

### **AMENDED REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, July 18, 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	Melanie Kirkby, Treasurer
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	David Armstrong, Manager of Public Works
	Vicky Leakey	Scott Gee, Police Chief
	David Osmond	Amanda Trafford, Business Coordinator
Regrets:		Jeff Johnston, Manager of Parks and Recreation
		Gord Howard, Fire Chief

<ul> <li>Council-FIN-2023-34, "Community Grant Request", as he is a member of the Rotary Club who are beneficiary of the fund raising activity regarding "Taking Spin Around Town", and; declared an indirect Pecuniary Interest with respect Report Council-FIN-2023-30, "Chamber of Commerce Request for Shop Loca Funding", as his daughter works for Ray Steadman, Chamber of Commerce Treasurer.</li> <li>2. Councillor Brown declared a Conflict of Interest with respect to Report Counci CAO-2023-16 "400 Stone Street North – Future of Building – Reconsider", du to family connections.</li> <li>3. Councillor Kirkby declared a Conflict of Interest with respect to Report Counci CAO-2023-18, "Workplace Inclusion Charter Project Agreement", as his girlfriend is employed by Keys Job Centre.</li> </ul>				
<ol> <li>Disclosure of Pecuniary Interest &amp; General Nature Thereof         <ol> <li>Mayor Beddows declared an indirect Pecuniary Interest with respect to Report Council-FIN-2023-34, "Community Grant Request", as he is a member of the Rotary Club who are beneficiary of the fund raising activity regarding "Taking Spin Around Town", and; declared an indirect Pecuniary Interest with respect Report Council-FIN-2023-30, "Chamber of Commerce Request for Shop Loca Funding", as his daughter works for Ray Steadman, Chamber of Commerce Treasurer.</li> </ol> </li> <li>Councillor Brown declared a Conflict of Interest with respect to Report Council CAO-2023-16 "400 Stone Street North – Future of Building – Reconsider", dut to family connections.</li> <li>Councillor Kirkby declared a Conflict of Interest with respect to Report Council CAO-2023-18, "Workplace Inclusion Charter Project Agreement", as his girlfriend is employed by Keys Job Centre.</li> <li>Councillor Osmond declared a Pecuniary Interest with respect to the Class III Development Permit Application – DP2022-08, 460 Second Street, as the owner/application previously contributed to his election campaign, and; declared a Pecuniary Interest with respect to Report Council-CAO-2023-18, "Workplace Inclusion Charter Project Agreement" due to his employers, St. Lawrence College, association with Keys Job Centre.</li> <li>Closed Meeting of Council (Beginning at 5:00 PM)</li> </ol>	1.	Call Meeting to Order		
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Move into Closed Session	3.	Closed Meeting of Council (Beginning at 5:00 PM)		
move into diosed dession				

Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose; and; one (1) item under A Proposed or Pending

Moved by Councillor Osmond that the Council of the Council of the Town of Gananoque, in accordance with Section 239.2 of the Municipal Act, moves into Closed Session at 5:03 PM for the purpose of discussing two (2) items under

Acquisition or Disposition of Land by the Municipality.

