



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, September 20, 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 Matt Harper Melanie Kirkby, Treasurer Brenda Guy, Manager of Planning and Mike Kench Development Dennis O'Connor Doug Wark, Manager of Community Services David Osmond David Armstrong, Manager of Public Works Scott Gee, Chief of Police Gord Howard, Fire Chief **Regrets:** Adrian Haird **Call Meeting to Order** 1. Mayor Lojko called the meeting to order at 5:30 PM. 2. **Disclosure of Pecuniary Interest & General Nature Thereof** 1. Mayor Lojko declared a pecuniary interest with respect to Council Report PD-2022-16, entitled "Outdoor Patios - Seasonal Permanent Patio Policy", as his partner has an Outdoor Patio Permit. Closed Meeting of Council (Beginning at 5:30 PM) 3. **Move into Closed Session** Moved by Councillor Kench that the Council of the Town of Gananoque, in accordance with Section 239.2 of the Municipal Act, 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** Move Out of Closed Session at 5:58 PM 4. Council resumed the Open Session at 6:00 PM **Reporting Out of Closed Session – Matters Arising** 5. A Closed Meeting was held. Council discussed item one (1) under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. The following was then considered. By-law No. 2022-098 – Thousand Islands Foundation for the Performing Arts – Purchase and Sale Agreement – 375 William Street Moved by: Councillor Harper Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-098, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT OF PURCHASE AND SALE WITH THE THOUSAND ISLANDS FOUNDATION FOR THE PERFORMING ARTS, IN THE AMOUNT OF \$10.00, FOR THE TOWN'S PURCHASE OF THE WILLIAM STREET LOT, MUNICIPALLY KNOWN AS 375 WILLIAM STREET, AS OUTLINED IN CLOSED SESSION ON TUESDAY, SEPTEMBER 20, 2022. **CARRIED – UNANIMOUS**

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 and the Notice of Motion(s) on the Agenda. 		
8.	Disclosure of Additional Items - None		
9.	Delegations		
	1. Municipal Food Waste Solutions, Jacob Hanlon and Christina Zardo – Food Cycle Science		
	 Jacob Hanlon and Christina Zardo, Municipal Food Waste Solutions, appeared before Council and presented a PowerPoint presentation entitled "FoodCycle Municipal Solutions – The Future of Food Waste". 		
	Council considered the following.		
	Motion #22-157 – Municipal Food Waste Solutions – Direction to StaffMoved by:Councillor OsmondSeconded by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEDIRECTS STAFF TO BRING BACK A REPORT FOR COUNCIL'SCONSIDERATION REGARDING THE INVOLVEMENT IN THE FOOD CYCLESCIENCE'S 12 WEEK PILOT PROGRAM TO HELP REDUCE ORGANIC WASTEAND EXTEND LANDFILL LIFE, AS PRESENTED BY FOOD CYCLE SCIENCE ONTUESDAY, SEPTEMBER 20, 2022.		
	CARRIED – UNANIMOUS		
10.	Presentations / Awards / Deputations - None		
11.	Mayor's Declaration		
	 National Day for Truth and Reconciliation and National Orange Shirt Day – September 30th, 2022 Mayor Lojko declared September 30th, 2022 as National Day for Truth and 		
12.	Reconciliation and National Orange Shirt Day. Public Meeting – None		
13.			
10.			
	1. Accounts Payable – August 30 to September 11, 2022		
	2. Lions Club of Gananoque – Accessibility Ramp – Request to Council		
	Motion #22-158 – Lions Club of Gananoque – Accessibility Ramp – Request to Council		
	Moved by: Councillor KenchSeconded by: Councillor O'ConnorBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEAUTHORIZES THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENTWITH THE GANANOQUE LIONS CLUB TO TAKE OWNERSHIP OF THEACCESSIBILITY RAMP (COMMONLY LOCATED AT JOEL STONE BEACH), INTHE AMOUNT OF \$1.00.		
	CARRIED – UNANIMOUS		
	3. Township of McGarry – Removal of Municipal Councillors under Prescribed Circumstances – Request for Support		
	Motion #22-159 – Township of McGarry – Removal of Municipal Councillors under Prescribed Circumstances – Request for SupportMoved by:Deputy Mayor AndersonSeconded by:Councillor O'ConnorBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWNSHIP OF MCGARRY'S RESOLUTION NO. 202/2022, DATED SEPTEMBER 13, 2022, REGARDING REMOVAL OF MUNICIPAL COUNCILLORS UNDER PRESCRIBED CIRCUMSTANCES.		
	DEFEATED – 3 Ayes, 3 Nays		

4.	Ontario Lottery Gaming	(OLG) – Notice Letter – Casino Sportsbook
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- 5. St. Lawrence-Rideau Immigration Partnership Immigration Strategy Report
- 6. Unadopted Minutes Tourism Advisory Panel September 8, 2022

14. Unfinished Business

Council-PD-2022-16 – Outdoor Patios – Seasonal Permanent Patio Policy

**At this point, Mayor Lojko declared a pecuniary interest as his partner has an Outdoor Patio Permit, and vacated the Chair. **Deputy Mayor Anderson took the Chair.

**Deputy Mayor Anderson took the Chair.

Motion #22-153 – Outdoor Patios – Seasonal Permanent Patio Policy Moved by: Councillor O'Connor Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE CONTINUATION OF THE SEASONAL PERMANENT PATIO POLICY WITH NO END DATE;

AND FURTHER, THAT COUNCIL DIRECTS STAFF TO PREPARE A PROPOSED AMENDMENT TO THE BY-LAW WITH CONSIDERATION OF PUBLIC COMMENT, AS PRESENTED IN COUNCIL REPORT PD-2022-16.

