



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 6, 2023 at 5:00 PM 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	Doug Wark, Manager of Parks and Recreation
	Anne-Marie Koiner	Gord Howard, Fire Chief
	Vicky Leakey	
	David Osmond	
Regrets:		Melanie Kirkby, Treasurer
		David Armstrong, Manager of Public Works
		Scott Gee, Police Chief

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 4:59 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Councillor Brown declared a Conflict of Interest with respect to Report Council-CAO-2023-14, as it relates to the accommodation industry.
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	Moved by Deputy Mayor Leakey 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 5:01 PM for the purpose of discussing two (2) items 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 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. CARRIED – UNANIMOUS
4.	Move Out of Closed Session at 5:48 PM
	Council resumed the Open Session at 6:01 PM.
5.	Reporting Out of Closed Session – Matters Arising
	A Closed Meeting was held. Council discussed two (2) items 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 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There was nothing to report out on these items.
6.	Canadian National Anthem
	• The National Anthem was sung.
7.	Land Acknowledgement Statement
	• 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 and Motions (Council Direction to Staff) listed on the Agenda.
9.	Disclosure of Additional Items
	1. Amend Procedural By-law – Time of Adjournment – Councillor Harper
10.	Delegations
	1. Gananoque Probus Club – Barbara Penkman, President of the Probus Club of Gananoque – Community Centre for All <ul style="list-style-type: none"> Barbara Penkman, President of the Probus Club of Gananoque, Jerry Valihora, Past-President, and; Ron Casselman, In-Coming President, appeared before Council and presented a PowerPoint presentation entitled “A Community Centre for All” The Probus Club of Gananoque requested that Council maintain public access to the 2nd floor of the Lou Jefferies Recreation Centre for community groups.
11.	Presentations / Awards / Deputations – None
12.	Mayor’s Declaration – None
13.	Public Meeting
	1. Proposed Class III Development Permit – DP2023-08 – 81-83 Charles Street South – Graydon (+Report Council PD-2023-10) <ul style="list-style-type: none"> A Public Meeting was held with respect to a Proposed Class III Development Permit Application (DP2023-08) received from Tyler Graydon, Applicant and Owner of the property municipality described as 81-83 Charles Street South, Plan 86 PT LOT 415 PT Lot;416 E/S GAN R Town of Gananoque, requesting a Development Permit to permit short-term accommodations (3 bedrooms) in the existing building. The Chair requested the Manager of Planning and Development present the Application to Council. <ul style="list-style-type: none"> Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2023-10. The Chair asked if any member of Council had any questions or comments <ul style="list-style-type: none"> Mayor Beddows requested clarification regarding the photos of the site, specifically in reference to Parking Space No. 1. Is it correct that the owners will undertake to add a gravel pad should that entrance be accessed off Oak Alley and be approved? <ul style="list-style-type: none"> Brenda Guy responded that the owners would have to apply for an Entrance Permit through the Public Works Department. Brenda could not confirm if the owners are planning to do a concrete pad or gravel, but it would have to be a driveway. The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant. The Chair asked if any member of the public had any questions or comments. – None The Chair asked if the Applicant / Owner had any additional questions or comments – None. Council considered the following recommendation.
	Motion #23-118 – Class III Development Permit – DP2023-08 – 81-83 Charles Street South – Graydon Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