**CARRIED - UNANIMOUS** 

4.	Move Out of Closed Session at 6:00 PM		
	Council resumed the Open Session at 6:07 PM.		
5.	Reporting Out of Closed Session – Matters Arising		
	Mayor Beddows advised that due to time constraints the Closed Session meeting recessed at 6:00 PM and would resume immediately following the Open Session of Council.		
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)		
	Members of the public addressed Reports listed on the Agenda.		
9.	Disclosure of Additional Items – None		
10.	Delegations – None		
11.	Presentations / Awards / Deputations		
	1. United Counties of Leeds & Grenville, Alison Tutak, Director, Community and Social Services and Shannon Brown, Manager, Children's Services - 2022-2026 Canada Wide Early Learning and Child Care (CWELCC) Directed Growth Strategy		
	<ul> <li>Shannon Brown, Manager, Children's Services and Alison Tutak, Director of Community and Social Services from the United Counties of Leeds and Grenville (UCLG), presented a PowerPoint presentation entitled "2022- 2026 Canada Wide Early Learning and Child Care (CWELCC) Directed Growth Strategy".</li> </ul>		
12.	Mayor's Declaration - None		
13.	Public Meeting		
	1. Class III Development Permit – DP2022-08 – 460 Second Street – Jaco Investments Ltd. (+Report Council-PD-2023-14)		
***Co	uncillor Osmond declared a pecuniary interest and left the room.		
	<ul> <li>A Public Meeting was held with respect to a Proposed Class III         Development Permit Application (DP2022-08) received from Jaco         Investments Ltd., Applicant and Owner of the property municipally described as 460 Second Street/Unopened Road Allowance, Plan 86 Lot 193 Lot 194         Lot 195 Lot 196 Lot 198 Lot 200 Pt Lot 197 Pt Lot 199, Part of the Unopen Road Allowance of Birch Street, to develop the subject lands to contain fifteen (15) four (4) unit dwellings (60 Units), 1 utility building and; recreational facilities.</li> <li>The Chair requested the Manager of Planning and Development present the Application to Council.</li> <li>Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2023-14.</li> </ul>		
	<ul> <li>The Chair asked if any member of Council had any questions or comments</li> <li>Councillor Kirkby asked if the Pickle Ball Courts would be open to the general public or exclusively available to the occupants of the units?</li> <li>The owner/applicant responded that the courts would be available to the occupants.</li> </ul>		

## The Chair asked if any member of Council had any questions or comments

- Deputy Mayor Leakey remarked that the word "affordable" is used throughout the application, but no where in the application does it state affordable criteria. She asked to understand what the owner's intent to improve affordability with this development?
  - The owner/applicant responded that the units will be rentals, provide for an all-inclusive living including expenses of snow removal, lawn mowing etc. Residents relocating to this development will hopefully open homes to other families in Town.
- Deputy Mayor Leakey commented that there is a need for more housing and hoping for the shovels to be in the ground soon.
- Councillor Brown remarked that this is a great development to bring in 60 units to the Town. Important to note that the Town will not be providing garbage pick-up, snow plowing, but gaining tax and utility dollars. Would like to see a shovel in the ground soon.
- Councillor Koiner asked if there are water meters installed in each unit or just one?
  - The owner/applicant responded that there would be individual water meters.
- Councillor Koiner echoed "affordability". There is a need for the development and applaud them for doing so. If the Town could have a couple of units that are managed for "affordable" that would be great.
- Mayor Beddows noted that the recommendation states the word "should" put a sidewalk in vs. "shall" put a sidewalk, and looking at the plans, he didn't see any sidewalks for the inside of the development linking to an external sidewalk system.
  - Brenda responded that the recommendation in the Motion was what
    was passed by the Planning Advisory Committee (PAC). Council is
    being presented with the Plans that were submitted with the
    application. As part of the conditions, Council will see that it states
    that the "Final Plans are to be submitted and approved to the
    satisfaction of the Town and the Cataraqui Region Conservation
    Authority (CRCA)". Therefore, any tweaking that is required to be
    done would be completed and submitted for approval and form part of
    the agreement.
- Mayor Beddows brought to the attention of Council that the word "should" is an option requirement as opposed to the word "shall".
  - Brenda responded that was the Motion of the Planning Advisory Committee (PAC).
- Mayor Beddows referenced a second access. There is a single access road to the south in plans as we see them. Opens up on Second Street to a closed route. Is there an intention to open up the west access on Maple Street to provide a second access in case of an emergency?
  - Brenda responded that this would have to be confirmed with the Public Works Department as to what their requirement was for that secondary access.
- Mayor Beddows asked with respect to accessibility component under AODA and a requirement to check that box. Is that incorporated in the Plan or would that come later prior to the issuance of the Development Permit.
  - For clarification, Brenda asked are you referring to the buildings themselves?

