

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, May 17, 2022 at 5:00PM Closed Session and 6:00PM Open Session Held via WebEx Video, Teleconference and; In-Person

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
	Mike Kench (6:02 PM)	Brenda Guy, Manager of Planning and Development
	Dennis O'Connor	Doug Wark, Manager of Community Services
	David Osmond	Scott Gee, Chief of Police
Regrets:		Gord Howard, Fire Chief

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 5:00 PM, with the following Council Members present: Deputy Mayor Anderson, Councillor O'Connor, and Councillor Osmond.		
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 Deputy Mayor Anderson 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 5:00 PM for the purpose of discussing 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 Labour Relations or Employee Negotiations.		
	CARRIED – by those present		
4.	. Move Out of Closed Session at 5:36 PM  Council resumed the Open Session at 6:00 PM		
5.	Matters Arising from Closed Session		
	A Closed Meeting was held. Council discussed 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. There was nothing to report out on the item.		
	Council also considered one (1) item under Labour Relations or Employee Negotiations. Council considered the following recommendations.		
	Motion #22-094 – Non-Union Administrative Staff Wage Grid Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE CAO TO AMEND THE NON-UNION ADMINISTRATIVE STAFF WAGE GRID, AS PRESENTED IN COUNCIL REPORT-CAO-2022-IC-03.		
	CARRIED – 4 Ayes, 1 Nays, 1 Abstention		

	Mayor Lojko read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Reports on the Agenda)
	Members of the public addressed Reports on the Agenda.
8.	Disclosure of Additional Items – None
9.	Delegations – None
10.	Presentations / Awards / Deputations
	1. Suzanne Richter – 1000 Islands Boat Museum – Update
	<ul> <li>Suzanne Richter, Executive Director, 1000 Islands Boat Museum, appeared before Council and presented a PowerPoint presentation that provided an overview of 2021 and 2022.</li> </ul>
11.	Mayor's Declaration - None
12.	Public Meetings – None
13.	Correspondence
	1. Accounts Payable – April 28 to May 10, 2022
	2. Gananoque Humane Society – Request to Waive Rental Fees (+Motion #22-022)
	Motion #22-095 – Gananoque Humane Society – Request to Waive Rental Fees for Fundraising Event at Lou Jeffries Arena  Moved by: Deputy Mayor Anderson Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AN ADDITIONAL COMMUNITY GRANT IN THE AMOUNT OF \$1,500 TO THE GANANOQUE DISTRICT HUMANE SOCIETY TO OFFSET THE FEES FOR THE RENTAL OF TABLES, CHAIRS AND GARBAGE BINS FOR ITS FUNDRAISING EVENT BEING HELD AT THE LOU JEFFRIES ARENA.
	CARRIED – 4 Ayes, 3 Nays
to a	his point, Mayor Lojko requested that Deputy Mayor Anderson take the Chair in order llow the Mayor to address the next item on the Agenda. outy Mayor Anderson took the Chair.
	3. Tubears Bryant – Donate a Hientzman Upright Piano to Town (+Response from 1000 Islands History Museum, Civic Collections Coordinator)
	Motion #22-096 – Donate a Hientzman Upright Piano to Town Moved by: Mayor Lojko Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS TUBEARS BRYANT'S DONATION OF A HIENTZMAN UPRIGHT PIANO, TO BE LOCATED AND THE KINSMEN BUILDING.

- 4. Cataraqui Region Conservation Authority (CRCA) Cataraqui Conservation Board Member Alan Revill Named as Chair of Conservation Ontario
- Ministry of Northern Development, Mines, Natural Resources and Forestry Decision Notice – Proposed Regulation Changes under the Aggregate Resources Act
- 6. Town of Arnprior Support for Humanitarian Efforts in Ukraine

### 14. Unfinished Business

Council-CS-2022-13 – Amend General Fee & Rates By-law No. 2016-047, Schedule 'H' – Parks – Hourly Rates

## By-law No. 2022-061 – Amend General Fee & Rates By-law No. 2016-047, Schedule 'H' – Parks – Hourly Rates

**Moved by:** Councillor Harper **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-061, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', TO ADD HOURLY RATES FOR PARKS (EVENTS), AS PRESENTED IN COUNCIL REPORT CS-2022-13.

**CARRIED - UNANIMOUS** 

### Council-CS-2022-14 – Seabin Marina Trash Container Partnership with Thousand Islands Association (TIA)

## Motion #22-085 - Seabin Marina Trash Container Partnership with TIA - Council Support

Moved by: Councillor Osmond Seconded by: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE PARTNERSHIP WITH THE THOUSAND ISLANDS ASSOCIATION (TIA) TO INSTALL AND MONITOR A SEABIN (IN-WATER TRASH COLLECTOR) FOR USE AT THE GANANOQUE MUNICIPAL MARINA, AS PRESENTED IN COUNCIL REPORT CS-2022-14.

