


REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, August 10, 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 (connected at 6:24 PM)	Melanie Kirkby, Treasurer
	Mike Kench	Doug Wark, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief Scott Gee, Chief of Police

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:30 PM)
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Haird that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:29 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, and; that Council exercises its authority under the Procedure By-law No. 2016-094, Section 18.10 “Additional Items for Discussion” and hereby provides notice that a time sensitive additional item shall be added to the Closed Session Meeting Agenda under a Proposed or Pending Acquisition of Land. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 5:58 PM
	The Open Session of Council began at 6:02 PM
5.	Matters Arising from Closed Session
	<ul style="list-style-type: none"> Mayor Lojko advised that Council exercised its authority under the Procedure By-law No. 2016-094, Section 18.10 “Additional Items for Discussion”, and added one (1) item under A Proposed or Pending Acquisition of Land, for discussion on the Closed Session Meeting Agenda. There is nothing to report out on this item. Also, Council discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees and accepts the resignation of Paul McMunn, Manager of Public Works. <p>Mayor Lojko, on behalf of Council, thanked Paul for his years of hard work and dedication to the Town and; congratulated him on his new position as Director of Public Works and Utilities in Smiths Falls.</p>
6.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> There being none, the Chair moved on to the next order of business.

10.	Presentations / Awards / Deputations – None
11.	Mayor’s Declaration – None
12.	Correspondence
	1. Accounts Payable – July 25 to August 3, 2021
	2. Todd Pullaw – Bay Road Closure <ul style="list-style-type: none"> • 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. Pullaw’s correspondence will be forwarded to staff to include in the evaluation process.
	3. United Counties of Leeds and Grenville – Declaration of Emergency Terminated
	4. Ministry of Municipal Affairs and Housing (MMAH) – <i>Main Street Recovery Act</i> . Proclamation of Amendments to the <i>Municipal Act</i> and <i>City of Toronto Act</i>
13.	Unfinished Business – None
14.	Motion #21-120 – Approval of Minutes – Tuesday, July 20, 2021
Motion #21-120 – Approval of Minutes – Tuesday, July 20, 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 20 TH , 2021, MEETING.	
CARRIED – UNANIMOUS	
15.	Motions (Council Direction to Staff)
	1. Notice of Motion – In-Person Municipal Meetings – Councillor Anderson
	**Moved by Deputy Mayor Osmond and seconded by Councillor Anderson to amend the Notice of Motion recommendation to remove in its entirety the words “ THE CORPORATION ” and replace with “ FOR COUNCIL / COMMITTEES OF COUNCIL AND ADVISORY PANELS ”.
	CARRIED – UNANIMOUS
	Motion #21-128 – Notice of Motion – In-Person Municipal Meetings – As Amended
	Moved by: Councillor Anderson Seconded by: Mayor Lojko
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE MAINTAINS VIRTUAL MEETINGS FOR COUNCIL / COMMITTEES OF COUNCIL AND ADVISORY PANELS, UNTIL SUCH TIME AS THE PROVINCE / PUBLIC HEALTH UNIT LIFTS THE REQUIREMENTS FOR WEARING MASKS AND SOCIAL DISTANCING IN INDOOR SETTINGS.
	CARRIED – UNANIMOUS, as amended
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
	• Councillors provided their updates.
18.	Discussion of Additional Items
	1. Rotary Club of Gananoque – Council Grant Request – Installation of Sculpture in Hal McCarney Park (Correspondence circulated via email to Council on Tuesday, August 10, 2021 and attached). 
	<ul style="list-style-type: none"> • Council reviewed the grant request received from the Rotary Club of Gananoque, dated August 6, 2021 and considered the following.

