

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, August 13, 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 (arrived at 5:25 PM)	Brenda Guy, Manager of Community Development
	Mike Kench	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
	*	Adam McCluskey, Project Manager (arrived at 6:07 PM)
Regrets:		Melanie Kirkby, Treasurer

ineg. c	Welding Kirksy, Treasurer		
1.	1. Call Meeting to Order		
	Mayor Lojko called the meeting to order at 5:00 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council		
	 Move Into Closed Session Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:00 PM for the purpose of discussing two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; one (1) item under Labour Relations or Employee Negotiations. 		
	CARRIED – UNANIMOUS, by those present		
4.	Move Out of Closed Session at 5:53 PM		
	The Open Session of Council began at 6:00 PM.		
5.	Matters Arising Out of Closed Session		
	 Mayor Lojko reported that Council considered one (1) item under Labour Relations of Employee Negotiations. There was nothing to report out. 		
	 Council also considered two (2) items under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, there was nothing to report out on the first item, and; Council then considered the following recommendation regarding the second item. 		
(4)	Motion #2019-175 – Service Delivery Review with the Township of Leeds and the Thousand Islands (TLTI)		
	Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HOSTS A JOINT MEETING WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) TO DISCUSS THE FEASIBILITY OF SHARED PERSONNEL OR FUNCTIONS TO BECOME MORE EFFICIENT AND / OR TO REDUCE RESPECTIVE OPERATING FUNDS.		

CARRIED – UNANIMOUS

- 6. Disclosure of Additional Items None
- 7. Presentations / Awards / Deputations
 - Mayor Lojko congratulated the new Gananoque Fire Department recruits and presented Certificates of Achievement for the completion of Basic Recruit Training to the following individuals:
 - Kaitlin Briggs
 - Andrew Coe
 - Kevin Conway
 - Rick Hart
 - Andrew Kent
 - Ryan Longthorne
 - Timothy McFadden
 - Kate Millar
 - Dillon Champagne, forwarded his regrets and was not in attendance.
- 8. Mayor's Declaration None
- 9. Public Meetings None
- 10. Unfinished / New Business

Council-RECM-2019-08 – Construction of Gord Brown Memorial 150 Rink – Award of Tender – Seaway Construction & Management Inc.

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE RECOMMENDATION AS PRESENTED IN COUNCIL REPORT RECM-2019-08, TO INCLUDE THE AMOUNT OF \$5,000 BONDING.

CARRIED – UNANIMOUS

By-law No. 2019-080 – Construction of Gord Brown Memorial 150 Rink – Award of Tender – Seaway Construction & Management Inc.

Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-080 TO AWARD THE TENDER FOR THE CONSTRUCTION OF THE GORD BROWN MEMORIAL (GBM) CANADA 150 RINK TO SEAWAY CONSTRUCTION & MANAGEMENT INC., IN THE AMOUNT OF \$563,109 PLUS THE TOWN'S PORTION OF THE HST (RECOGNIZING A \$150K CASH ALLOWANCE), AND FURTHER, AUTHORIZE THE MAYOR AND CLERK TO SIGN THE ASSOCIATED AGREEMENT, AS PRESENTED IN COUNCIL REPORT RECM-2019-08, AND AS AMENDED TO INCLUDE THE AMOUNT OF \$5,000 BONDING.

CARRIED – UNANIMOUS, as amended

11. Consent Agenda

Moved by: Deputy Mayor Osmond Seconded by: Councillor O'Connor Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

BY-LAWS:

2019-077 - Amend By-law No. 2018-039 - Municipal Alcohol Policy - Various Amendments

2019-078 - Temporary Egress Agreement - 1662378 Ontario Inc. (Veenstra)

MOTIONS:

#19-165 – Approval of Minutes – Monday, July 15, Tuesday, July 16 and Wednesday, July 24, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF MONDAY, JULY 15^{TH} , TUESDAY, JULY 16^{TH} AND WEDNESDAY, JULY 24^{TH} , 2019, MEETING.

#19-166 - Notice of Motion - Amend Traffic and Parking By-law No. 2015-070 - Allow Sport Activities on Roadways

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO REVIEW THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, PARTICULARLY SECTION 53.1 AND 63.2.5, TO AMEND THE PROVISIONS TO ALLOW GAMING OR SPORTS ON ROADWAYS, AND BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION.

#19-167 – Notice of Motion – Upper Canada District School Board – Request for Electronic Signage from Gananoque Intermediate Secondary School (GISS)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT A FORMAL REQUEST TO THE UPPER CANADA DISTRICT SCHOOL BOARD (UCDSB) REGARDING THE POTENTIAL GIFTING OF THE ELECTRONIC SIGN LOCATED AT THE GANANOQUE INTERMEDIATE AND SECONDARY SCHOOL (GISS),

AND FURTHER, REQUEST STAFF TO BRING BACK A REPORT FOR THE COMMITTEE'S CONSIDERATION PROVIDING THE COSTS ASSOCIATED WITH ACQUIRING/INSTALLING AND OPERATING THE ELECTRONIC SIGN.