**CARRIED - UNANIMOUS** 

# By-law No. 2022-062 – Seabin Marina Trash Container Partnership with Thousand Islands Association (TIA) – Memorandum of Understanding (MOU)

**Moved by:** Councillor Osmond **Seconded by:** Deputy Mayor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-062, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE THOUSAND ISLANDS ASSOCIATION (TIA) OUTLINING THE PARTNERSHIP, AS PRESENTED IN COUNCIL REPORT CS-2022-14.

**CARRIED - UNANIMOUS** 

#### Council-FIN-2022-19 - Municipal Insurance Heritage Replacement Costs

Motion #22-086 – Municipal Insurance Heritage Replacement Costs – Town Hall Moved by: Deputy Mayor Anderson Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH OPTION #2, (PREMIUM BASED ON NEW APPRAISED LIMITS AT \$6,137) REGARDING THE MUNICIPAL INSURANCE FOR TOWN HALL, 30 KING STREET EAST, AS PRESENTED IN COUNCIL REPORT FIN-2022-19.

**CARRIED – UNANIMOUS** 

### Motion #22-087 – Municipal Insurance Heritage Replacement Costs – Pumping Stations – 110 Kate Street

**Moved by:** Deputy Mayor Anderson **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH OPTION #2 (PREMIUM BASED ON NEW APPRAISED LIMITS AT \$1,758) REGARDING THE MUNICIPAL INSURANCE FOR THE PUMP HOUSE, LOCATED AT 110 KATE STREET, AS PRESENTED IN COUNCIL REPORT FIN-2022-19.

**CARRIED – UNANIMOUS** 

### 15. Consent Agenda

Motion #22-084 – Approval of Minutes – Tuesday, May 3, 2022

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, MAY 3, 2022
MEETING.

**CARRIED - UNANIMOUS** 

#### **SAVE AND EXCEPT:**

## By-law No. 2022-054 – Amend Procedural By-law No. 2016-094 – Remove Reference to Committee of the Whole and Amend Section 22.1

Moved by: Councillor Kench Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-054, BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-0094 TO REMOVE REFERENCE TO THE COMMITTEE OF THE WHOLE AND; AMEND SECTION 22, PUBLIC QUESTIONS / COMMENTS.

#### **CARRIED - UNANIMOUS**

- **16. Motions** (Council Direction to Staff) None
- 17. Notice Required Under the Notice By-law
  - Mayor Lojko informed that Council will hold a Public Meeting on Tuesday, June 7, 2022 to consider a Class III Development Permit application from Horizon Legacy (Marco Polo) for a Fifth Residential Building (DP2021-23A).
- 18. Committee Updates (Council Reps)
  - Councillors provided their updates.
- 19. Discussion of Additional Items None
- 20. Staff Reports

Council-CS-2022-15 - MyFM Broadcasting Corporation - Amending Lease Agreement

### By-law No. 2022-063 – MyFM Broadcasting Corporation – Amending Lease Agreement

**Moved by:** Councillor O'Connor **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN PASS BY-LAW NO. 2022-063 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH MYFM BROADCASTING CORPORATION, FOR A PORTION OF 110 KATE STREET TO EXTEND THE TERM OF THE LEASE TO APRIL 30, 2023, AS PRESENTED IN COUNCIL REPORT—CS-2022-15.

**CARRIED - UNANIMOUS** 

### **Council-CS-2022-16 – Sport Courts – Pickle Ball Request**

### Motion #22-088 – Sport Courts – Pickle Ball Request – Refer to 2023 Budget Deliberations

**Moved by:** Councillor Kench **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REFER REPORT COUNCIL-CS-2022-16 ENTITLED "SPORT COURTS – PICKLE BALL REQUEST TO THE 2023 BUDGET DELIBERATIONS FOR CONSIDERATION.

CARRIED - 4 Ayes, 3 Nays

#### Council-RDS-2022-08 - Award of Contract - Black Snappers Trail Bridge

By-law No. 2022-064 – Award of Contract – Black Snappers Trail Bridge
Moved by: Councillor Osmond

Seconded by: Deputy Mayor Anderson
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2022-064, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE
CLERK TO SIGN AN AGREEMENT WITH WILLIS KERR CONTRACTING LIMITED,
FOR THE PROCUREMENT OF SERVICES TO COMPLETE THE REHABILITATION
WORK TO BLACK SNAPPERS TRAIL BRIDGE TO AN UPSET LIMIT OF
\$72,911.00 (EXCLUDING HST), AS PRESCRIBED IN TENDER RDS-2022-05, AND
AS PRESENTED IN COUNCIL REPORT RDS-2022-08.

