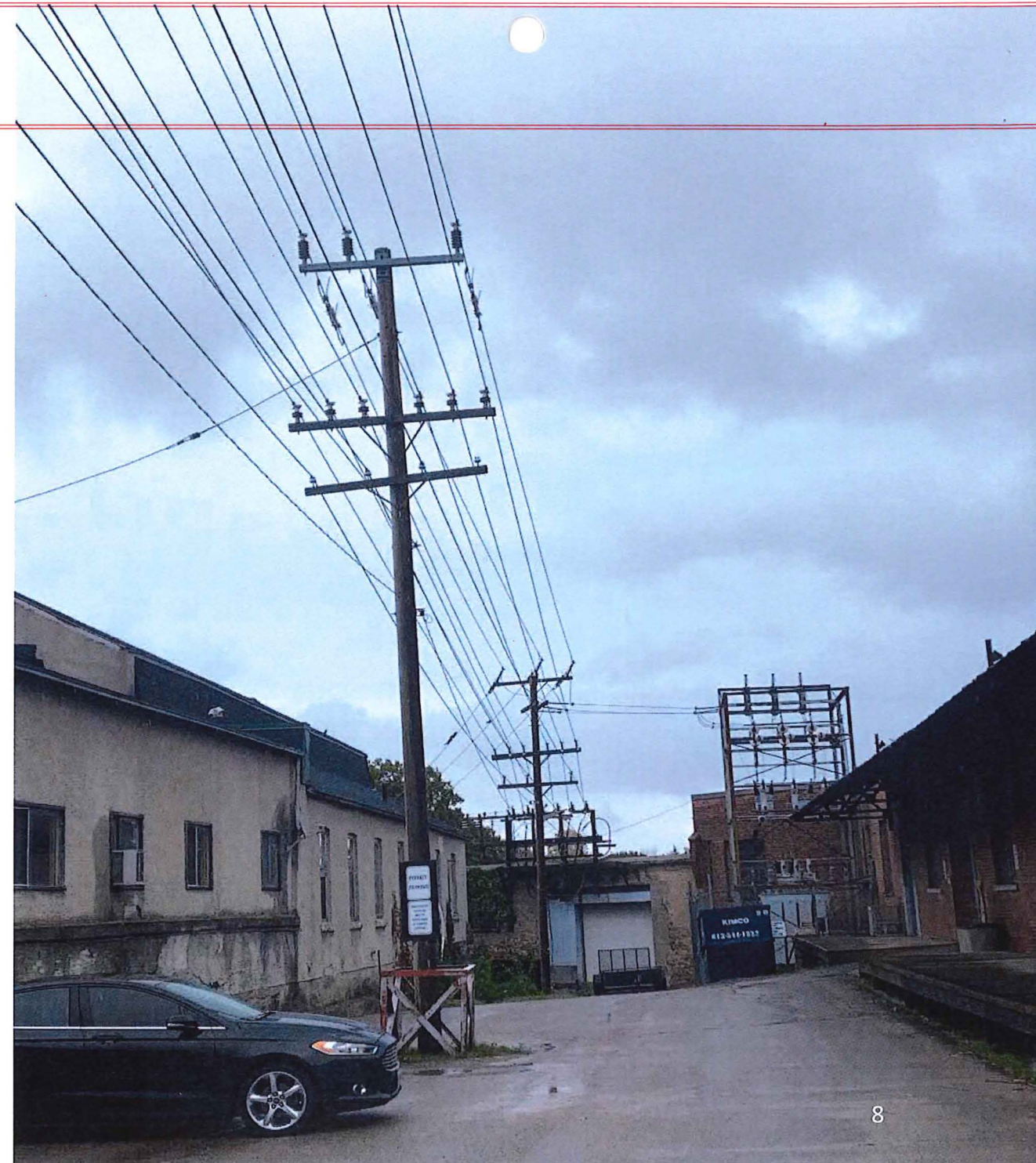
Eastern Ontario Power – 9 King Street
Lower Substation – Majority of Structure Removed



Eastern Ontario Power – 9 King Street

Upper Substation

(Transformer needs under discussion with current customer requirements)



Gan Station Replacement Plan Status

- Final Discussion with Energy Ottawa regarding Indoor Asset retention & removal – Ongoing
- Outdoor EOP Asset Removal – June 2023
- EOP Gan Station Decommissioning – September 2023



2023-2025

2023 Major Projects

- Feeder 7 Voltage Conversion from 4.6kV to 27.6kV
- North Alley Voltage Conversion from 4.6kV to 27.6kV
- Brock St Trail - Tie point for west line and city 27.6kV feeders
- Charles Rd - 1ph to 3ph line conversion
- 3451 Hwy 2 – Rebuild and upgrade of pole line (west line feeder)
- Poles replacement-Turcotte Lane & 37 Calgary St.
- Protection and control Study Gananoque Main substation

Note: Supply Chain Plan Impact (ie. Transformers 2021 – 2023)

2023 – 2025

(Cont.)

2024 Major Projects

- 1.6kM Line rebuild to replace the old infrastructure.
- Asset Replacement Downtown and Gananoque River west bank conversion
- Asset replacement and voltage conversion from Gananoque River west bank on Hwy#2 west on west line
 - Golf Club Lane
 - Clark drive
- 27.6kV North line rebuild and relocation (Taylor Rd to Highway15 & County Rd 32)

Note: Supply Chain Plan Impact (ie. Transformers 2021 – 2023)



Thank you from **Eastern Ontario Power**
Our Customer & the Community are important to us

Safety our Priority