

## **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, May 18, 2021 at 6:00 PM 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	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Doug Wark, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 6:00 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof		
	Deputy Mayor Osmond declared a pecuniary interest under Correspondence, Item #4, from The Gananoque Sr. Islanders regarding a Proposal for Exclusivity to Change Rooms and Showers at the Lou Jeffries Arena, as the requestor provided financial support to his campaign.		
	2. Councillor O'Connor declared a pecuniary interest regarding staff report Council-RDS-2021-04, entitled Pine Street Reconstruction – Award of Tender, as he resides on the section of Pine Street being reconstructed.		
3.	Public Question / Comment (Only Addressing Reports on the Agenda)  • There being none, the Chair moved on to the next order of business.		
4.	Disclosure of Additional Items		
	Notice of Motion – Residential Compost Bin Program – Request for Additional Funding – Deputy Mayor Osmond		
5.	Presentations / Awards / Deputations – None		
6.	Delegations – None		
7.	Mayor's Declaration		
	Rotary Club of Gananoque – 90 <sup>th</sup> Anniversary – Saturday, May 29, 2021		
	<ul> <li>Mayor Lojko declared Saturday, May 29, 2021 as "Rotary Club of Gananoque Day" to recognize the Rotary Club's 90<sup>th</sup> Anniversary.</li> </ul>		
8.	Public Meetings – None		
9.	Correspondence		
	1. Accounts Payable – April 28 to May 12, 2021		
	<ul> <li>The Commodore – Board of Directors – Marina Garbage and Recycling Station</li> <li>Doug Wark, Manager of Community Services, advised Council that staff removed the large blue recycling containers and replaced with smaller bins. At this time, the Board is satisfied with the "clean-up", and were advised that this matter will continue to be addressed by the Municipal Marina Working Group.</li> </ul>		

- 3. Request to Waive Property Tax Late Payment Penalty L. Alakabani
  - This item was discussed and it was generally agreed that the tax late payment penalty be paid to the Town, as per the provisions in the *Municipal Act*.
- 4. Gananoque Sr. Islanders Proposal for Exclusivity to Change Room and Showers at Lou Jeffries Arena
- \*\*Deputy Mayor Osmond declared a pecuniary interest and refrained from any discussion and voting on this item, as the requestor provided financial support to his campaign.

Motion #21-086 – Gananoque Sr. Islanders – Proposal for Exclusivity to Change Room and Showers at Lou Jeffries Arena

Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A COUNCIL REPORT REGARDING THE GANANOQUE SR. ISLANDERS PROPOSAL FOR EXCLUSIVITY TO THE CHANGE ROOMS AND SHOWERS LOCATED AT LOU JEFFRIES ARENA, AS REQUESTED IN CORRESPONDENCE DATED MAY 12, 2021.

### **CARRIED - UNANIMOUS**, by those voting

- 5. Minutes Tourism Advisory Panel May 6, 2021
- **10.** Unfinished Business None
- 11. | Consent Agenda

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:

#### **MOTION:**

Motion #21-082 - Approval of Minutes - Tuesday, May 4, 2021

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, MAY 4, 2021, MEETING.

**CARRIED - UNANIMOUS** 

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

By-law No. 2021-064 – Council Remuneration and Honorariums – 2022 to 2026

Moved by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSES
BY-LAW NO. 2021-064, COUNCIL REMUNERATION AND HONORARIUMS FOR 2022
TO 2026.

AND FURTHER THAT THIS BY-LAW BE READ THREE TIMES AND PASSED ACCORDINGLY.

**CARRIED - UNANIMOUS** 

- **12. Motions** (Council Direction to Staff)
  - Notice of Motion Live Stream Council Meetings Direction to Staff Councillor Haird

Motion #21-087 - Notice of Motion - Live Stream Council Meetings - Direction to Staff

**Moved by:** Councillor Haird Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

DIRECTS THE CLERK TO LIVE STREAM COUNCIL MEETINGS, AS SOON AS POSSIBLE, VIA FACEBOOK OR YOUTUBE, AS DEEMED FEASIBLE BY THE CLERK.

CARRIED - 4 Ayes, 3 Nays

\*\*It was understood that this Motion was in regard to Covid-19 <u>virtual meetings only</u> and would not apply to in person Council meetings, once resumed post pandemic.

### 2. Notice of Motion - Notice of Motion - End the Lockdowns in Ontario

\*\*Councillor Kench withdrew the Notice of Motion entitled "End the Lockdown in Ontario" as published on the Council Agenda for this meeting, and requested that Council consider the Motion presented below.

Motion #21-088 - Notice of Motion - End the Lockdowns in Ontario

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
REQUESTS THAT THE ONTARIO PROVINCIAL GOVERNMENT PUT AN END
TO THE PROVINCE-WIDE LOCKDOWNS; OPEN UP ALL SCHOOLS ACROSS
ONTARIO AT REGULAR CAPACITY; RETURN TO A COLOUR CODEDSYSTEM BASED ON PUBLIC HEALTH BOARD RECOMMENDATIONS, AND;
ESTABLISH A PLAN TO GET THE ECONOMY AND THE POPULATION BACK
TO A SEMI-NORMAL STATE;

AND FURTHER THAT THE PROVINCIAL GOVERNMENT MAKE AN INCREASED EFFORT TO EDUCATE ONTARIANS ON HOW TO MAINTAIN THEIR MAXIMUM IMMUNITY WITH A HEALTHY DIET, GETTING REGULAR EXERCISE AND MAINTAINING PROPER VITAMIN D LEVELS.