CARRIED - 6 Ayes, 1 Nay

## Council-RDS-2022-09 – Purchase Two (2) Used Pick-Up Trucks – Budget Deviation and Agreements

- \*\*Moved by Councillor Haird and seconded by Councillor Harper to amend the recommendation contained in Report Council-RDS-2022-09 to:
  - 1. Remove the amount of "\$44,995.00" and replace with "\$21,945.00",
  - 2. Remove "TWO (2)" and replace with "ONE (1)", and;
- 3. Remove Item #2 in its entirety, and replace with "DIRECTS STAFF TO REPAIR THE TRANSMISSION ON VEHICLE #3209, AT A COST OF APPROXIMATELY \$4,000".

CARRIED - 4 Ayes, 3 Nays

Motion #22-089 – Purchase One (1) Used Pickup Truck – Budget Deviation Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A BUDGET DEVIATION OF \$21,945.00, BY INTENT, FOR THE PURCHASE OF ONE (1) USED PICKUP TRUCK,

#### AND FURTHER:

- 1. PASS BY-LAW NO. 2022-065, BEING A BY-LAW TO SIGN AN AGREEMENT WITH GANANOQUE CHEVROLET BUICK GMC CADILLAC FOR THE PROCUREMENT OF A 2018 GMC SIERRA CREW CAB PICK-UP TRUCK, AND:
- 2. DIRECTS STAFF TO REPAIR THE TRANSMISSION ON VEHICLE #3209, AT A COST OF APPROXIMATELY \$4,000,

AS PRESENTED IN COUNCIL REPORT RDS-2022-09, AND AS AMENDED.

CARRIED – 5 Ayes, 2 Nays, as amended

### Council-FIN-2022-20 - Community Grants - Poker Run Application

\*\*Moved by Councillor Osmond and seconded by Council Harper that the recommendation contained in Report Council-FIN-2022-20 be amended to remove "\$5,000" and replace with "\$2,500".

CARRIED - 4 Ayes, 3 Nays

Motion #22-090 – Community Grants – Poker Run Application

Moved by: Deputy Mayor Anderson Seconded by: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES A 2022 COMMUNITY GRANT TO POWER BOATING CANADA, IN
THE AMOUNT OF \$2,500.

CARRIED - 5 Ayes, 2 Nays, as amended

#### Council-FIN-2022-21 - Capital Matters Pending

Motion #22-091 - Capital Matters Pending

**Moved by:** Councillor Kench **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2022-21.

**CARRIED - UNANIMOUS** 

#### Council-FIN-2022-22 - Public Sector Accounting Board (PSAB) Compliant 2022 Budget

### Motion #22-092 - Public Sector Accounting Board (PSAB) Compliant 2022 Budget

**Moved by:** Councillor Kench **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AND ADOPTS THE 2022 PUBLIC SECTOR ACCOUNTING BOARD (PSAB) COMPLIANT BUDGET, AS PRESENTED IN COUNCIL REPORT FIN-2022-22.

**CARRIED - UNANIMOUS** 

Council-CAO-2022-08 – Artefact Oversight Committee Recommendation – Town Park Excavation				
	Excavation  Moved by: Deputy Mayor Anderson BE IT RESOLVED THAT THE COUN RECEIVES THE ARTEFACT OVERS THE TOWN HALL ARCHAEOLOGICA WITH THE COMMITTEE'S RECOMM	Seconded by: Councillor Osmond CIL OF THE TOWN OF GANANOQUE GIGHT COMMITTEE REPORT REGARDING AL EXCAVATION FINDINGS AND CONCURS MENDATION TO KEEP THE ITEMS OUTSIDE		
	OF THE TOWN'S COLLECTION, AS PRESENTED IN COUNCIL REPORT CAO- 2022-08.  CARRIED – UNANIMOUS			
21.	Questions from the Media – None			
22.	Confirmation By-law			
	By-law No. 2022-060 – Confirming By-law – May 17, 2022 (3 Readings)  Moved by: Deputy Mayor Anderson Seconded by: Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS  BY-LAW NO. 2022-060, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF  COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MAY 17 <sup>TH</sup> , 2022, BE  READ THREE TIMES AND FINALLY PASSED THIS 17 <sup>TH</sup> DAY OF MAY 2022.			
	CARRIED – UNANIMOUS			
23.	Next Meeting – Tuesday, June 7, 2022			
24.	Adjournment			
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 8:25 PM.  CARRIED – UNANIMOUS			
T- 41		Daniel Kaller Olark / OFMO		
Ted Lojko, Mayor		Penny Kelly, Clerk / CEMC		