	<p>APPROVES DP2023-08 - 81-83 CHARLES STREET – GRAYDON, FOR A SHORT-TERM ACCOMMODATION CONTAINING THREE (3) GUEST ROOMS IN AN OWNER-OCCUPIED BUILDING ON THE SECOND STOREY OF THE SUBJECT PROPERTY, WITH FIVE DEDICATED PARKING SPACES, FOUR LOCATED IN THE FRONT YARD AND ONE IN THE REAR YARD FOR THE USE, SUBJECT TO THE FOLLOWING CONDITIONS:</p> <ul style="list-style-type: none">• A CLEARANCE LETTER IS OBTAINED FROM THE FIRE DEPARTMENT THAT ALL OF THEIR REQUIREMENTS HAVE BEEN MET;• A CLEARANCE LETTER IS OBTAINED FROM THE BUILDING DEPARTMENT THAT ALL OF THEIR REQUIREMENTS HAVE BEEN MET;• THE OWNER ENTERS INTO AN AGREEMENT WITHIN ONE (1) YEAR OF THE NOTICE OF DECISION, AND;• ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER, <p>AS PRESENTED IN COUNCIL REPORT PD-2023-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>2. Proposed Class III Development Permit – DP2023-09 – 90 St. Lawrence Street – Velazquez (+Report Council PD-2023-11)</p>
	<ul style="list-style-type: none">• A Public Meeting was held with respect to a Proposed Class III Development Permit Application (DP2023-09) received from Pablo Velazquez, Applicant and Owner of the property municipality described as 90 St. Lawrence Street Plan 86 PT LOT 590 GAN R WS Town of Gananoque, requesting a Development Permit to permit a temporary commercial structure for the seasonal retail.• The Chair requested the Manager of Planning and Development present the Application to Council.<ul style="list-style-type: none">• Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2023-11.
	<ul style="list-style-type: none">• The Chair asked the Applicant/Owner if they had anything to add to the Staff overview.<ul style="list-style-type: none">• None.
	<ul style="list-style-type: none">• The Chair asked if any member of Council had any questions or comments<ul style="list-style-type: none">• Councillor Koiner stated that this particular Development Permit was discussed at the Planning Advisory Committee (PAC). One of the things for Council's knowledge was the discussion on not having any By-laws to regulate kiosks in Lowertown. This can be seen as a basis for setting a precedent and wondering about the lay of the land when you look at Lowertown. Are we setting up a precedent to allow kiosks going down Main Street or on the Waterfront?• Councillor Koiner explained that Ms. Guy was going to investigate by-laws that our neighbouring municipalities have that address kiosks.<ul style="list-style-type: none">• Brenda Guy mentioned that in the beginning of presenting the recommendation a Transient by-law was mentioned. This is something that we know that the City of Belleville has and it is specific for temporary-type kiosks within its waterfront. Another municipality uses something similar, however; at this time, remiss to think of the name of the municipality.• Brenda also stated that staff in the Town's Economic Department are aware of these other by-laws that exist. This particular DP is being looked at as a temporary use structure for three years. The Applicant is aware that the Town is considering a Transient or Temporary Kiosk by-law and understands that should a by-law of this nature be passed, the owner would be required to adhere the new by-law.

	<ul style="list-style-type: none"> • Mayor Beddows asked if the kiosk would be left onsite 12 months of the year or removed during the winter season for storage and then put back in place. • Brenda responded that the Applicant will be leaving the kiosk structure onsite during the winter months. As per one of the report recommendations it cites that the Town will be seeking a security on the property to ensure that the kiosk is maintained properly, it stays in good condition, as well as, should the municipality be required to re-locate or move the structure for any reason, the Town would have the security to do so. • Councillor Osmond commented that he thinks this is a great idea. Gananoque is a tourist destination and it's great to try new things. Staff and PAC have done their due diligence and we haven't over committed ourselves.
	<ul style="list-style-type: none"> • The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant. • The Chair asked if any member of the public had any questions or comments. – None
	<ul style="list-style-type: none"> • Council considered the following recommendation.
	<p>Motion #23-119 – Proposed Class III Development Permit – DP2023-09 – 90 St. Lawrence Street – Velazquez</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2023-09 AT 90 ST. LAWRENCE STREET, FOR THE TEMPORARY “KIOSK” STRUCTURE TO BE LOCATED ON THE SUBJECT LANDS FOR A PERIOD UP TO THREE (3) YEARS, SUBJECT TO THE FOLLOWING CONDITIONS:</p> <ol style="list-style-type: none"> 1. THE OWNER ENTERS INTO AN AGREEMENT WITHIN ONE YEAR OF THE NOTICE OF DECISION FOR THE TEMPORARY STRUCTURE AS APPROVED BY THE PROPERTY OWNER OR PRIOR TO PLACING THE STRUCTURE OR CONDUCTING ANY WORK ON THE SUBJECT PROPERTY, 2. THE APPLICANT DEPOSITS SECURITIES IN THE AMOUNT APPROVED BY THE TOWN UPON THE SIGNING OF THE AGREEMENT; AND 3. ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER. <p>AND FURTHER, SHOULD THE TOWN ADOPT A POLICY IN REGARDS TO TEMPORARY “KIOSK” STRUCTURES, THE APPLICANT BE REQUIRED TO ADHERE TO THE APPROVED BY-LAW, AS PRESENTED IN REPORT COUNCIL-PD-2023-11.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>3. Class III Development Permit – DP2023-11 – 88 James Street – Belsher (+Report Council PD-2023-12)</p>
	<ul style="list-style-type: none"> • A Public Meeting was held with respect to a Proposed Class III Development Permit Application (DP2023-11) received from Sandy Belsher, Applicant and Owner of the property municipality described as 88 James Street, Plan 86 PT LOT 210 Town of Gananoque, requesting a Development Permit to permit a short-term accommodation (2 bedrooms) in the existing building. • The Chair requested the Manager of Planning and Development present the Application to Council. <ul style="list-style-type: none"> • Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2023-12.