CARRIED – UNANIMOUS, by those voting

**At this point, Deputy Mayor Anderson vacated the Chair. **Mayor Lojko resumed the Chair.

Council-RDS-2022-17 – King Street Pedestrian Bridge – Cost Options

Motion #22-154 – King Street Pedestrian Bridge – Cost OptionsMoved by:Councillor HarperSeconded by:Councillor OsmondBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUERECEIVES THE KING STREET PEDESTRIAN BRIDGE COST OPTIONSREPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT RDS-2022-17.

CARRIED – UNANIMOUS

15. Motion #22-152 – Approval of Minutes – September 6, 2022

Motion #22-152 – Approval of Minutes – September 6, 2022Moved by:Councillor OsmondSeconded by:Councillor KenchBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEHEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, SEPTEMBER 6TH,
2022, MEETING.

CARRIED – UNANIMOUS

16. Motions (Council Direction to Staff)

***At this point, Mayor Lojko requested that Deputy Mayor Anderson assume the Chair in order to allow him to speak to the two (2) Notice of Motions.

Notice of Motion – Lowertown Parking – Amend Traffic & Parking By-law No. 2015-070 – Mayor Lojko

Motion #22-160 – Notice of Motion – Lowertown Parking – Amend Traffic & Parking By-law No. 2015-070 – Mayor Lojko Moved by: Councillor Harper Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A BY-LAW BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, TO ALLOW PARKING ON THE WEST SIDE OF MARKET STREET FROM WATER STREET TO ST. LAWRENCE STREET, AS WELL AS, ALLOW PARKING ON THE EAST SIDE MILL STREET FROM CLARENCE STREET TO MAIN STREET.

CARRIED – UNANIMOUS

Notice of Motion – Lowertown Parking – Free Parking in Lot C – Mayor Lojko

**Moved by Councillor Harper and seconded by Mayor Lojko to amend the Notice of Motion to remove the word "THANKSGIVING" and replace with "LABOUR DAY".

WITHDRAWN

**Moved by Councillor Harper and seconded by Mayor Lojko to amend the Notice of Motion to remove the words "INCLUDING PARKING LOT C AFTER THANKSGIVING UNTIL THE END OF MAY", and replace with "IN LOWER TOWN PARKING LOT C ONLY, FROM AFTER LABOUR DAY UNTIL THE END OF MAY".

CARRIED – 5 Ayes, 1 Nay

Motion #22-161 – Lowertown Parking – Free Parking in Lot CMoved by:Councillor HarperSeconded by:Mayor LojkoBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEDIRECTS STAFF TO BRING BACK A BY-LAW BEING A BY-LAW TO AMENDTHE TRAFFIC AND PARKING BY-LAW NO. 2015-070, TO ALLOW FREEPARKING IN LOWER TOWN PARKING LOT C ONLY, FROM AFTER LABOURDAY UNTIL THE END OF MAY.

CARRIED – 5 Ayes, 1 Nay, as amended

**Mayor Lojko resumed the Chair.

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-FIN-2022-32 - Capital Matters Pending

**At this point, Councillor Kench left the room.

Motion #22-155 – Capital Matters PendingMoved by:Councillor OsmondSeconded by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUERECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED INCOUNCIL REPORT FIN-2022-32.

CARRIED – UNANIMOUS, by those present

***Councillor Kench returned to the room.

Council-FIN-2022-33 – Municipal Insurance Policy – Opportunity for Premium Reduction

Motion #22-156 – Municipal Insurance Policy – Opportunity for Premium Reduction

Moved by: Councillor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH OPTION 1 (DIRECTS STAFF TO REVIEW THE ACTUAL CURRENT VALUE OF ALL TOWN OWNED BUILDINGS AND REDUCE THE AGGREGATE VALUATION BY APPROXIMATELY \$20,000,000 TO RECEIVE A \$30,000 REDUCTION IN PREMIUMS), REGARDING THE TOWN OF GANANOQUE PROPERTY INSURANCE, AS PRESENTED IN COUNCIL REPORT FIN-2022-33.

CARRIED – UNANIMOUS

Council-RDS-2022-18 – Tree Canopy and Natural Vegetation Policy

**At this point Mayor Lojko requested that Deputy Mayor Anderson assume the Chair.

**Deputy Mayor Anderson took the Chair.

	By-law No. 2022-097 – Tree Canopy and Natural Vegetation PolicyMoved by:Councillor O'ConnorSeconded by:Mayor LojkoBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEREADS BY-LAW NO. 2022-097, A FIRST AND SECOND TIME ONSEPTEMBER 20, 2022, BEING A BY-LAW TO ESTABLISH A TREE CANOPYAND NATURAL VEGETATION POLICY,		
	AND FURTHER, THAT BY-LAW NO. 2022-097, BE BROUGHT BACK ON OCTOBER 4, 2022 FOR THIRD READING AND CONSIDERATION, AS PRESENTED IN COUNCIL REPORT RDS-2022-18.		
	CARRIED – UNANIMOUS		
**Mayor Lojko resumed the Chair.			
21.	Questions from the Media - None		
22.	Confirmation By-law		
	By-law No. 2022-096 – Confirming By-law – September 20, 2022Moved by:Councillor O'ConnorSeconded by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEPASS BY-LAW NO. 2022-096, BEING A BY-LAW TO CONFIRM THEPROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ONTUESDAY, SEPTEMBER 20 TH , 2022, BE READ THREE TIMES AND FINALLYPASSED THIS 20 TH DAY OF SEPTEMBER 2022.		
	CARRIED – UNANIMOUS		
23.	Next Meeting – Tuesday, October 4, 2022		
24.	Adjournment		
	Moved by: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 8:04 PM. CARRIED – UNANIMOUS		
Ted	Lojko, Mayor Penny Kelly, Clerk/CEMC		