- Mayor Beddows responded that yes. His understanding of the AODA is that new build needs to contain a percentage of units which are accessible.
  - Brenda responded that any requirements would be addressed under the Ontario Building Code.
- Mayor Beddows asked the owner/applicant, based on the comment earlier, is it was their intent to build and own this property themselves?
  - Yes, the numbered company and Jaco Investments Ltd. are his (McEwen) businesses.
- Mayor Beddows asked the owner/applicant, when do you see yourselves prepared to break ground?
  - Owner/applicant responded that the intent would be to undertake services in the Fall.
- Mayor Beddows asked Brenda if this development is classed as affordable or market rate?
  - Brenda responded that it would be market rate.
- 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
  - Ann Fowler, 27 Maple Street North, stated that she is not opposed to the buildings. Ms. Fowler asked Town staff regarding the access off of Maple Street North. This is basically a one (1) lane dirt road. The second access point is right across from her driveway. Her concern is there is not enough rationale why the access point is going directly across from her driveway.
  - Ms. Fowler indicated that there is another access point on Maple Street
    North above Second Street, which is a bit further down, which is also
    carved out but noted on the diagram and right of way of Elm Street. Ms.
    Fowler is against the access point off Maple Street North.
  - Ms. Fowler requested an explanation from Public Works why it is off Maple Street North?
    - David Armstrong, Manager of Public Works, responded that he would need to speak to the Operational staff and respond to Ms. Fowler's enquiry.
    - Councillor Brown advised that this is not a permanent exit, it will be used as an emergency access only.
    - Brenda added that in the Public Works asked for a secondary access.
      The initial request was from Third and one from Second Street. The
      reference to the second access was not submitted in the Application,
      however; subsequent to the PAC meeting and its recommendations
      this was amended and reflected in the Council report. The reason
      that it is not on Elm Street is that it is a complete unopened road
      allowance.
  - Ms. Garrah advised that the majority of issues were addressed previously by Ms. Fowler. Ms. Garrah is concerned with respect to the flooding on their property and the new development.
    - David Armstrong advised that this matter is scheduled to be resolved prior to the winter.

- Mr. Stevenson, 48 Second Street, concern is around Birch and Second Streets with respect to the sidewalk. Is there consideration with respect to traffic flow?
  - Brenda advised that PAC discussed connectivity and it was recognized that there is no sidewalk on Second Street (no connectivity) and discussed Birch Street and the half-way point. As part of this development the Traffic Study did not come back with anything. Brenda suggested that this matter could come back in the future as a Capital Matters project.
- Marion Sprenger asked staff procedural questions. In the Plan there are two (2) Pickle Ball courts. Is the Developer obligated to put in the courts or can they change that?
  - Brenda advised that when the Plan is adopted by Council, what you see is what is being developed. If there was a change, staff can deal with minor changes, but should the developer have a significant change, this would have to come back to Council for consideration and would require an amendment to the Development Permit.
- Marion Sprenger clarified that the Developer could come back with, for example, instead of two (2) Pickle Ball courts, they could put in one (1) and a community garden/public space with more greenery for environmental reason.
  - Brenda advised with any application; one can come back with any type of amendment.
- Marion Sprenger asked about pathways and sidewalks. It was discussed at PAC and it was her understanding that the sidewalk going into the circular was that it was mandatory to have a sidewalk go in there, as in the future the municipality could be putting sidewalks on the adjacent street and PAC wanted to make sure that there was connect-ability. As well, it was discussed to possibly make that road a one-way so that half the road could be a pedestrian sidewalk. For clarification, would this be something that would come back to PAC?
  - Brenda advised that would not go back PAC.
- Marion requested clarification that a decision on that is solely on the municipality? Staff decision?
  - Brenda stated that the Motion from PAC indicated that the developer should consider.
- Marion stated that she has concerns and wanted it noted that it shouldn't just be considered, but the pathways should go in.
- The Chair asked if the Applicant / Owner had any additional questions or comments None.
- Council considered the following recommendation.

\*\*\*Mayor Beddows moved and seconded by Councillor Koiner to amend the recommendation to add to the conditions "THAT THE DEVELOPER SHALL INCLUDE A SIDEWALK CONNECTING TO SECOND STREET".

\*\*\*Following discussion, the proposed amendment was withdrawn.

Motion #23-155 - Class III Development Permit - DP2022-08 - 460 Second Street - Jaco Investments Ltd.

Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DP2022-08 – 460 SECOND STREET BY JACO DEVELOPMENTS INC., FOR THE DEVELOPMENT OF FIFTEEN (15) RESIDENTIAL BUILDINGS, CONTAINING FOUR (4) DWELLING UNITS IN EACH, AND A UTILITY BUILDING TO BE CONSTRUCTED ON THE SUBJECT LANDS SUBJECT TO THE FOLLOWING:

CONDITIONS ARE TO BE MET BEFORE ISSUING A DEVELOPMENT PERMIT:

- THAT THE DEVELOPER OBTAIN APPROVAL FROM COUNCIL FOR THE PURCHASE AND SALE OF THE UNOPENED ROAD ALLOWANCE OF BIRCH STREET TO INCLUDE A BY-LAW TO BE PASSED TO STOP UP AND CLOSE THE ROAD ALLOWANCE AND THE LANDS BE MERGED IN TITLE.
- THAT THE DEVELOPER OBTAIN APPROVAL FOR A CONSENT APPLICATION TO SEVER THE LANDS IDENTIFIED AS "PRE-DEVELOPED AREA" ON SP1 FROM THE COMMITTEE OF ADJUSTMENT.
- THAT THE DEVELOPER MEET THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT TO SATISFY WATER AND SEWER CONNECTIONS TO THE MUNICIPAL SYSTEM.
- THAT THE DEVELOPER MEETS THE REQUIREMENTS OF THE CATARAQUI REGION CONSERVATION AUTHORITY FOR STORMWATER QUALITY.

AND FURTHER, SHOULD A DEVELOPMENT PERMIT BE ISSUED THE FOLLOWING CONDITIONS BE ATTACHED AND FORM PART OF THE DEVELOPMENT PERMIT;

- FINAL PLANS BE SUBMITTED AND APPROVED TO THE SATISFACTION OF THE TOWN AND THE CATARAQUI REGION CONSERVATION AUTHORITY (CRCA).
- A CLEARANCE LETTER IS OBTAINED FROM THE PUBLIC WORKS DEPARTMENT THAT ALL REQUIREMENTS HAVE BEEN MET.
- A CLEARANCE LETTER IS OBTAINED FROM CRCA THAT ALL REQUIREMENTS HAVE BEEN MET.
- THE DEVELOPER IS REQUIRED TO ACQUIRE MOECC APPROVALS FOR THE PRIVATE SERVICES PROPOSED.
- ALL COSTS ASSOCIATED WITH FULFILLING THE CONDITIONS OF THIS DECISION ARE BORNE BY THE OWNER.
- OWNER ENTERS INTO AN AGREEMENT WITH THE TOWN WITHIN ONE (1) YEAR OF APPROVAL,

AS PRESENTED IN REPORT COUNCIL-PD-2023-14.

CARRIED - UNANIMOUS, by those present

\*\*\*Councillor Osmond returned to the room.

\*\*\*At this point, the Mayor called a recess at 8:20 PM.

\*\*\*The meeting reconvened at 8:37 PM

14. Unfinished Business

Council-CAO-2023-16 – 400 Stone Street North – Future of Building – Reconsider Report Council-2023-09

\*\*\*Councillor Brown declared a Conflict of Interest and left the room.

Motion #23-156 – 400 Stone Street North – Future of Building – Direction to Staff

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
POSTPONES REPORT COUNCIL-CAO-2023-16, AND DIRECTS STAFF TO
ENGAGE WITH THE UNITED COUNTIES OF LEEDS AND GRENVILLE (UCLG)
CHILD SERVICES DEPARTMENT WITH RESPECT TO RENTING THE DAYCARE SIDE OF 400 STONE STREET NORTH.

**CARRIED – UNANIMOUS, by those present** 

\*\*\*Councillor Brown returned to the room.

#### \*\*Mayor Beddows moved to extend the meeting curfew.

Motion #23-166 - Extend Meeting Curfew - 45 Minutes

**Moved by**: Mayor Beddows **Seconded by**: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXTENDS THE CURFEW FOR THE COUNCIL MEETING HELD ON JULY 18, 2023, FOR 45 MINUTES.

**CARRIED - UNANIMOUS** 

Council-CAO-2023-17 – Upstairs of Lou Jeffries Arena Engineering Review and Load Analysis

# Motion #23-157 – Upstairs of Lou Jeffries Arena Engineering Review and Load Analysis

**Moved by:** Councillor Osmond **Seconded by:** Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE ENGINEERING REVIEW AND LOAD ANALYSIS OF THE FLOOR STRUCTURE OF THE SECOND LEVEL OF THE LOU JEFFRIES ARENA FOR INFORMATION PURPOSES, AS PRESENTED IN COUNCIL REPORT CAO-2023-17.

