



## 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
<b>Mayor:</b>	Ted Lojko	Shellee Fournier, CAO
<b>Councillors:</b>	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	
<b>Regrets:</b>	Dennis O'Connor	

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 6:01 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b> <ul style="list-style-type: none"> <li>• 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:               <ol style="list-style-type: none"> <li>1. Council-CS-2021-28 – Dasher Board Advertising Agreement with Senior Islanders Hockey Team;</li> <li>2. Council-CS-2021-29 – Gananoque Senior Islanders – Exclusive Use Agreement, and;</li> <li>3. Council-CS-2021-27 – Ice Allocation Policy</li> </ol> </li> </ul>
<b>3.</b>	<b>Public Question / Comment</b> (Only Addressing Reports on the Agenda) <ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next order of business.</li> </ul>
<b>4.</b>	<b>Disclosure of Additional Items</b> – None
<b>5.</b>	<b>Delegations</b> – None
<b>6.</b>	<b>Presentations / Awards / Deputations</b> – None
<b>7.</b>	<b>Mayor's Declaration</b> – None
<b>8.</b>	<b>Public Meetings</b> – None
<b>9.</b>	<b>Correspondence</b>
	1. Accounts Payable – June 14 to June 29, 2021
	2. <b>Keilty Holdings Inc. – Bay Road Closure</b> <ul style="list-style-type: none"> <li>• 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.</li> <li>• It was generally agreed that Mr. Keilty's correspondence will be forwarded to staff to include in the evaluation process.</li> </ul>
	3. Ontario Land Tribunal (OLT) – New Process
	4. Office of the Solicitor General – Pets in Unattended Cars

	5. Great Canadian Gaming Corporation – Reopening the Company's Ontario Properties
	6. Ontario Lottery and Gaming (OLG) Corporation – Welcoming Customers and Employees Back
<b>10.</b>	<b>Unfinished Business</b>
<b>Council-PD-2021-15 – Amend Traffic and Parking By-law No. 2015-070 – Various Amendments</b>	
<ul style="list-style-type: none"> <li>Moved by Mayor Lojko and Seconded by Deputy Mayor Osmond that the recommendation presented in Report Council-PD-2021-15, be considered on its own merit.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<b>**Council considered the following as it relates to amending the Traffic and Parking By-law No. 2015-070</b>	
<b>1. Prohibited Parking – Market Street</b>	
<ul style="list-style-type: none"> <li>Moved by Councillor Anderson and Seconded by Councillor Haird that <b>Option B (Maintain Status Quo)</b> be approved regarding 50 Market Street to Water Street.</li> </ul> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 1 Nay</b></p>	
<b>Prohibited Parking – King Street West to south limits of 50 Market Street</b>	
<ul style="list-style-type: none"> <li>Council discussed this item and it was agreed that the Traffic and Parking By-law No. 2015-070, be upheld. (Maintain status quo).</li> </ul>	
<b>Prohibited Parking – Water Street north to St. Lawrence Street</b>	
<ul style="list-style-type: none"> <li>Moved by Councillor Haird and seconded by Councillor Harper that <b>Option D (Six (6) parking spots on west side)</b> be approved.</li> </ul> <p style="text-align: right;"><b>DEFEATED – 1 Ayes, 5 Nays</b></p> <ul style="list-style-type: none"> <li>Moved by Mayor Lojko and seconded by Councillor Anderson that <b>Option C (Boulevard and plant trees/grass on east side – no parking spots)</b> be approved.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<b>2. Pay and Display Machine – Location at Mill Street – Water Street north 78m</b>	
<ul style="list-style-type: none"> <li>Moved by Mayor Lojko and seconded by Councillor Kench that <b>Option C (Monthly Parking and Pay and Display installed)</b> be approved.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<b>3. Paid Parking – Town Wide</b>	
<ul style="list-style-type: none"> <li>Moved by Councillor Kench and seconded by Mayor Lojko that Option C be amended to remove the words <b>“Water front only”</b> and replace with <b>“Lowertown”</b>.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p> <ul style="list-style-type: none"> <li>Moved by Mayor Lojko and seconded by Councillor Kench that <b>Option C (Seven (7) days/week paid parking – Lowertown)</b> be approved.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<b>4. Underground Parking Garage – 175 St. Lawrence Street</b>	
<ul style="list-style-type: none"> <li>Moved by Councillor Kench and seconded by Councillor Anderson that <b>Option B (Maximum 60% - annual or monthly, may include Marina)</b> be approved.</li> </ul> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 1 Abstain</b></p>	
<b>5. Overnight Parking – Town Lots</b>	
<ul style="list-style-type: none"> <li>Moved by Deputy Mayor Osmond and seconded by Councillor Haird that <b>“Overnight Parking in Town Lots be permitted with exception of the winter months timeframe from November 15<sup>th</sup> to April 1<sup>st</sup>, of each year.”</b></li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
<b>6. Overnight Parking – Town Streets</b>	
<ul style="list-style-type: none"> <li>It was agreed that the Traffic and Parking By-law No. 2015-070, be upheld with respect to Overnight Parking on Town streets. <b>Option A (maintain status quo).</b></li> </ul>	





<b>Council-FIN-2021-21 – Capital Matters Pending</b>	
	<p><b>Motion #21-117 – Capital Matters Pending</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> 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-2021-21.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-FIRE-2021-05 – Fire Department – Second (2<sup>nd</sup>) Quarter Report</b>	
	<p><b>Motion #21-117 – Fire Department – Second (2<sup>nd</sup>) Quarter Report</b></p> <p><b>Moved by:</b> Councillor Haird                                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE SECOND QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COUNCIL REPORT FIRE-2021-05.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-CSC-2021-02 – Amend By-law No. 2019-067 – Civil Marriage Solemnization Service</b>	
	<p><b>By-law No. 2021-088 – Amend By-law No. 2019-067 – Civil Marriage Solemnization Service</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> 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 “<b>SURROUNDING AREA</b>”, AND REPLACE WITH “<b>THROUGHOUT ONTARIO</b>”, AS PRESENTED IN COUNCIL REPORT CSC-2021-02.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-CAO-2021-09 – Thousand Island Daycare – Amending Lease Agreement</b>	
	<p><b>By-law No. 2021-089 – Thousand Island Daycare – Amending Lease Agreement</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> 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 31<sup>ST</sup>, 2021, AS PRESENTED IN COUNCIL REPORT–CAO-2021-09.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>17.</b>	<b>Questions from the Media</b>
	<ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next item.</li> </ul>
<b>18.</b>	<b>Confirmation By-law</b>
	<p><b>By-law No. 2021-083 – Confirming By-law – July 20, 2021 (3 Readings)</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-076, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JULY 20<sup>TH</sup>, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 20<sup>TH</sup> DAY OF JULY 2021.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

19.	<b>Next Meeting:</b> Tuesday, August 10, 2021 at 6:00 PM.
20.	<b>Adjournment</b>
	<p data-bbox="321 317 816 357"><b>Moved by:</b> Deputy Mayor Osmond</p> <p data-bbox="321 357 1406 432">Be it resolved that Council hereby adjourns this regular meeting of Council at 8:32 PM.</p> <p data-bbox="1146 432 1528 473" style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p data-bbox="224 631 735 672">_____ Ted Lojko, Mayor</p>	<p data-bbox="857 631 1320 672">_____ Penny Kelly, Clerk / CEMC</p>