	<ul style="list-style-type: none"> • The Chair asked the Applicant/Owner if they had anything to add to the Staff overview. <ul style="list-style-type: none"> • None.
	<ul style="list-style-type: none"> • The Chair asked if any member of Council had any questions or comments <ul style="list-style-type: none"> • None.
	<ul style="list-style-type: none"> • The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant. • The Chair asked if any member of the public had any questions or comments. – None
	<ul style="list-style-type: none"> • Council considered the following recommendation.
	<p>Motion #23-120 – Class III Development Permit – DP2023-11 – 88 James Street – Belsher</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2023-11 – 88 JAMES STREET – BELSHER FOR A SHORT-TERM ACCOMMODATION CONTAINING TWO (2) GUEST ROOMS, IN AN OWNER-OCCUPIED BUILDING ON THE SECOND STOREY, WITH DEDICATED PARKING SPACES LOCATED IN THE REAR YARD FOR THE USE, SUBJECT TO THE FOLLOWING CONDITIONS:</p> <ol style="list-style-type: none"> 1. A CLEARANCE LETTER IS OBTAINED FROM FIRE DEPARTMENT THAT ALL OF THEIR REQUIREMENTS HAVE BEEN MET; 2. A CLEARANCE LETTER IS OBTAINED FROM THE BUILDING DEPARTMENT THAT ALL OF THEIR REQUIREMENTS HAVE BEEN MET; 3. THE OWNER REMOVES THE EXISTING SHED IN THE REAR YARD TO PROVIDE FOR FOUR (4) PARKING SPACES IN THE REAR YARD; 4. THE OWNER ENTERS INTO AN AGREEMENT WITHIN ONE (1) YEAR OF THE NOTICE OF DECISION; AND 5. ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER, <p>AS PRESENTED IN REPORT COUNCIL 2023-PD-12.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>4. Class III Development Permit DP2023-12 – 130 King Street East – Catchpole / Behal (+Report Council PD-2023-13)</p>
	<ul style="list-style-type: none"> • A Public Meeting was held with respect to a Proposed Class III Development Permit Application (DP2023-12) received from Jean Catchpole and Steven Behal, Applicants and Owners of the property municipality described as 130 King Street East, Plan 86 PT Lot 14 Gan River; ES Town of Gananoque, requesting a Development Permit to permit a short-term accommodation (2 bedrooms) in the existing building. • The Chair requested the Manager of Planning and Development present the Application to Council. <ul style="list-style-type: none"> • Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2023-13.
	<ul style="list-style-type: none"> • The Chair asked the Applicant/Owner if they had anything to add to the Staff overview. <ul style="list-style-type: none"> • Jean Catchpole, co-owner of the property, asked for a refund / reprieve on the \$1,700 DP Application fee. • We fit the criteria, we are in the BIA district, pay a BIA Tax, pay a high Commercial Property Tax and have ticked all the boxes off, all we are doing is taking an apartment, painting and furnishing it. • Jean also stated that the licencing fee is not an issue, as we have spent lot of money bringing it up to a new code, which is a different code from 5 years ago, with the Fire Department, which is fine. Really questioning the \$1,700 that we had to pay when all the boxes were already ticked off in that area that was approved for a rental.

