

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 21, 2022 at 6:00PM Held via WebEx Video, Teleconference and; In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Adrian Haird	Penny Kelly, Clerk/CEMC
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	David Armstrong, Manager of Public Works
	Dennis O'Connor	Brenda Guy, Manager of Planning and Development
	David Osmond	Doug Wark, Manager of Community Services
		Scott Gee, Chief of Police
		Gord Howard, Fire Chief
Regrets:	Dave Anderson	

1.	Call Meeting to Order			
	Mayor Lojko called the meeting to order at 6:01 PM.			
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None			
3.	Land Acknowledgement Statement			
	Mayor Lojko read the Land Acknowledgement Statement.			
4.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)			
	A Member of the public addressed a Report on the Agenda.			
5.	Disclosure of Additional Items – None			
6.	Delegations – None			
7.	Presentations / Awards / Deputations – None			
8.	Mayor's Declaration – None			
9.	Public Meeting – None			
10.	Correspondence			
	1. Accounts Payable – May 31 to June 12, 2022			
	2. Various Shadow Ministers – Rural Economic Development			
	3. Gananoque Wheels of Care – 2022 Business Update			
	Unadopted Minutes – Downtown Business Improvement Area (BIA) Board – May 11, 2022			
	5. Unadopted Minutes – Tourism Advisory Panel (TAP) – June 2, 2022			
11.	Unfinished Business			
Cou	Council-CSC-2022-03 – Amend General Fees and Rates By-law No. 2016-047,			

**Moved by Councillor Kench and seconded by Councillor Harper to amend the Licensing,

CARRIED - 4 Ayes, 2 Nays

[&]quot;Moved by Councillor Kench and seconded by Councillor Harper to amend the Licensing, Regulating and Governing Vehicles, Schedule 'G' of the General Fees & Rates By-law No. 2016-047, to add the following line item "PETS (EXCLUDING SERVICE ANIMALS - \$2.00)".

By-law No. 2022-074 – Amend General Fees and Rates By-law No. 2016-047, Schedule 'G' – Taxi Rates and Fees

Moved by: Councillor Haird **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-074, BEING A BY-LAW TO AMEND THE GENERAL FEES & RATES BY-LAW NO. 2016-047, LICENSING, REGULATING AND GOVERNING VEHICLES, SCHEDULE 'G', AS PRESENTED IN COUNCIL REPORT CSC -2022-03.

AND FURTHER AMEND SCHEDULE 'G' TO INCLUDE THE FOLLOWING LINE ITEM "PETS (EXCLUDING SERVICE ANIMALS) - \$2.00".

CARRIED - 5 Ayes, 1 Nay, as amended

Council-CSC-2022-04 – Amend Sign and Advertising Devices By-law – Municipal Election Signage

**Moved by Councillor Harper and seconded by Mayor Lojko to insert under Report Council-CSC-2022-04 recommendation, Option #2, "30"X32" as the maximum municipal election signage size.

CARRIED - UNANIMOUS

By-law No. 2022-075 – Amend Sign and Advertising Devices By-law – Municipal Election Signage

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #2, PASS BY-LAW NO. 2022-075, BEING A BY-LAW TO
AMEND BY-LAW NO. 2005-041, SIGNS AND ADVERTISING DEVICES BY-LAW,
TO ADD TO SECTION 4.0., ITEM F) TO INCLUDE PARAMETERS FOR
MUNICIPAL ELECTION SIGNAGE, AS FOLLOWS:

- 1. A MAXIMUM OF FORTY (40) SIGNS SHALL BE PERMITTED FOR EACH MUNICIPAL CANDIDATE, AND;
- 2. THE MUNICIPAL ELECTION SIGNAGE SIZE SHALL NOT EXCEED 30" X 32" IN SIZE.

AS PRESENTED IN COUNCIL REPORT CSC-2022-04.

CARRIED – UNANIMOUS, as amended

Council-CS-2022-19 – 1000 Islands Kayaking Inc. – Amending Lease Agreement – Change of Boat Dockage Location

By-law No. 2022-076 – 1000 Islands Kayaking Inc. – Amending Lease Agreement – Change of Boat Dockage Location

Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-076, BEING A BY-LAW TO AMEND BY-LAW NO. 2021-028, TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH SCOTT EWART O/A 1000 ISLANDS KAYAKING INC, TO CHANGE THE BOAT DOCKAGE LOCATION, AS PRESENTED IN COUNCIL REPORT-CS-2022-19.

CARRIED - UNANIMOUS

12. Approval of Minutes – Tuesday, June 7, 2022

Motion #22-109 – Approval of Minutes – Tuesday, June 7, 2022

Moved by: Councillor Harper Seconded by: Councillor Kench
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 7, 2022
MEETING.

CARRIED - UNANIMOUS

- **13.** | **Motions** (Council Direction to Staff) None
- **14.** Notice Required Under the Notice By-law None
- 15. Committee Updates (Council Reps)
 - Councillors provided their updates.

