The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 16, 2020 at 6:00 PM Held via WebEx Video and Teleconference

		IEMBERS PRESENT	STAFF PRESENT
Мау		Ted Lojko	Shellee Fournier, CAO
Cou	incillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
		Adrian Haird	Brenda Guy, Manager of Planning and Development
		Matt Harper	Melanie Kirkby, Treasurer
		Mike Kench	Kari Lambe, Manager of Community Services
		Dennis O'Connor	Paul McMunn, Manager of Public Works
	1	David Osmond	Steve Tiernan, Fire Chief
1.	Call Me	eting to Order	
		ojko called the meeting	to order at 5:00 PM.
2.		,	est & General Nature Thereof
	• E E • E T	Board of Directors, as th owned by him. By-law No. 2020-076 – A Fourism Advisory Panel	appointment to Business Improvement Area (BIA) e appointed member was a past tenant on property Amend Municipal Accommodation Tax (MAT) Terms of Reference, and; Motion #20-137, regarding mber to the MAT Tourism Advisory Panel, as he is a Breakfast.
3.	Closed	Meeting of Council	
	 Move accor at 5:0 Employed under 	dance with Section 239 1 PM for the purpose o oyee Negotiations rega Personal Matters Cond	at the Council of the Town of Gananoque in 2.2 of the <i>Municipal Act</i> , moves into Closed Session f discussing one (1) item under Labour Relations or rding a Human Resources matter, and; two (2) items cerning an Identifiable Individual, Including Municipal ng Advisory Panel and Committee vacancies. CARRIED – UNANIMOUS
4.	Move O	ut of Closed Session a	at 5:39 PM
	The Ope	n Session of Council be	egan at 6:00 PM.
5.	Matters	Arising Out of Closed	Session
	Relatio two (2) Includi	ons or Employee Negoti) items under Personal	uncil considered one (1) item under Labour ations regarding a Human Resources matter, and; Matters Concerning An Identifiable Individual, Employees, regarding Advisory Panel and
	Motion #	20-132 – Fire Hall Afte	ernoon Shift
	WHEREA		Seconded by: Councillor Anderson TEGIC PLAN – SECTOR: FINANCIAL OF GANANOQUE HAS BEEN ACTIVELY

	AND WHEREAS, IN 2018 THE TOWN ENDED THE STAFFING OF THE FIRE DEPARTMENT MIDNIGHT SHIFT AND REALIZED AN ANNUAL SAVINGS OF \$145,650 AND STILL MEETS OR EXCEEDS THE REQUIRED RESPONSE TIMES AND FIRE SERVICE TO THE COMMUNITY;
	AND WHEREAS, FOR THE LAST THREE (3) MONTHS, AS A RESULT OF THE COVID-19 PANDEMIC, THE TOWN REDUCED ONSITE STAFFING AT VARIOUS TOWN FACILITIES INCLUDING THE STAFFING OF THE AFTERNOONS AT THE FIRE DEPARTMENT;
	AND WHEREAS, WITH THIS STAFFING CHANGE, THE TOWN MEETS OR EXCEEDS REQUIRED RESPONSE TIMES AND REALIZED A SAVINGS OF \$15,000.
	NOW THEREFORE , BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PERMANENTLY END THE STAFFING OF THE AFTERNOON SHIFTS AT THE FIRE HALL AT AN ANNUAL SAVINGS OF \$58,600.
	CARRIED – UNANIMOUS
	yor Lojko declared a pecuniary interest and vacated the Chair and refrained
fro	m any discussion and voting.
De	puty Mayor Harper took the Chair for the following: By-law No. 2020-076 – Amend Municipal Accommodation Tax (MAT) Tourism
	Advisory Panel – Terms of Reference
	 Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-076, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-099, TO REMOVE FROM SECTION 5.1.2. MEMBERS, THE FOLLOWING BULLETS: "TRADITIONAL BED AND BREAKFAST REPRESENTATIVE – 1 (OR DESIGNATE) HERITAGE TOURIST INN* – 1 (OR DESIGNATE)"
	AND REPLACE WITH: • "TRADITIONAL BED AND BREAKFAST AND HERITAGE TOURIST INN* REPRESENTATIVES – 2 (OR DESIGNATES)"
	CARRIED – UNANIMOUS, by those voting
	Motion #20-137 – Appointment to Municipal Accommodation Tax (MAT) Tourism Advisory Panel
	Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REMOVES JEFF GIRLING, AS THE TRADITIONAL BED AND BREAKFAST REPRESENTATIVE, FOR THE MUNICIPAL ACCOMMODATION TAX (MAT) TOURISM ADVISORY PANEL,
	AND FURTHER THAT DON MATTHEWS, BE HEREBY APPOINTED AS THE TRADITIONAL BED AND BREAKFAST AND HERITAGE TOURIST INN REPRESENTATIVE FOR THE REMAINING TERM OF COUNCIL.
	CARRIED – UNANIMOUS, by those voting
	By-law No. 2020-077 – Amend By-law No. 2019-064 – Business Improvement Area (BIA) Board of Directors – Secretary Appointment
- 	Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-077, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-064, TO REMOVE MILLY BABCOCK, AS SECRETARY FROM THE BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS AND APPOINT MARY CATHERINE LOVE, FOR THE REMAINING TERM OF COUNCIL.
	CARRIED – UNANIMOUS, by those voting