	<ul style="list-style-type: none"> Brenda Guy commented that regardless of where you are, this is a change-of-use for a property. The By-law requires that you have to do a Class III Permit, which was adopted under the Short-Term Accommodations By-law and; in addition to that staff are still required to go through the process, by conducting searches and circulations. This is where the fees are taken into account. The fee is with respect to the processing of the Development Permit Application.
	<ul style="list-style-type: none"> The Chair asked if any member of Council had any questions or comments <ul style="list-style-type: none"> None.
	<ul style="list-style-type: none"> The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant. The Chair asked if any member of the public had any questions or comments. <ul style="list-style-type: none"> None The Applicant had no further comments.
	<ul style="list-style-type: none"> Council considered the following recommendation.
	<p>Motion #23-121 – Class III Development Permit DP2023-12 – 130 King Street East – Catchpole / Behal</p> <p>Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2023-12 - 130 KING STREET EAST – CATCHPOLE/BEHAL, FOR A SHORT-TERM ACCOMMODATION, CONTAINING TWO (2) GUEST ROOMS, IN AN OWNER-OCCUPIED BUILDING ON THE SECOND STOREY OF THE SUBJECT PROPERTY, WITH THREE (3) DEDICATED PARKING SPACES LOCATED IN THE REAR SUBJECT TO THE FOLLOWING:</p> <ol style="list-style-type: none"> A CLEARANCE LETTER IS OBTAINED FROM THE FIRE DEPARTMENT THAT ALL OF THEIR REQUIREMENTS HAVE BEEN MET; A CLEARANCE LETTER IS OBTAINED FROM THE BUILDING DEPARTMENT THAT ALL REQUIREMENTS HAVE BEEN MET; THE OWNER ENTERS INTO AN AGREEMENT WITHIN ONE (1) YEAR OF THE NOTICE OF DECISION; AND, ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER, <p>AS PRESENTED IN REPORT COUNCIL-PD-2023-13.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
14.	Unfinished Business
	Council-CAO-2023-13 – Thousand Island Youth Boxing Club (TIYBC) – Lease Agreement Extension
	<p>By-law No. 2023-071 – Thousand Island Youth Boxing Club (TIYBC) – Lease Agreement Extension</p> <p>Moved by: Councillor Brown Seconded by: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-071, 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 (TIYBC) FOR A PORTION OF 400 STONE STREET NORTH TO EXTEND THE TERM OF THE LEASE TO DECEMBER 31ST 2023, AS PRESENTED IN COUNCIL REPORT-CAO-2023-13.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>

Council-REC-2023-16 – Maintenance of Canoe and Kayak Launch Dock at Steel Workers Park	
	<p>Motion #23-127 – Maintenance of Canoe and Kayak Launch Dock at Steel Workers Park – Refer to 2024 Budget Deliberations</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, (CONSIDERATION FOR 2024 BUDGET, REGARDING THE NEXT STEPS FOR THE MAINTENANCE OF THE CANOE AND KAYAK LAUNCH LOCATED AT STEEL WORKS PARK), AS PRESENTED IN COUNCIL REPORT REC-2023-16.</p> <p style="text-align: right;">DEFEATED – 3 Ayes, 4 Nays</p>
	<p>Motion #23-128 – Maintenance of Canoe and Kayak Launch Dock at Steel Workers Park</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION # 2, (RECEIVES THE NEXT STEPS FOR THE MAINTENANCE OF THE KAYAK LAUNCH LOCATED AT STEEL WORKERS PARK, FOR INFORMATION), AS PRESENTED IN COUNCIL REPORT REC-2023-16.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
***At this point, Council considered Staff Reports REC-2023-17, REC-2023-18, EM-2023-01 and Item #5 listed under Correspondence.	
15.	Approval of Minutes – May 16 and June 1, 2023
	<p>Motion #23-117 – Approval of Minutes – May 16 and June 1, 2023</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koerner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, MAY 16TH, 2023, MEETING, AND; ITS SPECIAL MINUTES OF THURSDAY, JUNE 1, 2023.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
***At this point, the Chair called a recess at 8:51 PM. ***The meeting reconvened at 9:01 PM.	
16.	Staff Reports
Council-EM-2023-01 – Award of Contract – Supply and Install Town Hall Backup Generator	
	<p>By-law No. 2023-072 – Award of Contract – Supply and Install Town Hall Backup Generator</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Mayor Beddows</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-072, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH SOMMERS MOTOR GENERATOR SALES FOR PROCUREMENT AND INSTALLATION OF A BACKUP GENERATOR AT THE TOWN HALL IN THE AMOUNT OF \$96,106.26 (PLUS THE TOWN'S PORTION OF HST), AS PRESCRIBED IN TENDER EM-2023-02, AS PRESENTED IN COUNCIL REPORT EM-2023-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-REC-2023-17 – Emergency Electrical & Plumbing Expenditures – Gananoque Municipal Marina	
	<p>Motion #23-129 – Emergency Electrical & Plumbing Expenditures – Gananoque Municipal Marina</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koerner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION STAFF'S REPORTING OF THE EMERGENCY REPAIR WORK TO REPLACE ELECTRICAL AND PLUMBING INFRASTRUCTURE ON THE GANANOQUE MUNICIPAL MARINA (GMM)</p>