**CARRIED - UNANIMOUS** 

### Council-FIN-2023-30 - Chamber of Commerce Request for Shop Local Funding

\*\*\*Mayor Beddows declared a Pecuniary Interest, vacated the Chair and left the room.

\*\*\*Deputy Mayor Leakey took the Chair.

Motion #23-158 – Chamber of Commerce Request for Shop Local Funding Moved by: Councillor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, DIRECTS STAFF TO PROCEED WITH OPTION #1, DIRECTS STAFF TO INFORM THE CHAMBER OF COMMERCE THAT NO ADDITIONAL FUNDING WILL BE GIVEN FOR THIS PROGRAM TO OFFSET INVOICES THAT WERE PAID BY THE TOWN ON THEIR BEHALF, REGARDING THE CHAMBER OF COMMERCE INVOICE #7151 FOR THE SHOP LOCAL PROGRAM, AS PRESENTED IN COUNCIL REPORT FIN-2023-30.

DEFEATED - 2 Ayes, 4 Nays, by those present

Motion #23-159 – Chamber of Commerce Request for Shop Local Funding
Moved by: Councillor Osmond

Seconded by: Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE,
DIRECTS STAFF TO PROCEED WITH OPTION #2, APPROVES A COMMUNITY
GRANT OF \$2,400 TO THE CHAMBER OF COMMERCE FOR THE SHOP
LOCAL PROJECT, AS PRESENTED IN COUNCIL REPORT FIN-2023-30.

CARRIED - 5 Ayes, 1 Nay, by those present

#### 15. Consent Agenda

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

Motion #23-154 – Approval of Minutes – June 20 and 29, 2023 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 20, 2023, AND THE SPECIAL MINUTES OF THURSDAY, JUNE 29, 2023.

<sup>\*\*\*</sup>Deputy Mayor Leakey vacated the Chair.

<sup>\*\*\*</sup>Mayor Beddows declared returned to the room and resumed the Chair.

## By-law No. 2023-077 – Amend Procedural By-law No. 2016-094 – Time of Adjournment (3<sup>rd</sup> Reading)

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS FOR A THIRD TIME BY-LAW NO. 2023-077, BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 31. ADJOURNMENT, SUBSECTION 31.2.1., TIME OF ADJOURNMENT – EXTEND.

### **CARRIED - UNANIMOUS**

### 16. Staff Reports

Council-CAO-2023-18 - Workplace Inclusion Charter Project Agreement

\*\*\*Councillors Kirkby and Osmond declared Pecuniary Interests and left the room.

By-law No. 2023-085 – Workplace Inclusion Charter Project Agreement
Moved by: Councillor Koiner Seconded by: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2023-085, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND
CLERK TO SIGN AN INCLUSION CHARTER WITH THE CITY OF KINGSTON
AND KEYS JOBS CENTRE ENDORSING THE WORKPLACE INCLUSION
CHARTER PROJECT, AS PRESENTED IN COUNCIL REPORT CAO-2023-18.

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

\*\*\*Councillors Kirkby and Osmond returned to the room.

## Council-CAO-2023-19 – Recreation Cost Sharing Agreement – Governance Structure

## Motion #23-160 – Recreation Cost Sharing Agreement – Governance Structure

Moved by: Councillor Osmond Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, THE CREATION OF A LOU JEFFRIES ARENA BOARD OF MANAGEMENT AND AUTHORIZES THE CAO TO WORK WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS CAO TO DRAFT A TERMS OF REFERENCE FOR BOTH COUNCIL'S APPROVAL, AS PRESENTED IN COUNCIL REPORT CAO-2023-19.

### **CARRIED - UNANIMOUS**

#### Council-FIN-2023-31 – Asset Management Plan (AMP)

#### Motion #23-161 – Asset Management Plan (AMP)

Moved by: Councillor Osmond

Seconded by: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
AUTHORIZES THE HIRING OF AN 18-MONTH CONTRACT POSITION FOR AN
ASSET MANAGEMENT COORDINATOR WITH \$30,000 TO BE FUNDED FROM
RESERVES AND \$80,000 TO BE PRE-APPROVED IN THE 2024 OPERATING
BUDGET, AS PRESENTED IN COUNCIL REPORT FIN-2023-31.

