

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, July 20, 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
	David Osmond	Paul McMunn, Manager of Public Works
		Gord Howard, Fire Chief
		Scott Gee, Chief of Police
Regrets:	Dennis O'Connor	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 6:01 PM.		
2.	 Disclosure of Pecuniary Interest & General Nature Thereof Deputy Mayor Osmond declared a Pecuniary Interest regarding the following Reports listed on the Agenda, as the General Manager of the Gananoque Senior Islanders Hockey Team contributed to his campaign: Council-CS-2021-28 – Dasher Board Advertising Agreement with Senior Islanders Hockey Team; Council-CS-2021-29 – Gananoque Senior Islanders – Exclusive Use Agreement, and; Council-CS-2021-27 – Ice Allocation Policy 		
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 - None		
5.	Delegations – None		
6.	Presentations / Awards / Deputations – None		
7.	Mayor's Declaration – None		
8.	Public Meetings – None		
9.	Correspondence		
	1. Accounts Payable – June 14 to June 29, 2021		
	 2. Keilty Holdings Inc. – Bay Road Closure Mayor Lojko advised that Council passed Motion #21-092 to close Bay Road for the Summer 2021 season and again throughout the winter. At the end of the Boating Season, Council will evaluate feedback, concerns, complaints and safety issues. It was generally agreed that Mr. Keilty's correspondence will be forwarded to staff to include in the evaluation process. 		
	3. Ontario Land Tribunal (OLT) – New Process		
	4. Office of the Solicitor General – Pets in Unattended Cars		