	<p>DOCKS IN THE AMOUNT NOT TO EXCEED \$75,000 (PLUS THE TOWN'S PORTION OF THE HST),</p> <p>AND FURTHER, THAT THE BUDGET DEVIATION BE FUNDED FROM THE MARINA RESERVES, AS PRESENTED IN COUNCIL REPORT REC-2023-17.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p style="text-align: center;">Council-REC-2023-18 – Amend General Fees & Rates By-law – Schedule ‘H’ – Add After-Hours Rental Surcharge</p>	
	<p>Motion #23-140 – Amend General Fees & Rates By-law–Schedule ‘H’ – After-Hours Rental Surcharge – Pass By-law No. 2023-073 – Postpone</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Mayor Beddows</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES REPORT COUNCIL REC-2023-18 ENTITLED “AMEND GENERAL FEES & RATES BY-LAW – SCHEDULE ‘H’ – ADD AFTER-HOURS RENTAL SURCHARGE”</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
17.	Motions (Council Direction to Staff)
1.	Association of Municipalities of Ontario (AMO) – Ministerial Delegation Requests – Mayor Beddows (Four (4) Requests)
	<p>Association of Municipalities of Ontario (AMO) Ministerial Delegations – Propose Amendment to the <i>Ambulance Act</i></p> <ul style="list-style-type: none"> • Moved by Mayor Beddows. No seconder. • No further action required.
	<p>AMO Ministerial Delegation – Minister of Municipal Affairs and Housing – Propose Amendment to <i>Municipal Elections Act</i></p> <ul style="list-style-type: none"> • Moved by Mayor Beddows. No seconder. • No further action required.
	<p>Motion #23-131 – Association of Municipalities of Ontario (AMO) Ministerial Delegations – Propose Amendment to the <i>Municipal Act</i> – Fiscal Year-End</p> <p>Moved By: Mayor Beddows Seconded By: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES MAYOR BEDDOWS TO MAKE A MINISTERIAL DELEGATIONS AT THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) 2023 CONFERENCE TO THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING TO AMEND <i>THE MUNICIPAL ACT</i> TO CHANGE THE DATE OF MUNICIPAL FISCAL YEAR END TO MARCH 31 TO MATCH PROVINCIAL AND FEDERAL FISCAL YEAR ENDS.</p> <p style="text-align: right;">DEFEATED – 1 Aye, 6 Nays</p>
	<p>Motion #23-132 – Association of Municipalities of Ontario (AMO) Ministerial Delegations – Funding Support – East End Pumping Station</p> <p>Moved By: Mayor Beddows Seconded By: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES MAYOR BEDDOWS TO MAKE A MINISTERIAL DELEGATION AT THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) 2023 CONFERENCE TO THE MINISTER OF INFRASTRUCTURE / MINISTER OF TRANSPORTATION / MINISTER OF THE ENVIRONMENT AND CLIMATE CHANGE / MINISTER OF MUNICIPAL AFFAIRS AND HOUSING TO MAKE APPLICATION FOR FUNDING AND SUPPORT FOR REPLACEMENT OF THE SEWAGE MAIN FROM THE EAST END PUMPING STATION TO THE LAGOONS, ON TOP OF WHICH THE PROVINCE BUILT HWY 401.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

2. Amend By-law No. 2016-096 – Council Code of Conduct Policy – Mayor Beddows

***Moved by Councillor Osmond and seconded by Councillor Harper to amend the proposed Motion to remove in its entirety the words “**GRANDPARENTS, EX-SPOUSE, BROTHERS, SISTERS AUNTS, UNCLES**” and replace with “**SIBLINGS**”, and;

Remove in entirety the bullet that reads “**IN THE CASE OF A COMPLAINT DETERMINED BY THE INTEGRITY COMMISSIONER TO BE FOUNDED, RECOVERY OF THE FULL COST OF THE INVESTIGATION FROM THE OFFENDING MEMBER OF COUNCIL; (SUBJECT TO SOLICITOR REVIEW) AND**”