6.	 Public Question / Comment (Only Addressing Reports on the Agenda) Members of the public spoke to items on the Agenda. 			
7.	Disclosure of Additional Items			
	 Business Improvement Area (BIA) – Request to Close King Street – Councillor O'Connor 			
	2. Purchase of Picnic Tables – Joel Stone Park – Councillor Osmond			
8.	Presentations / Awards / Deputations			
	 Howard Allan, Allan and Partners LLP – 2019 Financial Audited Statement (+Ref. Council Report 2020-FIN-20) Howard Allan, Allan and Partners LLP, appeared before Council, via video conference, and presented an overview of the Town's 2019 Financial Audited Statement. 			
	At this point, Council considered Council Report 2020-FIN-20.			
9.	Delegations			
	1. Pierre Hetu, River Street Development Corp. – Installation of Sidewalks			
	 Pierre Hetu from River Street Development Corp., via teleconference and presented an overview of the installation of sidewalks with respect to Nalon Road and explained River Street Development Corp., proposal. Council considered the following recommendation. Motion #20-125 – River Street Development Corp. – Installation of Sidewalks – Direction to Staff 			
	Moved by: Councillor Haird Seconded by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT REGARDING THE FEASIBILITY OF ENACTING RIVER STREET DEVELOPMENT CORP'S PROPOSAL REGARDING THE INSTALLATION OF SIDEWALKS. CARRIED – 6 Ayes, 1 Na			
	 Paul and Evan Veenstra – Riverton Homes – Subdivision Agreement (+Ref Council Report 2020-PD-14) 			
	 Evan Veenstra from Riverton Homes connected via teleconference and presented to Council their concerns regarding the sections of the proposed Subdivision Agreement. At this point, Council considered Council Report 2020-PD-14. 			
10.	Mayor's Declaration – None			
11.	Public Meetings – None			
2.	Correspondence			
	1. Accounts Payable – May 26 to June 9, 2020			
	 Ministry of Heritage, Sport, Tourism and Culture Industries – Celebrate Ontario 2020 Program 			
	 Investing in Canada Infrastructure Program (ICIP) – Gananoque Forcemain, Lagoon and Pumping Station Upgrades 			
-	 Open Letter to Council – Short-Term Accommodation and Development Permit By-law – Andrew Lunman, Peter Woodley and Gavin Wood 			
	 This item was considered, no further action required. 			
ļ	5. Thousand Island Playhouse – Community Grant Request to Reallocate Funds			
	Motion #20-126 – Thousand Island Playhouse – Community Grant Request to Reallocate Funds			
	Moved by:Deputy Mayor HarperSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEREDIRECTS THE \$5,000 COMMUNITY GRANT TO THE THOUSAND ISLANDPLAYHOUSE AS A PLEDGE DONATION FOR THE 2020 "RING THE BELL"			
	CAMPAIGN.			

