The Corporation of the Town of

GANANOQUE

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, July 2, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench (arrived at 6:02 PM)	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	
Regrets:		Brenda Guy, Manager of Community Development
		Steve Tiernan, Fire Chief

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 6:00 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof** – None
3.	**Closed Meeting of Council** – None
4.	**Disclosure of Additional Items**
	1. Canada Day – Councillor Anderson
5.	**Presentations / Awards / Deputations** – None
6.	**Mayor's Declaration** – None
7.	**Public Meetings** – None
8.	**Unfinished / New Business** – None
9.	**Consent Agenda**

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper

Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

BY-LAWS:

2019-066 – Municipal Insurance Policy – 2019 Renewal

2019-067 – Civil Marriage Solemnization Services

2019-068 – Amend Fees and Charges By-law No. 2016-047 – Schedule 'E' – Civil Marriage Services Fees

2019-069 – Appointment of Youth Representative to Library Board – Amend By-law No. 2019-022

MOTIONS:

#19-145 – Approval of Minutes – Tuesday, June 18 and Thursday, June 20, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JUNE 18TH, AND THURSDAY, JUNE 20, 2019, MEETINGS.

#19-146 – Climate Change Emergency

WHEREAS THE UN INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE 'GLOBAL WARMING OF 1.5°C' REPORT STATES THAT WE HAVE LESS THAN 12 YEARS TO AVERT THE WORST IMPACTS OF CLIMATE CHANGE AND IDENTIFIES CITIES AND URBAN AREAS AS ONE OF FOUR CRITICAL GLOBAL SYSTEMS THAT CAN ACCELERATE

AND UPSCALE CLIMATE ACTION;

AND WHEREAS CITIES AROUND CANADA AND THE WORLD ARE TAKING THE LEAD ON ACTING ON CLIMATE CHANGE;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS A MEMBER OF THE FEDERATION OF CANADIAN MUNICIPALITIES WHICH ADOPTED A RESOLUTION IN 2016 RECOGNIZING THE NEED TO PURSUE EFFORTS TO LIMIT GLOBAL TEMPERATURE INCREASES TO 1.5°C;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS MAKING IMPORTANT PROGRESS IN AREAS SUCH AS SUSTAINABLE TRANSPORTATION THAT WILL ASSIST IN MEETING CARBON REDUCTION GOALS;

AND WHEREAS THERE ARE SIGNIFICANT ECONOMIC OPPORTUNITIES IF THE CORPORATION OF THE TOWN OF GANANOQUE TO BECOME A LEADER ON CLIMATE CHANGE MITIGATION, ADAPTATION AND TECHNOLOGY IN EASTERN ONTARIO;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS ALREADY EXPERIENCING LARGE AND RISING COSTS AND RISKS FROM CLIMATE CHANGE IMPACTS SUCH AS EXTREME WEATHER EVENTS AND FLOODING;

AND WHEREAS CLIMATE CHANGE SOLUTIONS NOT ONLY REDUCE CARBON OUTPUT, BUT THEY ALSO OFFER MULTIPLE BENEFITS INCLUDING IMPROVED HEALTH AND AIR QUALITY, GREATER COMMUNITY RESILIENCE, ECONOMIC DEVELOPMENT AND REDUCED COSTS;

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE OFFICIALLY DECLARE A CLIMATE EMERGENCY TO NAME AND DEEPEN OUR COMMITMENT TO PROTECTING OUR ECONOMY, OUR ECO SYSTEMS, AND OUR COMMUNITY FROM CLIMATE CHANGE;

BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE INCLUDE ACTION ON CLIMATE CHANGE AS A STRATEGIC PRIORITY IN THE TOWN'S STRATEGIC PLAN 2020 UNDER SECTOR INFRASTRUCTURE/ENVIRONMENT;

BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE DIRECT STAFF, VIA THE ENVIRONMENT ADVISORY PANEL, TO BRING A REPORT TO THE TOWN COUNCIL FOR ITS CONSIDERATION BEFORE THE END OF 2019 THAT DESCRIBES AN APPROACH FOR CREATING A CLIMATE CHANGE ADAPTATION & MITIGATION PLAN THAT INCLUDES ADAPTATION OR MITIGATION MEASURES INCLUDING, BUT NOT LIMITED TO:

