

## **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, September 6, 2022 at 5:30PM Closed Session and 6:00PM Open Session

Held via WebEx Video, Teleconference and; In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Mike Kench	Doug Wark, Manager of Community Services
	Dennis O'Connor	Scott Gee, Chief of Police
	David Osmond	Gord Howard, Fire Chief
Regrets:		David Armstrong, Manager of Public Works

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)		
	Move into Closed Session		
	Moved by Councillor Harper 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 5:30 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality.  CARRIED – UNANIMOUS		
4.	Move Out of Closed Session at 5:47 PM		
	Council resumed the Open Session at 6:00 PM		
5.	Reporting Out of Closed Session – Matters Arising		
	A Closed Meeting was held. Council discussed item one (1) under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on this item.		
6.	Land Acknowledgement Statement		
	Mayor Lojko read the Land Acknowledgement Statement.		
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)		
	Members of the public addressed Reports on the Agenda.		
8.	Disclosure of Additional Items - None		
9.	Delegations - None		
10.	Presentations / Awards / Deputations – None		
11.	Mayor's Declaration - None		
12.	Public Meeting – None		

## 13. Correspondence 1. Accounts Payable – July 30 to August 29, 2022 1000 Islands Family Ribfest - Request for Support for Additional Costs -**Transformer Installation** Motion #22-146 - 1000 Islands Family Ribfest - Request for Support for Additional Costs – Transformer Installation Moved by: Councillor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES AN AMOUNT OF \$5,800, TO THE 1000 ISLANDS FAMILY RIBFEST FOR THE ADDITIONAL COSTS OF THE INSTALLATION OF THE NEW TRANSFORMER AT THE LOU JEFFRIES ARENA, TO BE FUNDED FROM THE CAPITAL RESERVES. CARRIED - 5 Ayes, 2 Nays Terry Fox Run for Cancer Research – September 18, 2022 Motion #22-147 - Terry Fox Run for Cancer Research - September 18, 2022 Moved by: Councillor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TERRY FOX RUN FOR CANCER RESEARCH ORGANIZERS REQUEST TO RAISE THE TERRY FOX FLAG AT TOWN HALL, AS PERMITTED BY THE FLAG POLICY. **CARRIED - UNANIMOUS** 4. Marion Sprenger – King Street Pedestrian Bridge This item was discussed and it was generally agreed that the historical review of the King Street Pedestrian Bridge be referred to the 2023 Budget Deliberation process. 5. Old English Pub – Request to Remove the Patio Pilot Project Motion #22-148 – Old English Pub – Request to Remove the Patio Pilot Project Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A STAFF REPORT FOR COUNCIL'S CONSIDERATION TO ALLOW PERMANENT SEASONAL OUTDOOR PATIOS. **CARRIED - UNANIMOUS** 6. Epilepsy South Eastern Ontario Summer Games Report 7. Township of Edwardsburgh-Cardinal – Letter to MPP Clark – Physician Health Care Requirement 8. Cataraqui Conservation Regulations Guidelines Update – Public Engagement Session 9. Cataraqui Region Conservation Authority (CRCA) – Flood Hazard Identification and Mapping Program (FIMP) 10. Municipal Property Assessment Corporation (MPAC) - Property Assessment **Continued Postponement** 11. Unadopted Minutes - Tourism Advisory Panel - August 4, 2022 12. Unadopted Minutes - Downtown Business Improvement Area (BIA) Board -August 10, 2022 14. **Unfinished Business**

Scoolpt Project - 3D Printed Concrete Structure - Verbal Update - Mayor

the Chair in order to speak to this item.

\*\*\*At this point, Mayor Lojko requested that Deputy Mayor Anderson assume

Ted Lojko

- Mayor Lojko reminded Council that Horizon Legacy and Scoolpt presented to Council on August 6, 2022, with a proposed donation of a 3D print concrete structure to be located at Joel Park, to be installed by the end of September. Since the meeting, there have been many complications with respect to the location (i.e. review of location by CRCA, installation of cement pad / lighting).
- Horizon Legacy and Scoolpt wish to continue this incentive and provide a 3D print concrete structure of a Medicine Wheel (19' x 12') to be located at the rear of the Town Hall (design attached). The structure is expected to be installed by the end of September.
- Council considered the following recommendation.

Motion #22-149 – Scoolpt Project – 3D Printed Concrete Structure

Moved by: Mayor Lojko

Seconded by: Councillor O'Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

APPROVES THE PROPOSED 3D PRINTED CONCRETE STRUCTURE, AT A

COST OF \$0.00, TO BE LOCATED AT THE REAR OF TOWN HALL,

AND FURTHER THAT TOWN STAFF PROVIDES, IN-KIND, REQUIRED EQUIPMENT AND LABOUR FOR THE INSTALLATION.

CARRIED - 5 Ayes, 2 Nays

\*\*\*At this point, Mayor Lojko resumed the Chair.

15. Motion #22-144 – Approval of Minutes – August 9 and 22, 2022

Motion #22-144 – Approval of Minutes – August 9 and 22, 2022

Moved by: Councillor Kench Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, AUGUST 9<sup>TH</sup>, AND

THE SPECIAL MINUTES OF AUGUST 22, 2022 MEETINGS.