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	6. Jim Garrah – Tennis Courts
	 This item was addressed under Motions (Council Direction to Staff) re: Motion to Reconsider Motion #20-155
	7. Kent Fitzhugh – High Speed Traffic on Stone Street South
13.	Unfinished Business
Col	uncil-CAO-2020-13 – Feasibility of Backyard Hens
000	Motion #20-128 – Feasibility of Backyard Hens
	Moved by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PROCEED WITH OPTION #2 (REQUEST THAT MR. BICKERTON SEEK OUT OTHER RESIDENTS WHO WOULD BE INTERESTED IN THIS INITIATIVE AND REPORT BACK TO COUNCIL, THEREBY ALLOWING COUNCIL TO MAKE AN INFORMED DECISION ON THE INTEREST LEVEL FO THIS ACTIVITY IN GANANOQUE) AS IT PERTAINS TO BACKYARD HENS IN THE TOWN, AS PRESENTED IN COUNCIL REPORT CAO-2020-13. CARRIED – 6 Ayes, 1 Na
Co	uncil-RDS-2020-04 – Request for Pedestrian Crossover – Gananoque Chevrolet
	Buick GMC Cadillac (Gan Chev) Motion #20-129 – Request for Pedestrian Crossover – Gananoque Chevrolet
	Buick GMC Cadillac (Gan Chev)
-	Moved by: Deputy Mayor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ADVISE GANANOQUE CHEVROLET BUICK GMC CADILLAC THAT A PEDESTRIAN CROSSOVER AT 439 KING STREET EAST IS NOT CONDUCIVE TO THIS AREA AND RECOMMENDS THAT GAN CHEV STAFF AND CUSTOMERS USE THE SIGNALIZED PEDESTRIAN CROSSING A THE INTERSECTION OF KING STREET EAST AND HERBERT STREET, AS PRESENTED IN COUNCIL REPORT RDS-2020-04.
	CARRIED – UNANIMOU
	CARRIED - GNANIMOU
14.	
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Mov Be i	Consent Agenda ved by: Deputy Mayor Harper Seconded by: Councillor Haird
Mov Be i MO	Consent Agenda ved by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS.
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Mov Be i MO #20	Consent Agenda ved by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS. CARRIED – UNANIMOU Motions (Council Direction to Staff) tion to Reconsider Motion #20-115 – Sport Court Location – Mayor Lojko
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Mov Be i #20	Consent Agenda ved by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS. Motions (Council Direction to Staff) CARRIED – UNANIMOU Motion #20-130 – Motion to Reconsider Motion #20-115 – Sport Court Location Mayor Lojko Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT LOCATION", AND IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT LOCATION", AND ITS ASSOCIATED COUNCIL REPORT CS-2020-11, AS A RESULT OF NEW INFORMATION. CARRIED – 6 Ayes, 1 Na
Mov Be i #20	Consent Agenda ved by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS. Motions (Council Direction to Staff) tion to Reconsider Motion #20-115 – Sport Court Location – Mayor Lojko Motion #20-130 – Motion to Reconsider Motion #20-115 – Sport Court Location Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT LOCATION", AND ITS ASSOCIATED COUNCIL REPORT CS-2020-11, AS A RESULT OF NEW INFORMATION. CARRIED – 6 Ayes, 1 Na
Mov Be i #20	Consent Agenda red by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS. CARRIED – UNANIMOU Motions (Council Direction to Staff) tion to Reconsider Motion #20-115 – Sport Court Location – Mayor Lojko Motion #20-130 – Motion to Reconsider Motion #20-115 – Sport Court Location Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT LOCATION", AND ITS ASSOCIATED COUNCIL REPORT CS-2020-11, AS A RESULT OF NEW INFORMATION. CARRIED – 6 Ayes, 1 Na Notice Required Under the Notice By-law – None Committee Updates (Council Reps)
Mov Be i #20	Consent Agenda red by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS. Motions (Council Direction to Staff) CARRIED – UNANIMOU Motion #20-130 – Motion to Reconsider Motion #20-115 – Sport Court Location Mayor Lojko Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT Location Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT LOCATION", AND ITS ASSOCIATED COUNCIL REPORT CS-2020-11, AS A RESULT OF NEW INFORMATION. CARRIED – 6 Ayes, 1 Na Notice Required Under the Notice By-law – None Councillors provided their updates. • Councillors provided their updates.
Mov Be i #20	Consent Agenda red by: Deputy Mayor Harper Seconded by: Councillor Haird t resolved that the Motion listed on the Consent Agenda be passed accordingly: TION: -123 – Approval of Minutes – Tuesday, June 2 and 10, 2020 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 2, 2020, AND; THE SPECIAL MINUTES OF WEDNESDAY, JUNE 10, 2020 MEETINGS. CARRIED – UNANIMOU Motions (Council Direction to Staff) tion to Reconsider Motion #20-115 – Sport Court Location – Mayor Lojko Motion #20-130 – Motion to Reconsider Motion #20-115 – Sport Court Location Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #20-115, ENTITLED "SPORT COURT LOCATION", AND ITS ASSOCIATED COUNCIL REPORT CS-2020-11, AS A RESULT OF NEW INFORMATION. CARRIED – 6 Ayes, 1 Na Notice Required Under the Notice By-law – None Committee Updates (Council Reps)