CARRIED, 6 Ayes, 1 Nay

Motion #23-133 – Amend By-law No. 2016-096 – Council Code of Conduct Policy

Moved By: Mayor Beddows

Seconded By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO AMEND BY-LAW NO. 2016-096, BEING A BY-LAW TO ESTABLISH THE COUNCIL CODE OF CONDUCT POLICY TO AMEND ITEM #9 “**IMPROPER USE OF INFLUENCE**” TO REMOVE IN ITS ENTIRETY THE FOLLOWING PARAGRAPH:

“AS AN ELECTED OFFICIAL, MEMBERS ARE EXPECTED TO PERFORM THEIR DUTIES OF OFFICE WITH INTEGRITY, ACCOUNTABILITY AND TRANSPARENCY. MEMBERS SHOULD NOT USE THE STATUS OF THEIR POSITION TO INFLUENCE THE DECISION OF ANOTHER INDIVIDUAL TO THE PRIVATE ADVANTAGE OF ONESELF, OR ONE’S PARENTS, CHILDREN OR SPOUSE, STAFF MEMBERS, FRIENDS, OR ASSOCIATES, BUSINESS OR OTHERWISE.”,

AND REPLACE WITH:

“AS AN ELECTED OFFICIAL, MEMBERS ARE EXPECTED TO PERFORM THEIR DUTIES OF OFFICE WITH INTEGRITY, ACCOUNTABILITY AND TRANSPARENCY. MEMBERS **SHALL** NOT USE THE STATUS OF THEIR POSITION TO INFLUENCE THE DECISION OF ANOTHER INDIVIDUAL **OR COUNCIL** TO THE PRIVATE ADVANTAGE **OR DISADVANTAGE** OF ONESELF, OR ONE’S PARENTS, SPOUSE, CHILDREN, **SIBLINGS**, STAFF MEMBERS, FRIENDS, OR ASSOCIATES, BUSINESS OR OTHERWISE.”

AND FURTHER, THAT SECTION 3, DEFINITIONS, SPECIFICALLY THE MEANING OF “CHILD” BE AMENDED TO ADD A NEW SENTENCE “**FOR THE PURPOSES OF THIS BY-LAW, THE TERM CHILDREN INCLUDES CHILDREN OF THE BODY, CHILDREN BY ADOPTION, AND DEPENDANT ADULTS.**”

AND FURTHER, THAT PARAGRAPH 13. COMPLIANCE WITH THE CODE OF CONDUCT BE AMENDED BY ADDING THE FOLLOWING BULLETS TO SENTENCE ONE (1):

- ANY OTHER PENALTY AS RECOMMENDED BY THE INTEGRITY COMMISSIONER AND CONFIRMED BY COUNCIL,

AND AMENDS PARAGRAPH 13. COMPLIANCE WITH THE CODE OF CONDUCT BY ADDING THE FOLLOWING BULLET TO SENTENCE TWO (2) OF PARAGRAPH 13:

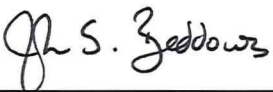
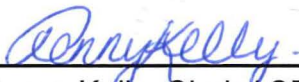
- ANY OTHER PENALTY AS RECOMMENDED BY THE INTEGRITY COMMISSIONER AND CONFIRMED BY COUNCIL.