**CARRIED - UNANIMOUS** 

**16. Motions** (Council Direction to Staff)

Notice of Motion – Alcohol Consumption in Public Spaces – Councillor Kench

Motion #22-150 – Notice of Motion – Alcohol Consumption in Public Spaces
Moved by: Councillor Kench Seconded by: Councillor O'Connor
WHEREAS MUNICIPALITIES NOW HAVE THE ABILITY TO PERMIT ALCOHOL
CONSUMPTION IN PUBLIC SPACES.

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A STAFF REPORT WITH A RECOMMENDATION PERMITTING THE CONSUMPTION OF ALCOHOL IN JOEL STONE PARK WITHIN THE CONFINES OF THE PROVINCIAL LEGISLATION.

CARRIED – UNANIMOUS

Notice of Motion – Reconsider Motion #19-195 – Amend Traffic and Parking By-law No. 2015-070 – Allow Sports Activities on Roadways – Councillor Kench

Motion #22-151 – Notice of Motion – Reconsider Motion #19-195 – Amend Traffic and Parking By-law No. 2015-070 – Allow Sports Activities on Roadways

Moved by: Councillor Kench Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #19-195, ENTITLED "AMEND TRAFFIC AND PARKING BY-LAW NO. 2015-070 – ALLOW SPORTS ACTIVITIES ON ROADWAYS", IN LIGHT OF NEW INFORMATION.

DEFEATED - 3 Ayes, 4 Nays

- 17. Notice Required Under the Notice By-law None
  18. Committee Updates (Council Reps)
  Councillors provided their updates.
  19. Discussion of Additional Items None
- 20. Staff Reports

  Council-CSC-2022-06 Joint Leeds and Grenville Election Compliance Audit

  Committee Appointments and Terms of Reference

By-law No. 2022-089 – Joint Leeds and Grenville Election Compliance Audit Committee Appointments and Terms of Reference

**Moved by:** Councillor Osmond **Seconded by**: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-089, BEING A BY-LAW TO:

- 1. ADOPT THE JOINT LEEDS AND GRENVILLE ELECTION COMPLIANCE AUDIT COMMITTEE TERMS OF REFERENCE;
- 2. APPOINT THE FOLLOWING MEMBERS TO THE JOINT LEEDS AND GRENVILLE ELECTION COMPLIANCE AUDIT COMMITTEE FOR THE 2022 TO 2026 TERM:
  - 2.1. ANDY BROWN;
  - 2.2. MEL CAMPBELL;
  - 2.3. JOHN DICKSON,
  - 2.4. DIANNE MERKLEY;
  - 2.5. ANTHONY VACHON, AND;
  - 2.6. NIGEL WHITE;
- 3. DESIGNATE THE UNITED COUNTIES OF LEEDS AND GRENVILLE COUNTY CLERK, OR DESIGNATE, TO ACT AS THE SECRETARY TO THE COMMITTEE,

AS PRESENTED IN COUNCIL REPORT 2022-CSC-06.

**CARRIED – UNANIMOUS** 

Council-CSC-2022-07 – Next Generation 9-1-1 (NG911) Authority Service Agreement

By-law No. 2022-094 – Next Generation 9-1-1 (NG911) Authority Service Agreement

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-094, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH BELL CANADA FOR THE PROVISION OF THE NEXT GENERATION 9-1-1 (NG9-1-1) SERVICES, AS PRESENTED IN COUNCIL REPORT 2022-CSC-07.

**CARRIED - UNANIMOUS** 

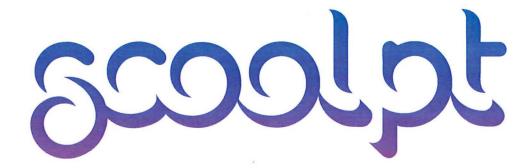
Council-CSC-2022-08 – Restricted Acts of Council (Lame Duck Periods)

Motion #22-145 – Restricted Acts of Council (Lame Duck Periods)

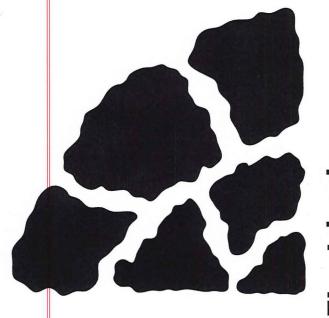
**Moved by:** Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE RESTRICTED ACTS OF COUNCIL (LAME DUCK PERIODS) REPORT, AS PRESENTED IN COUNCIL REPORT 2022-CSC-08.

CARRIED - UNANIMOUS

Cour	ncil-CS-2022-23 – Establish a Child Safeguarding Policy
	By-law No. 2022-095 – Establish a Child Safeguarding Policy Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-095, BEING A BY-LAW TO ESTABLISH A CHILD SAFEGUARDING POLICY, AS PRESENTED IN COUNCIL REPORT CS-2022-23.
04	CARRIED – UNANIMOUS
21.	Questions from the Media – None
22.	Confirmation By-law
	By-law No. 2022-093 – Confirming By-law – September 6, 2022 (3 Readings)  Moved by: Councillor Harper Seconded by: Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-093, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 6 <sup>TH</sup> , 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 6 <sup>TH</sup> DAY OF SEPTEMBER 2022.  CARRIED – UNANIMOUS
23.	Next Meeting – Tuesday, September 20, 2022
24.	Adjournment
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 8:03 PM.  CARRIED – UNANIMOUS



MEDICINE WHEEL Flower pots









flora and fauna

water