#19-168 - Notice of Motion - Recognize First Nations in Gananoque

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THE MUNICIPAL HERITAGE ADVISORY PANEL TO INVESTIGATE THE FEASIBILITY OF DEDICATING A TOWN PARK (TO BE DETERMINED) TO RECOGNIZE THE CONNECTION TO OUR FIRST NATIONS IN TOWN.

#19-169 - Notice of Motion - Gananoque Marina - Study on Improvements

WHEREAS THE MARINA BUILDING ASSESSMENT, IN THE AMOUNT OF \$15,000, WAS REMOVED BY COUNCIL FROM THE 2019 CAPITAL BUDGET,

NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO ONCE AGAIN INCLUDE THE MARINA BUILDING ASSESSMENT IN THE 2020 BUDGET FOR CONSIDERATION.

#19-170 – Council Grant Application – Joel Stone's Birthday Celebration – Request for Funding
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE
COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE
AMOUNT OF \$400.00, FOR JOEL STONE'S BIRTHDAY CELEBRATION, SCHEDULED FOR
WEDNESDAY AUGUST 7TH, 2019.

#19-171 - Accounts Payable - June 25 to July 8, 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 JUNE 25 TO JULY 8, 2019 TOTALLING \$505,842.50, AS PRESENTED.

#19-172 - 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-2019-27.

#19-173 - Community Safety and Wellbeing Plan

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND ADOPTS THE COMMUNITY SAFETY AND WELLBEING PLAN, AS PRESENTED IN REPORT COW-CAO-2019-05.

CARRIED – UNANIMOUS

SAVE AND EXCEPT

By-law No. 2019-079 - Municipal Cannabis Retail Policy Statement

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-079, BEING A BY-LAW TO ESTABLISH A MUNICIPAL CANNABIS RETAIL POLICY STATEMENT AS IT RELATES TO RETAIL CANNABIS STORES IN THE TOWN OF GANANOQUE, AS PRESENTED IN COW REPORT CD-2019-10, AND REMOVE LOWER TOWN AS A SENSITIVE AREA.

CARRIED – UNANIMOUS

#19-174 – 2019 Capital Project List – Remove Garbage Disposal Enclosure from 2019 Capital Projects

Moved by: Deputy Mayor Osmond **Seconded by**: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO REMOVE THE GARBAGE ENCLOSURE FROM THE 2019 CAPITAL PROJECT LIST.

CARRIED - 6 Ayes, 1 Nay

12. Motions (Council Direction to Staff)

***Deputy Mayor Osmond requested that the following Motion be considered.

Motion #19-176 - Marina Master Plan - Direction to Staff

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Anderson WHEREAS COUNCIL HAS POSTPONED THE 2019 CONSTRUCTION OF THE MARINA WASTE ENCLOSURE IN THE AMOUNT OF \$25,000 (MOTION #19-174);

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO IMMEDIATELY CALL FOR PROPOSALS FOR A CONSULTANT TO UNDERTAKE A MARINA MASTER PLAN IN THE AMOUNT OF UP TO \$50,000, TO BE FUNDED FROM THE MARINA RESERVE.

CARRIED - 5 Ayes, 2 Nays

Notice Required Under the Notice By-law – None
 Committee Updates (Council Reps)

 Members of Council reported on activities / meetings that took place over the last four (4) week period.

 Discussion of Additional Items – None
 Miscellaneous
 Council-CD-2019-06 – Model Home Agreement – SD2019-01 – Veenstra c/o 1622378 Ontario

By-law No. 2019-081 – Model Home Agreement – SD2019-01 – Veenstra c/o 1622378 Ontario Inc.

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-081, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A MODEL HOME AGREEMENT WITH 1622378 ONTARIO INC., AS PRESENTED IN COUNCIL REPORT-CD-2019-06.

CARRIED – UNANIMOUS

	17.	Confirming By-law			
		By-law No. 2019-082 – Confirming By-law – August 13, 2019 (3 Readings)			
		Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-082 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON AUGUST 13 TH , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 13 TH DAY OF AUGUST, 2019.			
CARRIED - UNAN		CARRIED – UNANIMOUS			
	18.	Next Meeting – Tuesday, September 3, 2019			
	19.	Adjournment			
		Moved by: Deputy Mayor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 7:01 PM.			
	8	CARRIED – UNANIMOUS			
	Ted Lojko, Mayor Penny Kelly, Clerk				