CARRIED - 6 Ayes, 1 Nay

#### Council-FIN-2023-32 – Municipal Insurance Policy – 2023 Renewal

\*\*\*Moved by Councillor Koiner and seconded by Councillor Osmond to amend the recommendation in Report Council-FIN-2023-32, to add "SUBJECT TO THE TREASURER CONFIRMING THE AVERAGE NUMBER OF CLAIMS IS LESS THAN ONE (1) PER YEAR AGAINST THE CANADIAN COUNCILS PRIMARY LIABILITY AND RAISE THE DEDUCTIBLE FROM \$10,000 TO \$25,000, AND CONFIRM THAT THE TOWN IS NOT LOCKED IN AT \$25,000."

**CARRIED - UNANIMOUS** 

By-law No. 2023-086 - Municipal Insurance Policy - 2023 Renewal

Moved by: Councillor Osmond Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-086, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MARSH & MCLENNAN COMPANIES AND HALPENNY INSURANCE FOR THE PROVISION OF THE TOWN OF GANANOQUE'S 2023 INSURANCE POLICY RENEWAL, AS PRESENTED IN COUNCIL REPORT FIN-2023-32,

SUBJECT TO THE TREASURER CONFIRMING THE AVERAGE NUMBER OF CLAIMS IS LESS THAN ONE (1) PER YEAR AGAINST THE CANADIAN COUNCILS PRIMARY LIABILITY AND RAISE THE DEDUCTIBLE FROM \$10,000 TO \$25,000, AND CONFIRM THAT THE TOWN IS NOT LOCKED IN AT \$25,000.

**CARRIED - UNANIMOUS, as amended** 

### Council-FIN-2023-33 - Capital Matters Pending

Motion #23-162 - Capital Matters Pending

**Moved by:** Councillor Osmond **Seconded by:** Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2023-33.

**CARRIED - UNANIMOUS** 

#### Council-FIN-2023-34 – 2023 Community Grant Request

- \*\*\*Mayor Beddows declared an indirect Pecuniary Interest and vacated the Chair and left the room.
- \*\*\*Deputy Mayor Leakey took the Chair.

Motion #23-163 – 2023 Community Grant Request – "Taking A Spin Around Town" – Decline Application

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #3, DIRECT STAFF TO ADVISE MS. HUNTLEY AND MS.
KEOGH THAT THEIR APPLICATION FOR FUNDING IS DENIED AND SUGGEST
THAT THEY SEEK A CASH ADVANCE FROM THE ROTARY/LIONS CLUBS, AS
PRESENTED IN COUNCIL REPORT FIN-2023-34.

CARRIED - 5 Ayes, 1 Nay, by those present

- \*\*\*Deputy Mayor Leakey vacated the Chair.
- \*\*\*Mayor Beddows returned to the room and assumed the Chair.

# Motion #23-164 – 2023 Community Grant Request – Gananoque Seniors Association

Moved by: Councillor Osmond Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE SENIORS' ASSOCIATION IN THE AMOUNT OF \$5,000 AS THE TOWN'S CONTRIBUTION TOWARDS THE ONTARIO MINISTRY OF SENIORS AND ACCESSIBILITY GRANT FOR A SENIORS ACTIVE LIVING CENTRE, AS PRESENTED IN COUNCIL REPORT FIN-2023-34.

**CARRIED – UNANIMOUS** 

#### 17. | Motions (Council Direction to Staff)

# 1. Motion – Amend Traffic & Parking By-law – Designated Parking Spaces for Persons with Disabilities – Mayor Beddows

# Motion #23-165 – Amend Traffic & Parking By-law – Designated Parking Spaces for Persons with Disabilities

Moved By: Mayor Beddows Seconded By: Deputy Mayor Leakey WHEREAS THERE IS INCONSISTENCY IN THE PARKING REGULATIONS OF THE TOWN OF GANANOQUE, SPECIFICALLY THAT IN SOME AREAS OF GANANOQUE THERE IS NO PARKING FEE FOR AUTHORIZED USERS OF DISABLED PARKING SPACES WHILE THERE IS A FEE IN OTHER AREAS:

**AND WHEREAS** THIS INCONSISTENCY HAS LED TO BY-LAW ENFORCEMENT ACTION AND PARKING TICKETS FOR AUTHORIZED USERS OF DISABLED PARKING SPACES AT THE GANANOQUE WATERFRONT WHO WERE UNDER THE IMPRESSION THAT THERE WAS NO FEE.