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	Disclosure of Additional Items
	 Business Improvement Area (BIA) – Request to Close King Street – Councillor O'Connor
	Motion #20-131 – Business Improvement Area (BIA) – Request to Close King Street
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE BUSINESS IMPROVEMENT AREA'S REQUEST TO CLOSE KING STREET, FROM STONE STREET TO CHARLES STREET, ON SATURDAY DURING THE MONTHS OF JULY AND AUGUST 2020, FROM 9:00 AM TO 8:00 PM, BEGINNING ON SATURDAY, JULY 11, AND ENDING SATURDAY, AUGUST 29, 2020,
	AND FURTHER THAT THIS INITIATIVE IS SUBJECT TO THE APPROVAL OF TH POLICE CHIEF, FIRE CHIEF AND MANAGER OF PUBLIC WORKS,
	AND FURTHER THAT COUNCIL WAIVES \$2,880, IN PARKING REVENUE TO SUPPORT THIS INITIATIVE.
	CARRIED – 4 Ayes, 3 Nay
	2. Purchase of Picnic Tables – Joel Stone Park – Councillor Osmond
	 The Manager of Community Services advised that Parks & Recreation staff will provide picnic tables to be placed in Joel Stone Park. At this time, there is no requirement to purchase additional tables.
20.	Staff Report
Cou	ncil-FIN-2020-20 – 2019 Management Letter and Financial Statement (+Presentation)
	Motion #20-124 – 2019 Management Letter and Financial Statement
×	Moved by: Councillor Haird Seconded by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY HOWARD ALLAN, OF ALLAN AND PARTNERS LLP, AND; AS PRESENTED IN COUNCIL REPORT FIN-2020-20.
Cou	CARRIED – UNANIMOUS ncil-PD-2020-14 – Castlegrove Subdivision – Subdivision Agreement
Cour	(+Delegation)
	Motion #20-127 – Castlegrove Subdivision – Subdivision Agreement – Postpor
	Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES COUNCIL REPORT PD-2020-14 ENTITLED "CASTLEGROVE SUBDIVISION – SUBDIVISION AGREEMENT;
	AND FURTHER TWO (2) MEMBERS OF COUNCIL, WITH THE INCLUSION OF THE MANAGER OF PLANNING AND DEVELOPMENT AND PUBLIC WORKS TO MEET WITH CASTLEGROVE TO DISCUSS CONCERNS REGARDING THE SUBDIVISION AGREEMENT,
	AND FURTHER THAT A REPORT BE BROUGHT BACK TO COUNCIL, WITH
	OPTIONS, FOR CONSIDERATION REGARDING THE SUBDIVISION
	OPTIONS, FOR CONSIDERATION REGARDING THE SUBDIVISION AGREEMENT. CARRIED – UNANIMOUS vas generally agreed that Councillors Anderson, Haird and Kench would be