CARRIED - 5 Ayes, 2 Nays

### 13. Notice Required Under the Notice By-law

- Mayor Lojko advised that a Public Meeting will be held during the next Council meeting on June 1<sup>st</sup>, 2021, to consider a Development Permit Amendment Application regarding a Drive-In Movie Theatre located at 345 Herbert Street.
- 14. | Committee Updates (Council Reps)
  - · Councillors provided their updates.

## 15. Discussion of Additional Items

 Notice of Motion – Residential Compost Bin Program – Request for Additional Funding – Deputy Mayor Osmond

Motion #21-089 – Residential Compost Bin Program – Request for Additional Funding

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AN ADDITIONAL \$2,500 FROM THE PUBLIC WORKS WASTE MANAGEMENT BUDGET TO FURTHER FUND THE RESIDENTIAL COMPOST BIN PROGRAM (TOTALLING \$7,500);

AND FURTHER THIS COUNCIL INITIATIVE WILL BE CONCLUDED ON AUGUST 31, 2021.

**CARRIED – UNANIMOUS** 

### 16. Staff Reports

#### Council-RDS-2021-04 - Pine Street Reconstruction - Award of Tender

\*\*Councillor O'Connor declared a pecuniary interest and refrained from discussion and voting on this item, as he resides on the section of Pine Street being reconstructed.

## By-law No. 2021-065 - Pine Street Reconstruction - Award of Tender

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2021-065, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND
CLERK TO SIGN AN AGREEMENT WITH K. MULROONEY TRUCKING LTD., FOR
THE RECONSTRUCTION OF PINE STREET, FROM CHARLES STREET SOUTH
TO WILLIAM STREET SOUTH, IN THE AMOUNT OF \$930,711.62 (PLUS THE
TOWN'S PORTION OF HST), SUBJECT TO RECEIVING AN ENVIRONMENTAL
COMPLIANCE APPROVAL (ECA) FROM THE MINISTRY OF THE
ENVIRONMENT, CONSERVATION AND PARKS (MECP), AS PRESENTED IN
COUNCIL REPORT RDS-2021-04.

**CARRIED – UNANIMOUS**, by those voting

## Council-FIN-2021-15 - Capital Matters Pending

Motion #21-083 - Capital Matters Pending

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2021-15.

**CARRIED - UNANIMOUS** 

#### Council- FIN-2021-16 - Reserve Schedule

Motion #21-084 - Reserve Schedule

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2020 RESERVE SCHEDULE, AS PRESENTED IN COUNCIL REPORT FIN-2021-16.

**CARRIED - UNANIMOUS** 

## Council-CS-2021-25 – Jays Care Foundation Funding Agreement – Town Park Ball Diamond Refurbishment

## By-law No. 2021-066 – Jays Care Foundation Funding Agreement – Town Park Ball Diamond Refurbishment

**Moved by:** Councillor Kench **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2021-066, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH THE JAYS CARE FOUNDATION FOR \$100,000 IN FUNDING FOR THE REFURBISHMENT OF THE TOWN PARK BALL DIAMOND, AS PRESENTED IN COUNCIL REPORT CS-2021-25.

**CARRIED - UNANIMOUS** 

## Motion #21-085 – Jays Care Foundation Funding Agreement – Town Park Ball Diamond Refurbishment – Funded from Reserves

Moved by: Councillor Kench Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PROCEED WITH OPTION 2 AND APPROVE A BUDGET ALLOCATION FROM RESERVES IN THE AMOUNT OF \$50,000 (EXCLUDING HST) TOWARDS THE REDEVELOPMENT OF THE TOWN PARK BALL DIAMOND, AS PRESENTED IN COUNCIL REPORT CS-2021-25.

**CARRIED - UNANIMOUS** 

## Council-CAO-2021-05 – Thousand Island Day Care – Amending Lease Agreement

## By-law No. 2021-067 – Thousand Island Day Care – Amending Lease Agreement

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-067, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH THE THOUSAND ISLAND DAY CARE INC., FOR A PORTION OF 400 STONE STREET NORTH THEREBY EXTENDING THE TERM OF THE LEASE TO JULY 31<sup>ST</sup>, 2021, AS PRESENTED IN COUNCIL REPORT—CAO-2021-05.

**CARRIED - UNANIMOUS** 

# Council-CAO-2021-06 – Thousand Island Youth Boxing Club – Extend Term of Lease Agreement

\*\*Moved by Deputy Mayor Osmond and Seconded by Councillor Anderson that the recommendation presented in Report Council-CAO-2021-06 be amended to remove the words "JUNE 30TH, 2023" and replace with the words "JUNE 30TH, 2022".

CARRIED - 4 Ayes, 3 Nays

By-law No. 2021-068 – Thousand Island Youth Boxing Club – Extend Term of Lease Agreement

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-068, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-074, TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH THE THOUSAND ISLAND YOUTH BOXING CLUB FOR A PORTION OF 400 STONE STREET NORTH TO EXTEND THE TERM OF THE LEASE TO JUNE 30<sup>TH</sup>, 2022, AS PRESENTED IN COUNCIL REPORT—CAO -2021-06.

**CARRIED - UNANIMOUS, as amended** 

### 17. Questions from the Media

- There being none, the Chair moved on to the next item.
- 18. | Confirmation By-law

By-law No. 2021-061 - Confirming By-law - May 18, 2021 (3 Readings)

**Moved by:** Councillor O'Connor **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-063, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MAY 18<sup>TH</sup>, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 18<sup>TH</sup> DAY OF MAY 2021.

**CARRIED – UNANIMOUS** 

- **19. Next Meeting:** Tuesday, June 1, 2021 at 6:00 PM.
- 20. Adjournment

Moved by: Deputy Mayor Osmond

Be it resolved that Council hereby adjourns this regular meeting of Council at 8:05 PM.

**CARRIED - UNANIMOUS** 

Ted Lojko, Mayor	Penny Kelly, Clerk / CEMC