A. THE REDUCTION OF MUNICIPAL CARBON EMISSIONS INCLUDING THE IDENTIFICATION OF SPECIFIC TARGETS AND, ULTIMATELY, NET ZERO CARBON EMISSIONS BY 2050;
B. POLICY CHOICES THAT INCREASE THE PROPORTION OF RESIDENTS THAT CAN CHOOSE ACTIVE TRANSPORTATION MODES OR PUBLIC TRANSIT FOR THEIR DAILY NEEDS;
C. OPERATING STANDARDS FOR MUNICIPAL FACILITIES AND TECHNICAL SPECIFICATIONS FOR MUNICIPAL CONSTRUCTION CONTRACTS THAT REDUCE CARBON POLLUTION;
D. THE DEVELOPMENT OF MEASUREMENT AND REPORTING SYSTEMS FOR ENERGY UTILIZATION AND CARBON REDUCTION TO INFORM POLICY AND BUDGETING CHOICES;
E. COLLABORATION WITH OTHER GOVERNMENTS, INSTITUTIONS AND INDUSTRY ASSOCIATIONS TO IMPROVE STANDARDS AND PROTOCOLS THAT CAN POSITIVELY ADDRESS CLIMATE ADAPTATION AND MITIGATION;
F. THE POTENTIAL TO CREATE AN ADVISORY COMMITTEE THAT PROVIDES GUIDANCE AND SUPPORT FOR THE TOWN'S EFFORTS TO RESPOND TO THE CLIMATE EMERGENCY;
G. A BUSINESS CASE FOR THE CONSIDERATION AS PART OF THE 2020 BUDGET THAT SECURES THE RESOURCES REQUIRED TO DEVELOP THE PLAN.
H. CREATE A CAMPAIGN THAT WILL REDUCE THE USE OF SINGLE USE PLASTIC WATER BOTTLES BY PROMOTING THE QUALITY OF GANANOQUE'S DRINKING WATER. THIS CAMPAIGN WILL INCLUDE THE DESIGN AND CREATION OF A

GANANOQUE WATER THEMED REUSABLE WATER BOTTLE PROGRAM WITH THE INTENT OF PROVIDING BOTH VISITORS AND RESIDENTS AN ALTERNATIVE TO USING SINGLE USE PLASTIC WATER BOTTLES.

#19-147 – Amend Municipal Alcohol Policy to Allow Licensed Events at Joel Stone Park

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO BRING BACK A REPORT TO AMEND THE MUNICIPAL ALCOHOL POLICY TO ALLOW LICENSED EVENTS AT JOEL STONE PARK.

#19-148 – Town Park Plan

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #3 (CREATE A TOWN PARK WORKING GROUP OF COUNCIL TO LEAD THE CREATION OF A NEW PLAN) CONCERNING TOWN PARK, AS PRESENTED IN COW REPORT RECM-2019-06.

#19-149 – Steelworkers Park Sport Court Relocation Study – Motion to Postpone

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONE REPORT COW-RECM-2019-07, UNTIL FURTHER INFORMATION IS RECEIVED FROM THE MINISTRY OF ENVIRONMENT (MOE) AND PROJECT CONSULTANT.

#19-150 – Accounts Payable – May 30 to June 12, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MAY 30 TO JUNE 12, 2019 TOTALLING $246,098.16, AS PRESENTED.

#19-151 – 2018 Management Letter and Financial Statement

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY HOWARD ALLAN, OF ALLAN AND PARTNERS LLP, AND; AS PRESENTED IN COW REPORT FIN-2019-23.

#19-152 – Business Improvement Area (BIA) Budget – Direction to BIA Board of Directors

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE BUSINESS IMPROVEMENT AREA (BIA) BOARD OF DIRECTORS RESUBMIT THEIR ANNUAL BUDGET WITH A LARGER PERCENTS (50-60%) BEING ALLOCATED FOR BEAUTIFICATION.

#19-153 – Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-25.

#19-154 – Volunteers Removing Tennis Court Fencing

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES COW REPORT RECM-2019-08; AND

THAT THE REMOVAL OF TENNIS COURT FENCING BE DONE BY THE GENERAL CONTRACTOR RESPONSIBLE FOR PHASE 1 OF THE CONSTRUCTION OF THE GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK; AND;

THAT THE FENCING BE SALVAGED AND STORED TO BE USED DURING CONSTRUCTION OF THE NEW COURTS, AS PRESENTED IN COW REPORT RECM-2019-08.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

#19-155 – Climate Change Emergency – Plastic and Styrofoam Food Packaging

Moved by: Councillor O'Connor **Seconded by**: Councillor Harper

WHEREAS THE UN INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE 'GLOBAL WARMING OF 1.5°C' REPORT STATES THAT WE HAVE LESS THAN 12 YEARS TO AVERT THE WORST IMPACTS OF CLIMATE CHANGE AND IDENTIFIES CITIES AND URBAN AREAS AS ONE OF FOUR CRITICAL GLOBAL SYSTEMS THAT CAN ACCELERATE AND UPSCALE CLIMATE ACTION;

AND WHEREAS CITIES AROUND CANADA AND THE WORLD ARE TAKING THE LEAD ON ACTING ON CLIMATE CHANGE;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS A MEMBER OF THE FEDERATION OF CANADIAN MUNICIPALITIES WHICH ADOPTED A RESOLUTION IN 2016 RECOGNIZING THE NEED TO PURSUE EFFORTS TO LIMIT GLOBAL TEMPERATURE INCREASES TO 1.5°C;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS MAKING IMPORTANT PROGRESS IN AREAS SUCH AS SUSTAINABLE TRANSPORTATION THAT WILL ASSIST IN MEETING CARBON REDUCTION GOALS;