CARRIED, 5 Ayes, 2 Nays, as amended

3. Elimination of Double Dipping of Town Grants – Mayor Beddows	
	<p>Motion #23-134 – Elimination of Double Dipping of Town Grants Moved By: Mayor Beddows Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT AMENDING THE POLICIES FOR COUNCIL GRANTS, COMMUNITY GRANTS, COMMUNITY IMPROVEMENT PLAN (CIP) GRANTS, AND MUNICIPAL ACCOMMODATION TAX (MAT) GRANTS TO EXPLICITLY BAN “DOUBLE DIPPING” AND BY SO DOING, LIMIT ALL APPLICANTS FOR FINANCIAL SUPPORT TO A SINGLE SUCCESSFUL GRANT APPLICATION FROM FUNDS CONTROLLED BY THE TOWN OF GANANOQUE IN ANY CALENDAR YEAR.</p> <p style="text-align: right;">DEFEATED – 1 Aye, 6 Nays</p>
4. Amend Procedural By-law – Mayor Beddows	
<p>***Moved by Councillor Osmond to remove “BROTHER, SISTER, AUNT, UNCLE, GRANDMOTHER, GRANDFATHER” BETWEEN THE WORDS “FATHER” AND “SON” and replace with “SIBLINGS”, and remove Item B. There was no seconder, no further action required.</p>	
	<p>Motion #23-135 – Amend Procedural By-law Moved By: Mayor Beddows Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT TO AMEND THE PROCEDURAL BY-LAW OF THE TOWN OF GANANOQUE TO:</p> <ul style="list-style-type: none"> A. AMEND PARAGRAPH 2.22 BY ADDING THE WORDS “BROTHER, SISTER, AUNT, UNCLE, GRANDMOTHER, GRANDFATHER” BETWEEN THE WORDS “FATHER” AND “SON”; B. AMEND PARAGRAPH 5.3.3, FIRST SENTENCE, TO READ: “THE MAYOR, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER (CAO), HAS THE AUTHORITY...”; AND, C. AMEND REFERENCE “H” BY ADDING PARAGRAPHS 226 AND 226.1 OF THE MUNICIPAL ACT <p style="text-align: right;">DEFEATED – 1 Aye, 6 Nays</p>
5. Naming of Corporate Assets – Town Hall Park Ball Diamond – Councillor Osmond	
	<p>Motion #23-136 – Naming of Corporate Assets – Town Hall Park Ball Diamond Moved By: Councillor Osmond Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT ON THE NAMING OF THE TOWN HALL PARK BALL DIAMOND TO “THE ARLENE CARTWRIGHT BALL DIAMOND”.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
18.	Correspondence
	1. Accounts Payable – May 9 to 29, 2023
	2. Chris McDonald – Lowertown Parking
	3. Gananoque Pride Alliance – Request to Raise Pride Flag
	<p>***Moved by Mayor Beddows and seconded by Councillor Harper to amend the recommendation to remove in its entirety “FROM MONDAY, JULY 17, 2023 AT 10:30 AM TO SUNDAY, JULY 23, 2023 AT 6:00 PM”, and replace with “DURING THE WEEK OF THE PRIDE EVENT ANNUALLY”</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>Motion #23-137 – Gananoque Pride Alliance – Request to Raise Pride Flag Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, AS PER THE PROVISIONS SET OUT IN THE TOWN OF GANANOQUE'S FLAG POLICY, SUPPORTS THE GANANOQUE PRIDE ALLIANCE REQUEST TO RAISE THE PRIDE FLAG AT THE TOWN HALL DURING THE WEEK OF THE PRIDE EVENT ANNUALLY, IN RECOGNITION OF PRIDE MONTH.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
	<p>4. Gananoque Library Board – Appointment of Student Representative</p> <p>By-law No. 2023-074 – Gananoque Library Board – Appointment of Student Representative Moved By: Councillor Koiner Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-074, BEING A BY-LAW TO AMEND BY-LAW NO. 2022-129, TO APPOINT MEMBERS TO THE GANANOQUE PUBLIC LIBRARY BOARD TO ADD ABIGAIL WEBSTER AS THE STUDENT REPRESENTATIVE TO THE BOARD.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>5. Gordon McFarlane – Request to Use on Parking Spot on King Street West for 1900 Carriage</p> <p>Motion #23-130 – Request to Use on Parking Spot on King Street West for 1900 Carriage Moved By: Deputy Mayor Leakey Seconded By: Mayor Beddows WHEREAS THE DONEVAN FAMILY HAS SERVED GANANOQUE SINCE 1872;</p> <p>AND WHEREAS CORRESPONDENCE HAS BEEN RECEIVED FROM GORDON MCFARLANE AND MARY DONEVAN, DATED JUNE 1, 2023, REQUESTING PERMISSION TO PLACE A 1900 CARRIAGE IN FRONT OF DONEVAN'S ON KING STREET TO PROMOTE THE HISTORIC DOWNTOWN BUSINESS AREA;</p> <p>AND WHEREAS PERMISSION IS BEING SOUGHT TO OCCUPY ONE (1) PARKING SPOT TO DISPLAY THE CARRIAGE IN FRONT OF DONEVAN'S ON EACH SATURDAY AND/OR SUNDAY DURING THE MONTHS OF JULY AND AUGUST 2023;</p> <p>NOW THEREFORE, THE COUNCIL OF THE TOWN OF GANANOQUE SETS ASIDE THE PROVISIONS OF THE ENCROACHMENT PERMIT BY-LAW IN THE AMOUNT OF \$60.71 PER DAY FOR THE MONTHS OF JULY AND AUGUST 2023</p> <p>AND FURTHER, THAT COUNCIL SET ASIDE THE TRAFFIC AND PARKING BY-LAW (PERMIT AN UNATTACHED TRAILER, WAIVE THE THREE (3) HOUR MAXIMUM TIME, ETC.) TO ALLOW THE 1900 CARRIAGE TO BE PLACED IN ONE (1) PARKING SPOT DIRECTLY IN FRONT OF DONEVAN'S STORE AT 135 KING STREET EAST ON EACH SATURDAY AND/OR SUNDAY BETWEEN SUNRISE AND SUNSET DURING THE MONTHS OF JULY AND AUGUST 2023.</p> <p>AND FURTHER, THAT NO STAFF TIME BE REQUIRED IN TERMS OF BARRICADING THE PARKING SPACE TO FACILITATE THE DELIVERY/REMOVAL OF THE CARRIAGE EACH WEEKEND.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>