By-law No. 2020-072 – Rural Economic Development (RED) Grant for Town Park Rehabilitation Moved by: Deputy Mayor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PAS BY-LAW NO. 2020-072, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING CONTRIBUTION AGREEMENT WITH THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS FOR A RURAL ECONOMIC DEVELOPMENT (RED) GRANT FOR THE "REHABILITATION OF TOWN PARK FOR ENHANCED TOURISM / ECONOMIC DEVELOPMENT
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PAS BY-LAW NO. 2020-072, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING CONTRIBUTION AGREEMENT WITH THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS FOR A RURAL ECONOMIC DEVELOPMENT (RED) GRANT FOR THE "REHABILITATION OF TOWN PARK FOR ENHANCED TOURISM / ECONOMIC DEVELOPMENT
OPPORTUNITIES",
AND FURTHER, APPROVES OPTION #3 FOR THE TOWN PARK DESIGN INCLUDING \$451,749.50 AS A PRE-APPROVED 2021 CAPITAL BUDGET TO COMPLETE THE PROJECT, SUBJECT TO PUBLIC CONSULTATION, AS PRESENTED IN COUNCIL REPORT CS-2020-13. CARRIED – 5 Ayes, 2 Na
Chair called a recess at 8:50PM
e meeting resumed at 9:00 PM.
his point, it was generally agreed that Report Council-CS-2020-14 entitled tertainment Summer 2020" be considered at the end of Staff Reports.
ncil-CS-2020-14 – Entertainment Summer 2020
ved by Deputy Mayor Harper and Seconded by Councillor Kench to divide the commendation presented in Report Council-CS-2020-14, into two (2) motions. CARRIED – UNANIMO Motion #20-135 – Entertainment Summer 2020 – Redirect Funds – Waterfront
Concerts
Moved by:Councillor HairdSeconded by:Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE AMOUNT OF \$20,000 FOR WATERFRONT CONCERTS BE REDIRECTED TO HOST MUSIC PERFORMANCES IN NEIGHBOURHOODS IFROUGHOUT GANANOQUE, AS PRESENTED IN COUNCIL REPORT CS-2020-14.
DEFEATED – UNANIMO
Motion #20-136 – Entertainment Summer 2020 – Redirect Funds – Live
StreamingMoved by:Councillor HairdSeconded by:Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEAPPROVES THE AMOUNT OF \$3,500 FOR THURSDAY ENTERTAINMENT ATFOWN PARK TO BE REDIRECTED TO HIRE LOCAL ENTERTAINMENT TO LIVESTREAM PERFORMANCES FOR THE COMMUNITY, AS PRESENTED INCOUNCIL REPORT CS-2020-14.
CARRIED – 4 Ayes, 3 Na
cil-RDS-2020-05 – Concrete Sidewalk and Curb Maintenance Contract – Awa of Tender
By-law No. 2020-074 – Concrete Sidewalk and Curb Maintenance Contract – Award of Tender
Moved by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PAS BY-LAW NO. 2020-074, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH H.V. CONSTRUCTION LTD., FOR

Council-RDS-2020-06 – Amend Procurement By-law No. 2015-087 – Add Provisions for Roads, Utilities and Park and Recreation

By-law No. 2020-075 – Amend Procurement By-law No. 2015-087 – Add Provisions for Roads, Utilities and Park and Recreation

Moved by: Deputy Mayor Harper

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-075, BEING A BY-LAW TO AMEND THE PROCUREMENT BY-LAW NO. 2015-087, TO ADD THE FOLLOWING SUBSECTION 5.1. TO READ:

"THE ROADS DIVISION, UTILITIES DIVISION AND THE PARKS AND RECREATION DIVISION WILL NOT REQUIRE A QUOTATION OR TENDER FOR THE PROCUREMENT OF CONSUMABLE PRODUCTS AND SERVICES WHICH ARE NECESSARY FOR THE PROVISION OF ROUTINE OPERATIONS, LESS THAN \$10,000".