AND WHEREAS THERE ARE SIGNIFICANT ECONOMIC OPPORTUNITIES IF THE CORPORATION OF THE TOWN OF GANANOQUE WE TO BECOME A LEADER ON CLIMATE CHANGE MITIGATION, ADAPTATION AND TECHNOLOGY IN EASTERN ONTARIO;

AND WHEREAS THE CORPORATION OF THE TOWN OF GANANOQUE IS ALREADY EXPERIENCING LARGE AND RISING COSTS AND RISKS FROM CLIMATE CHANGE IMPACTS SUCH AS EXTREME WEATHER EVENTS AND FLOODING;

AND WHEREAS CLIMATE CHANGE SOLUTIONS NOT ONLY REDUCE CARBON OUTPUT, BUT THEY ALSO OFFER MULTIPLE BENEFITS INCLUDING IMPROVED HEALTH AND AIR QUALITY, GREATER COMMUNITY RESILIENCE, ECONOMIC DEVELOPMENT AND REDUCED COSTS;

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE IMPLEMENT A BY-LAW THAT WILL ENSURE THAT ALL RESTAURANTS, FOOD TRUCKS AND CARTS LICENSED TO OPERATE IN GANANOQUE USE ONLY GREEN/BIODEGRADABLE FOOD PACKAGING STARTING ON JANUARY 1, 2020 WITH THE INTENT TO ELIMINATE PLASTIC AND STYROFOAM CONTAINERS.

BE IT FURTHER RESOLVED THAT THE CORPORATION OF THE TOWN OF GANANOQUE ALLOCATE UP TO $12,000 OF THE 2019 COUNCIL GRANT FUNDS TO SUPPORT RESTAURANTS, FOOD TRUCKS AND CART EMPLOYERS IN THE TRANSITION AWAY FROM PLASTIC AND OR STYROFOAM FOOD PACKAGING. AFTER PROVIDING REASONABLE PROOF (AS DETERMINED BY THE TREASURER) OF THEIR ANNUAL EXPENSES RELATED TO PLASTIC/STYROFOAM PACKAGING THE APPLICANT CAN BE ELIGIBLE FOR UP TO 50% OF THEIR ANNUAL EXPENSE TO A MAXIMUM OF $1000. ANY APPLICANT THAT RECEIVES THIS FUNDING MUST ALSO AGREE TO USE ONLY GREEN/BIODEGRADABLE FOOD PACKAGING WITHIN 60 DAYS OF RECEIVING THE FUNDING.

BE IT FURTHER RESOLVED THAT APPLICATIONS ARE DUE ON AUGUST 31, 2019, AND WILL BE ASSESSED AND SCORED, AND FUNDING ALLOCATED BASED ON RESULTS OF THE SCORING MATRIX.

CARRIED – *4 Ayes, 3 Nays*

***** Deputy Mayor Osmond declared a conflict of interest regarding the St. Lawrence Corridor Economic Development Commission (SLCEDC) – Motion #19-156, as his direct supervisor is involved with SLCEDC, as a non-voting member. Deputy Mayor Osmond left the room at 6:17 PM.**

#19-156 – St. Lawrence Corridor Economic Development Commission (SLCEDC) Membership

Moved by: Councillor O'Connor **Seconded by**: Councillor Harper

BE IT RESOLVED THAT THAT THE COUNCIL OF THE TOWN OF GANANOQUE DECLINES THE REQUEST TO PARTICIPATE IN THE ST. LAWRENCE CORRIDOR ECONOMIC DEVELOPMENT COMMISSION (SLCEDC) AT THIS TIME, AS PRESENTED IN COW REPORT ED-2019-06.

CARRIED – UNANIMOUS, *by those present and voting.*

*****Deputy Mayor Osmond returned to the room at 6:21 PM.**

10.	**Motions** (Council Direction to Staff) – None
11.	**Notice Required Under the Notice By-law** – None
12.	**Committee Updates** (Council Reps)
	• Members of Council reported on activities / meetings that took place over the last two (2) week period.
13.	**Discussion of Additional Items**
	2. Canada Day – Councillor Anderson • Councillor Anderson commended Kari Lambe, Manager of Parks & Facilities and all who were involved in organizing the Canada Day event and fantastic fireworks display.
14.	**Miscellaneous** – None
15.	**Confirmation By-law**
	By-law No. 2019-070 – Confirming By-law – July 2, 2019 (3 Readings) **Moved by:** Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-070 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 2ND, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 2ND DAY OF JULY, 2019. **CARRIED – UNANIMOUS**
16.	**Next Meeting** – July 16, 2019
17.	**Adjournment**
	Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:31 PM. **CARRIED – UNANIMOUS**

_____ Ted Lojko, Mayor	_____ Penny Kelly, Clerk