	 Great Canadian Gaming Corporation – Reopening the Company's Ontario Properties 			
	 Ontario Lottery and Gaming (OLG)Corporation – Welcoming Customers and Employees Back 			
10.	Unfinished Business			
Cour	Council-PD-2021-15 – Amend Traffic and Parking By-law No. 2015-070 – Various Amendments			
• N	loved by Mayor Lojko and Seconded by Deputy Mayor Osmond that the			
	ecommendation presented in Report Council-PD-2021-15, be considered on its own nerit.			
	CARRIED – UNANIMOUS			
	ncil considered the following as it relates to amending the Traffic and Parking aw No. 2015-070			
1. Pr	ohibited Parking – Market Street			
•	Moved by Councillor Anderson and Seconded by Councillor Haird that Option B (Maintain Status Quo) be approved regarding 50 Market Street to Water Street.			
	CARRIED – 5 Ayes, 1 Nay			
Pr	ohibited Parking – King Street West to south limits of 50 Market Street			
•	Council discussed this item and it was agreed that the Traffic and Parking By-law No. 2015-070, be upheld. (Maintain status quo).			
Pr	ohibited Parking – Water Street north to St. Lawrence Street			
•	Moved by Councillor Haird and seconded by Councillor Harper that Option D (Six (6) parking spots on west side) be approved.			
	DEFEATED – 1 Ayes, 5 Nays			
•	Moved by Mayor Lojko and seconded by Councillor Anderson that Option C (Boulevard and plant trees/grass on east side – no parking spots) be approved. CARRIED – UNANIMOUS			
2. Pa				
•	y and Display Machine – Location at Mill Street – Water Street north 78m			
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 Moved by Deputy Mayor Osmond and seconded by Councillor Haird that Option B (Deem a space adjacent to 130 Water Street) be approved. CARRIED - 5 Ayes, 1 Nay Parking Lots - Monthly Passes - 79 Pine Street, 155 Garden Street, 115 Water Street (minus July & August, as per contract with GBL), 121 Clarence Street (minus Marina) Moved by Mayor Lojko and seconded by Councillor Kench that 115 Water Street (minus July & August, as per contract with GBL) be removed. CARRIED - UNANIMOUS Moved by Mayor Lojko and seconded by Councillor Kench that Option A (monthly passes in the following Town lots, 79 Pine Street, 155 Garden Street and 121 Clarence Street (minus Marina)), be approved. By-law No. 2021-084 - Amend Traffic and Parking By-law No. 2015-070 - Various Amendments Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-084, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW ADD 2015-070, RESPECTING THE REGULATING OF TRAFFIC AND PARKING ON ROADWAYS, AND FURTHER, AUTHORIZE THE CLERK TO MAKE ALL NECESSARY ADMINISTRATIVE CHANGES TO THE BY-LAW AS IDENTIFIED DURING THE JULY 20TH MEETING, AND AS PRESENTED IN COUNCIL REPORT PD-2021-15. CARRIED – UNANIMOUS Motion #21-119 – Parking Lots – Monthly Passes – Direction to Staff Moved by: Councillor Anderson Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE IDENTIFY MONTHLY PARKING LOT PASS PERCENTAGES, AS FOLLOWS: 1. 79 PINE STREET AT 50% 2. 155 GARDEN STREET AT 50% 2. 151 GARDEN STREET AT 50% 2. 121 CLARENCE STREET (MINUS THE MARINA) AT 50% (OCTOBER TO MAY), AND FURTHER DIRECTS STAFF TO BRING BACK A STAFF REPORT FOR COUNCIL'S CONSIDERATION REGARDING THE MONTHLY PARKING SPOTS. CARRIED – UNANIMOUS Council-CS-2021-28 – Dasher Board Advertising Agreement with S	7	Sh	ort-Term Delivery near Condo – Adjacent 130 Water Street	
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By-law No. 2021-084 – Amend Traffic and Parking By-law No. 2015-070 – Various Amendments Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-084, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, RESPECTING THE REGULATING OF TRAFFIC AND PARKING ON ROADWAYS, AND FURTHER, AUTHORIZE THE CLERK TO MAKE ALL NECESSARY ADMINISTRATIVE CHANGES TO THE BY-LAW AS IDENTIFIED DURING THE JULY 20 TH MEETING, AND AS PRESENTED IN COUNCIL REPORT PD-2021-15. CARRIED – UNANIMOUS Motion #21-119 – Parking Lots – Monthly Passes – Direction to Staff Moved by: Councillor Anderson Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE IDENTIFY MONTHLY PARKING LOT PASS PERCENTAGES, AS FOLLOWS: 1. 79 PINE STREET AT 50% 2. 155 GARDEN STREET AT 25%, AND; 3. 121 CLARENCE STREET (MINUS THE MARINA) AT 50% (OCTOBER TO MAY), AND FURTHER DIRECTS STAFF TO BRING BACK A STAFF REPORT FOR COUNCIL'S CONSIDERATION REGARDING THE MONTHLY PARKING PASS PROCESS AND THE DISTRIBUTION OF DEDICATED PARKING SPOTS. CARRIED – UNANIMOUS Council-CS-2021-28 – Dasher Board Advertising Agreement with Senior Islanders Hockey Team **Deputy Mayor Osmond declared a pecuniary interest and refrained from any discussion and voting, as the General Manager of the Gananoque Senior Islanders Hockey Team Moved by		passes in the following Town lots, 79 Pine Street, 155 Garden Street and 121		
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Hockey Team**Deputy Mayor Osmond declared a pecuniary interest and refrained from any discussion and voting, as the General Manager of the Gananoque Senior Islanders Hockey Team contributed to his campaign.By-law No. 2021-085 – Dasher Board Advertising Agreement with Senior Islanders Hockey TeamMoved by: Councillor KenchSeconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-085, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH GANANOQUE SENIOR ISLANDERS HOCKEY TEAM FOR DASHER BOARD ADVERTISING AT THE LOU JEFFRIES ARENA, AS PRESENTED IN COUNCIL REPORT CS-2021-28.			CARRIED – UNANIMOUS	
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Islanders Hockey Team Moved by: Councillor Kench Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-085, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH GANANOQUE SENIOR ISLANDERS HOCKEY TEAM FOR DASHER BOARD ADVERTISING AT THE LOU JEFFRIES ARENA, AS PRESENTED IN COUNCIL REPORT CS-2021-28.		**Deputy Mayor Osmond declared a pecuniary interest and refrained from any discussion and voting, as the General Manager of the Gananoque Senior Islanders		
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CARRIED – UNANIMOUS, by those voting			BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-085, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH GANANOQUE SENIOR ISLANDERS HOCKEY TEAM FOR DASHER BOARD ADVERTISING AT THE LOU	
			CARRIED – UNANIMOUS, by those voting	