6.	United Counties of Stormont, Dundas and Glengarry – Pause Proposed Changes to Provincial Policy Statement (PPS) – Request for Support
	<p>Motion #23-138 – United Counties of Stormont, Dundas and Glengarry – Pause Proposed Changes to Provincial Policy Statement (PPS) – Request for Support</p> <p>Moved By: Councillor Koiner Seconded By: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY RESOLUTION NO. 2023-98, DATED MAY 15, 2023, REQUESTING THAT THE PROVINCIAL GOVERNMENT PAUSE THE PROPOSED CHANGES TO THE PROVINCIAL POLICY STATEMENT (PPS).</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	Thousand Islands History Museum – 2023 Summer Gala Invitation
8.	United Counties of Leeds & Grenville (UCLG) – Media Release – Maple View Landings Fund Raising Campaign Launch
9.	United Counties of Leeds & Grenville (UCLG) – Media Release – Paramedic Services Week – May 21 to 27, 2023
10.	United Counties of Leeds & Grenville (UCLG) – Notice of Consultation – Phase 2 of the Agricultural Area Review
11.	Minister of Infrastructure – Asset Management Planning Quality Assurance Engagement
12.	Minister of Environment, Conservation and Parks – Provincial Day of Action on Litter – May 9, 2023 – Thank You
13.	Ministry of Natural Resources & Forestry (MNRF) – Oral Rabies Vaccine (ORV) Bait Distribution and Trap-Vaccinate-Release (TVR) Programs in Ontario
14.	Ministry of Natural Resources & Forestry (MNRF) – Streamlining of Approvals under the <i>Aggregate Resources Act</i> and Supporting Policy
15.	Upper Canada District School Board (UCDSB) – Accepting Applications for Ward 7 Trustee
16.	Municipal Property Assessment Corporation (MPAC) – Board of Directors Position Call for Expressions of Interest
17.	National Defense – Public Service Announcement – Military Personnel Training in Public Areas Around Kingston
18.	Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting – May 25, 2023
19.	Gananoque Police Service – Annual Law Enforcement Torch Run – Thursday, June 15, 2023
20.	Unadopted Minutes – Business Improvement Area (BIA) – April 6, 2023 and May 10, 2023
21.	Unadopted Minutes – Trees and Trails Advisory Panel (TTAP) – April 18, 2023
22.	Unadopted Minutes – Tourism Advisory Panel (TAP) – April 13, 2023
19.	Notice Required Under the Notice By-law – None
20.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> Members of Council provided their updates.

21.	Discussion of Additional Items
	1. Amend Procedural By-law – Time of Adjournment – Councillor Harper
	<p>Motion #23-139 – Amend Procedural By-law – Time of Adjournment Moved By: Councillor Harper Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, TIME OF ADJOURNMENT TO REMOVE IN ITS ENTIRETY 10:00 PM AND INSERT 9:00 PM.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
22.	Questions from the Media - None
23.	Confirmation By-law
	<p>By-law No. 2023-070 – Confirming By-law – June 6, 2023 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-070, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JUNE 6TH, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 6TH DAY OF JUNE 2023.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
24.	Next Meeting(s) – Regular Council – Tuesday, June 20, 2023 @ 6:00 PM
25.	Adjournment
	<p>Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of Council at 10:02 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ John S. Beddows, Mayor </div> <div style="text-align: center;">  _____ Penny Kelly, Clerk / CEMC </div> </div>	