16. Discussion of Additional Items – None17. Staff Reports

Council-FIRE-2022-04 – Amend HR Policy – Add Employees as Paid On-Call Firefighters – HR-700-19

By-law No. 2022-077 – Amend HR Policy – Add Employees as Paid On-Call Firefighters – HR-700-19

Moved by: Councillor Haird **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-077, BEING A BY-LAW TO AMEND THE HUMAN RESOURCES POLICY BY-LAW NO. 2014-110, TO ADD TO THE HR-700 SERIES THE "EMPLOYEES AS PAID ON-CALL FIREFIGHTERS" SECTION, AS PRESENTED IN COUNCIL- REPORT-FIRE-2022-04.

CARRIED - UNANIMOUS

Council-CS-2022-20 – Poker Run – Overnight Parking at PUC Docks and Delegation of Authority for Future Requests

By-law No. 2022-078 – Poker Run – Overnight Parking at PUC Docks – Provide Temporary Exemption from By-law No. 2010-008

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-078, BEING A BY-LAW TO APPROVE A TEMPORARY EXEMPTION FROM BY-LAW NO. 2010-008, AS AMENDED, SECTION 5. B), TO EXTEND THE THREE (3) HOUR LIMIT AT THE PUC DOCKS TO ALLOW THE PARTICIPANTS TO DOCK OVERNIGHT DURING THE 2022 1000 ISLANDS GANANOQUE POKER RUN EVENT, AS PRESENTED IN COUNCIL REPORT CS-2022-20.

CARRIED - UNANIMOUS

By-law No. 2022-079 – Amend Delegation of Authority By-law No. 2017-012 – Manager of Community Services – Overnight Docking

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-079, BEING A BY-LAW TO AMEND THE DELEGATION OF POWERS AND DUTIES POLICY BY-LAW NO. 2017-012, SCHEDULE 'A' TO PROVIDE THE MANAGER OF COMMUNITY SERVICES THE AUTHORITY TO PROVIDE TEMPORARY EXEMPTIONS FOR OVERNIGHT OR EXTENDED PARKING ON THE PUC DOCKS FOR EVENTS, AS PRESENTED IN COUNCIL REPORT CS-2022-20.

CARRIED - 5 Ayes, 1 Nay

Council-RDS-2022-12 – Award of Contract – One (1) Single-Axle 5-Ton Truck and One (1) All-Season Combination Dump Body Spreader

By-law No. 2022-080 – Award of Contract – One (1) Single-Axle 5-Ton Truck – Premier Truck Group of Belleville

Moved by: Councillor Haird **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-080, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH PREMIER TRUCK GROUP OF BELLEVILLE, FOR THE PROCUREMENT OF ONE (1) SINGLE-AXLE 5-TON TRUCK, AS PRESCRIBED IN TENDER RDS-2022-02, AND AS PRESENTED IN COUNCIL REPORT RDS-2022-12.

CARRIED - UNANIMOUS

By-law No. 2022-081 – Award of Contract – One (1) All-Season Combination Dump Body Spreader – Gin-Cor Industries

Moved by: Councillor Haird **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-081, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH GIN-COR INDUSTRIES, FOR THE

PROCUREMENT OF ONE (1) ALL-SEASON COMBINATION DUMP BODY SPREADER, AS PRESCRIBED IN TENDER RDS-2022-03, AND AS PRESENTED IN COUNCIL REPORT RDS-2022-12.

CARRIED - UNANIMOUS

Council-RDS-2022-13 - Lowertown Parking Options

Motion #22-110 – Lowertown Parking Options

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES THE RECOMMENDED PARKING OPTION (LOWERTOWN
PROPOSED PARKING LAYOUT) FOR THE PARKING AREAS WITHIN THE
LOWERTOWN REVITALIZATION PROJECT, AS PRESENTED IN COUNCIL
REPORT RDS-2022-13.

CARRIED - UNANIMOUS

Council-CAO-2022-10 – Municipal Agreement – Cataraqui Region Conservation Authority (CRCA)

Motion #22-111 – Municipal Agreement – Cataraqui Region Conservation Authority (CRCA)

Moved by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS THE CAO TO WORK WITH THE CATARAQUI REGION CONSERVATION
AUTHORITY (CRCA) TO BRING BACK A BY-LAW AUTHORIZING THE MAYOR
AND CLERK TO SIGN A MUNICIPAL AGREEMENT AS OUTLINED IN OPTION #2,
SUPPORT ONLY CATEGORY 2 PROGRAMS, AS PRESENTED IN COUNCIL
REPORT CAO-2022-10.

CARRIED - UNANIMOUS

Council-FIN-2022-25 – Capital Matters Pending

Motion #22-112 – Capital Matters Pending

Moved by: Councillor Haird **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2022-25.

CARRIED - UNANIMOUS

18. Questions from the Media – None

19. | Confirmation By-law

By-law No. 2022-073 – Confirming By-law – June 7, 2022 (3 Readings)

Moved by: Councillor Haird

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS

BY-LAW NO. 2022-073, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF

COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JUNE 21ST, 2022, BE

READ THREE TIMES AND FINALLY PASSED THIS 21ST DAY OF JUNE 2022.

CARRIED - UNANIMOUS

20. Next Meeting – Tuesday, July 12, 2022

21. Adjournment

Moved by: Councillor Haird

Be it resolved that Council hereby adjourns this regular meeting of Council at 7:35 PM.

CARRIED - UNANIMOUS

Ted Lojko, Mayor	Penny Kelly, Clerk / CEMC