	<p align="center">Motion #21-130 – Rotary Club of Gananoque – Council Grant Request – Installation of Sculpture in Hal McCarney Park</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$2,000.00, TO THE ROTARY CLUB OF GANANOQUE FOR THE INSTALLATION OF A CEMENT SLAB TO BE LOCATED IN THE HAL MCCARNEY PARK FOR THE PLACEMENT OF A DONATED SCULPTURE, AS REQUESTED IN THE ROTARY CLUB’S CORRESPONDENCE DATED AUGUST 6, 2021.</p> <p align="right">CARRIED – UNANIMOUS</p>
	<p>2. First Peoples of the Thousand Islands – Request to Name a Park – Mayor Lojko</p>
	<ul style="list-style-type: none"> • Mayor Lojko advised Council that the First Peoples of the Thousand Islands representative contacted him regarding the naming of a park in Gananoque during an event being held in September. • It was noted that in order to proceed with this request, correspondence from the Indigenous Working Group should be forwarded to Council with a proposed location, and name(s) for the park.
<p>19.</p>	<p>Staff Reports</p>
<p align="center">Council-LIB-2021-01 – Gananoque Public Library Quarterly Report</p>	
	<p>Motion #21-122 – Gananoque Public Library Quarterly Report</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT AS PRESENTED IN COUNCIL REPORT LIB-2021-01.</p> <p align="right">CARRIED – UNANIMOUS</p>
<p align="center">Council-POL-2021-02 – Police Services – 1st and 2nd Quarterly Report</p>	
	<p>Motion #21-123 – Police Services – 1st and 2nd Quarterly Report</p> <p>Moved by: Councillor Haird Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES REPORT POLICE-2021-02 FIRST AND SECOND QUARTER REPORT 2021 FOR INFORMATION PURPOSES.</p> <p align="right">CARRIED – UNANIMOUS</p>
<p align="center">Council-UTIL-2021-07 – Water and Wastewater 2nd Quarter Report</p>	
	<p>Motion #21-124 – Water and Wastewater 2nd Quarter Report</p> <p>Moved by: Councillor Kench Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER SECOND (2) QUARTER REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COUNCIL REPORT UTIL-2021-07.</p> <p align="right">CARRIED – UNANIMOUS</p>
<p align="center">Council-CS-2021-30 – Emergency Brine Pump Purchase – Lou Jeffries Arena</p>	
	<p>Motion #21-125 – Emergency Brine Pump Purchase – Lou Jeffries Arena</p> <p>Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION STAFF’S REPORTING OF THE EMERGENCY BRINE PUMP PURCHASE AND INSTALLATION AT THE LOU JEFFERIES ARENA IN THE AMOUNT OF \$13,000 (PLUS THE TOWN’S PORTION OF THE HST), AS PRESENTED IN COUNCIL REPORT CS-2021-30.</p> <p align="right">CARRIED – UNANIMOUS</p>

Council-CS-2021-31 – Rural Economic Development (RED) Funding Agreement – Wayfinding Signage

By-law No. 2021-091 – Rural Economic Development (RED) Funding Agreement – Wayfinding Signage

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-091, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE RURAL ECONOMIC DEVELOPMENT (RED) FUNDING AGREEMENT WITH THE ONTARIO MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS (OMAFRA) FOR UP TO \$18,600.00, CONDITIONAL ON PROGRAM RESULTS, FOR THE WAYFINDING SIGNAGE PROGRAM;

AND FURTHER THAT THE TOWN'S CONTRIBUTION OF \$23,400 BE DRAWN FROM THE ECONOMIC DEVELOPMENT RESERVE, AS PRESENTED IN COUNCIL REPORT CS-2021-31.

CARRIED – UNANIMOUS

Council-CS-2021-32 – Canada Council for the Arts – Deed of Gift – Eight (8) Sculptures

By-law No. 2021-092 – Canada Council for the Arts – Deed of Gift – Eight (8) Sculptures

Moved by: Councillor O'Connor

Seconded by: Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-092, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A DEED OF GIFT AGREEMENT WITH THE CANADA COUNCIL FOR THE ARTS FOR THE DONATION AND GIFT OF EIGHT (8) SCULPTURES, AND; TO TRANSFER SOLE OWNERSHIP TO THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT CS-2021-32.

CARRIED – UNANIMOUS

Council-CS-2021-33 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H' – Ice Rental Rates

By-law No. 2021-093 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H' – Ice Rental Rates

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-093, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', TO ADD A 3% INCREASE TO THE ICE SURFACE FEES AND RATES FOR THE 2021/2022 ICE SEASON, AS PRESENTED IN COUNCIL REPORT CS-2021-33.

CARRIED – UNANIMOUS

Council-FIN-2021-22 – 2021 Second Quarter Operating Income Statement

Motion #21-126 – 2021 Second Quarter Operating Income Statement

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 SECOND QUARTER OPERATING INCOME STATEMENT AT JUNE 30, 2021, AS PRESENTED IN COUNCIL REPORT FIN-2021-22.

CARRIED – UNANIMOUS

Council-FIN-2021-23 – 2021 Community Grants – 1000 Islands History Museum

Motion #21-127 – 2021 Community Grants – 1000 Islands History Museum

Moved by: Councillor Anderson

Seconded by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2021 COMMUNITY GRANT TO THE 1000 ISLANDS HISTORY MUSEUM, IN THE AMOUNT OF \$5,000, AS PRESENTED IN COUNCIL REPORT FIN-2021-23.

CARRIED – UNANIMOUS