AND FURTHER, TO ADD THE FOLLOWING SUBSECTION 6.3 .TO READ;

"PROVISIONS OF 6, 6.1 AND 6.2 APPLY TO DEPARTMENTAL DIVISIONS IDENTIFIED IN 5.1, FOR PURCHASES GREATER THAN \$10,000 AND UP TO \$50,000.",

AS PRESENTED IN COUNCIL REPORT RDS-2020-06.

CARRIED – 5 Ayes, 2 Nays Pumping Sewage Station Upgrades – Change

Council-UTIL-2020-07 – East End Pumping Sewage Station Upgrades – Change Order Request

Motion #20-133 – East End Pumping Sewage Station Upgrades – Change Order Request

Moved by: Councillor Haird Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE BALANCE OF AVAILABLE FUNDS IN THE CLEAN WATER WASTEWATER GRANT TO BE ALLOCATED TOWARDS CHANGE ORDERS THROUGH THE EXISTING CONTRACT WITH EMMONS & MITCHELL CONSTRUCTION LIMITED TO A TOTAL UPSET LIMIT OF \$206,811.00 OF THE REMAINING BALANCE,

AND FURTHER, THAT THE MANAGER OF PUBLIC WORKS BE AUTHORIZED TO APPROVE SAID CHANGE ORDERS, AS PRESENTED IN COUNCIL REPORT UTIL-2020-07.

CARRIED – 6 Ayes, 1 Nay

Council-CAO-2020-14 – Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Application

Motion #20-134 – Federation of Canadian Municipalities (FCM) Municipal Asset Management Program Application

Moved by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO APPLY FOR A GRANT OPPORTUNITY FROM THE FEDERATION OF CANADIAN MUNICIPALITIES' MUNICIPAL ASSET MANAGEMENT PROGRAM FOR A CAPITAL FACILITIES ASSET MANAGEMENT ASSESSMENT AND PLAN,

AND FURTHER THAT THE TOWN OF GANANOQUE COMMITS TO CONDUCTING THE FOLLOWING ACTIVITIES IN ITS PROPOSED PROJECT SUBMITTED TO THE FEDERATION OF CANADIAN MUNICIPALITIES' MUNICIPAL ASSET MANAGEMENT PROGRAM TO ADVANCE OUR ASSET MANAGEMENT PROGRAM:

1. ASSET MANAGEMENT ASSESSMENTS;

- 2. DEVELOPMENT OF ASSET MANAGEMENT PLANS, POLICIES AND STRATEGIES, AND;
- 3. ASSET-RELATED DATA COLLECTION AND REPORTING,

AND FURTHER THAT THE TOWN OF GANANOQUE COMMITS TO \$15,000 FROM ITS BUDGET TOWARD THE COSTS OF THIS INITIATIVE, AS PRESENTED IN COUNCIL REPORT CAO-2020-14.

CARRIED - UNANIMOUS

21. Questions from the Media

• There being none, the Chair moved on to the next order of business.

22. Confirmation By-law

By-law No. 2020-070 - Confirming By-law - June 16, 2020 (3 Readings)

Moved by:Deputy Mayor HarperSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS

BY-LAW NO. 2020-070, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JUNE 16TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF JUNE 2020.

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	23.	Next Meeting – Tuesday, July 7, 2020 at 6:00 PM.

24. Adjournment

Moved by: Deputy Mayor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 9:51 PM.

CARRIED - UNANIMOUS

CARRIED – UNANIMOUS

Ted Lojko, Mayor

Penny Kelly, Clerk // CEMC