Council-CS-2021-29 – Gananoque Senior Islanders – Exclusive Use Agreement			
**Deputy Mayor Osmond declared a pecuniary interest and refrained from any discussion and voting, as the General Manager of the Gananoque Senior Islanders Hockey Team contributed to his campaign.			
By-law No. 2021-086 – Gananoque Senior Islanders – Exclusive Use Agreement			
Moved by: Councillor KenchSeconded by: Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2021-086, BEING A BY-LAW TO AUTHORIZE THE MAYOR ANDCLERK TO SIGN AN EXCLUSIVE USE AGREEMENT WITH GANANOQUESENIOR ISLANDERS HOCKEY TEAM FOR EXCLUSIVE USE OF THE TEAMDRESSING ROOM, SHOWERS, AND; TEAM OFFICE, AS PRESENTED INCOUNCIL REPORT CS-2021-29.			
CARRIED – UNANIMOUS, by those voting			
Council-CAO-2021-08 – Water Street Swing Bridge – Proposed Fees			
By-law No. 2021-087 – Water Street Swing Bridge – Proposed FeesMoved by:Councillor HairdSeconded by:Deputy Mayor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2021-087 BEING A BY-LAW TO AMEND SCHEDULE "M" OF THEGENERAL FEES AND RATES BY-LAW TO INTRODUCE FEES FOR THESWINGING OF THE WATER STREET SWING BRIDGE, AS PRESENTED INCOUNCIL REPORT–CAO-2021-08.			
CARRIED – 5 Ayes, 1 Nay			
11. Motion #21-116 – Approval of Minutes – Tuesday, July 6, 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, JULY 6, 2021, MEETING. CARRIED – UNANIMOUS			
12. Motions (Council Direction to Staff) – None			
13. Notice Required Under the Notice By-law – None 14. Committee Undertee (Council Dane)			
14. Committee Updates (Council Reps)			
Councillors provided their updates.			
15. Discussion of Additional Items – None			
16. Staff Reports			
Council-CS-2021-27 – Ice Allocation Policy			
**Deputy Mayor Osmond declared a pecuniary interest and refrained from any discussion and voting, as the General Manager of the Gananoque Senior Islanders Hockey Team contributed to his campaign.			
By-law No. 2021-081 – Ice Allocation Policy			
By-law No. 2021-081 – Ice Allocation Policy			
By-law No. 2021-081 – Ice Allocation PolicyMoved by:Councillor HairdSeconded by:Councillor KenchBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2021-081, BEING A BY-LAW TO ESTABLISH THE ICEALLOCATION POLICY FOR THE LOU JEFFRIES ARENA, AS PRESENTED INCOUNCIL REPORT CS-2021-27.			

Council-FIN-2021-21 – Capital Matters Pending

Motion #21-117 – Capital Matters Pending

Moved by:Deputy Mayor OsmondSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUERECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED INCOUNCIL REPORT FIN-2021-21.

CARRIED – UNANIMOUS

Council-FIRE-2021-05 – Fire Department – Second (2nd) Quarter Report

Motion #21-117 – Fire Department – Second (2nd) Quarter Report

Moved by:Councillor HairdSeconded by:Councillor AndersonBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUERECEIVES THE SECOND QUARTER FIRE REPORT FOR INFORMATIONPURPOSES, AS PRESENTED IN THE COUNCIL REPORT FIRE-2021-05.

CARRIED – UNANIMOUS

Council-CSC-2021-02 – Amend By-law No. 2019-067 – Civil Marriage Solemnization Service

By-law No. 2021-088 – Amend By-law No. 2019-067 – Civil Marriage Solemnization Service

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-088, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-067, TO REMOVE THE WORDS "**SURROUNDING AREA**", AND REPLACE WITH "**THROUGHOUT ONTARIO**", AS PRESENTED IN COUNCIL REPORT CSC -2021-02.

CARRIED – UNANIMOUS

Council-CAO-2021-09 – Thousand Island Daycare – Amending Lease Agreement

By-law No. 2021-089 – Thousand Island Daycare – Amending Lease Agreement

Moved by: Deputy Mayor Osmond **Seconded by**: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW NO. 2021-089, 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 AUGUST 31ST, 2021, AS PRESENTED IN COUNCIL REPORT–CAO-2021-09.

CARRIED – UNANIMOUS

17.	Questions from the Media	
	 There being none, the Chair moved on to the next item. 	
18.	Confirmation By-law	
	By-law No. 2021-083 – Confirming By-law – July 20, 2021 (3 Readings)Moved by:Deputy Mayor OsmondSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2021-076, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OFCOUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JULY 20 TH , 2021, BEREAD THREE TIMES AND FINALLY PASSED THIS 20 TH DAY OF JULY 2021.	
	CARRIED – UNANIMOUS	

19.	Next Meeting: Tuesday, August 10, 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 8:32 PM. CARRIED – UNANIMOUS	
Ted Lojko, Mayor		Penny Kelly, Clerk / CEMC