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO DRAFT AN AMENDMENT TO THE TRAFFIC AND PARKING BY-LAW NO. 2015-070 TO ELIMINATE ALL PARKING FEES FOR AUTHORIZED USERS OF DISABLED PARKING SPACES IN THE TOWN OF GANANOQUE TO BE EFFECTIVE ON THE DATE OF ITS PASSAGE.

#### **POSTPONED - UNANIMOUS**

#### 18. Correspondence Accounts Payable – June 13 to July 11, 2023 2. Jim Garrah – Lou Jeffries Arena – Maintain 2<sup>nd</sup> Floor for Community Events Town of Parry Sound – Call for Additional Resources to Combat Opioid, 3. Mental Health and Homelessness – Request for Support 4. Town of Prescott - Protecting the Privacy of Candidates and Donors -Request for Support 5. Quinte West - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement – Request for Support 6. Township of Terrace Bay – Changes to Municipal Oath of Office – Request for Support 7. Township of Leeds & the Thousand Islands (TLTI) - Municipal Heritage Register – Request for Support Family & Children's Services of Lanark, Leeds & Grenville - Notice of Active 8. **Labour Disruption** Leeds, Grenville & Lanark District Health Unit – Board of Health Summary - June 22, 2023 10. Leeds, Grenville & Lanark District Health Unit – Update on Annual Low Cost **Rabies Clinics** Leeds, Grenville & Lanark District Health Unit – Media Release – Be Aware of Harmful Algal Blooms United Counties of Leeds & Grenville - Highlights of Council Meeting - June United Counties of Leeds & Grenville - Media Release - New Long-Term 13. Care Facility in Athens Named "G. Tackaberry and Family Home" Ministry of Agriculture, Foods & Rural Affairs – Implementing Provincial Policy and Guidance on Permitted Uses in Prime Agricultural Areas Gananoque Police Service – Gananoque Berm Out Set to Launch for Another Successful Summer Bell Community Notification - Telecommunications Tower - 55 King Street 16. Alcohol Gaming Commission of Ontario (AGCO) - Extension of Hours - FIFA 17. Women's World Cup

MPAC – New Application for Direction of School Support

Enbridge Gas Inc. – Ontario Energy Board Notice

Ministry of Natural Resources and Forestry (MNRF) - Environmental Registry

of Ontario (ERO)

18.

19.

20.

	21. Unadopted Minutes – Heritage Advisory Panel – May 30 and July 11, 2023		
	22. Unadopted Minutes – Trees & Trails Advisory Panel – June 15, 2023		
19.	Notice Required Under the Notice By-law – None		
20.	Committee Updates (Council Reps)		
	Postponed to Tuesday, August 15, 2023.		
21.	Discussion of Additional Items		
22.	Questions from the Media – None		
23.	Reconvene Closed Session of Council		
	Moved by Councillor Osmond that the Council of the Town of Gananoque reconvenes the Closed Session Council meeting at 9:50 PM.  CARRIED – UNANIMOUS		
24.	Moved Out of Closed Session at 9:54 PM		
25.	Council resumed the Open Session at 10:04 PM		
26.	Matters Arising from Closed Session		
	<ul> <li>Mayor Beddows advised that a Closed Meeting was held. Council discussed two (2) items under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose; and; one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on these items.</li> </ul>		
27.	Confirmation By-law		
	By-law No. 2023-084 – Confirming By-law – July 18, 2023  Moved By: Councillor Osmond Seconded By: Councillor Koiner  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-084, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS  OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JULY 18 <sup>TH</sup> , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 18 <sup>TH</sup> DAY OF JULY 2023.		
	CARRIED – UNANIMOUS		
28.	Next Meeting(s) - Tuesday, August 15, 2023 @ 6:00 PM		
29.	Adjournment		
	Moved By: Mayor Beddows Be it resolved that Council hereby adjourns this regular meeting of Council at 10:07 PM.  CARRIED – UNANIMOUS		
Johi	n S. Beddows, Mayor Penny Kelly, Clerk / CEMC		