

G 🎑 NANOQUE

REGULAR COUNCIL MEETING MINUTES Held on Tuesday, October 19, 2021 at 6:00 PM

Held on Tuesday, October 19, 2021 at 6:00 PM Held via WebEx Video and Teleconference

CO	COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Маус	or:	Ted Lojko	Shellee Fournier, CAO	
Councillors:		Baronalaoioon	Penny Kelly, Clerk/CEMC	
		Adrian Haird (connected at 5:01 PM)	David Armstrong, Manager of Public Works	
		Matt Harper (connected at 5:01 PM)	Brenda Guy, Manager of Planning and Development	
		Mike Kench	Melanie Kirkby, Treasurer	
		Dennis O'Connor	Doug Wark, Manager of Community Services	
		David Osmond	Gord Howard, Fire Chief	
			Scott Gee, Chief of Police	
1.	Call M	eeting to Order	· · · · ·	
1.		Lojko called the meeting	n to order at 5:00 PM	
2.		-	•	
-	Disclosure of Pecuniary Interest & General Nature Thereof – None			
-	0			
3.	Move I	accordance with Sectior	Connor that the Council of the Town of Gananoque in 239.2 of the <i>Municipal Act</i> , moves into Closed	
3.	Move I	nto Closed Session Moved by Councillor O'(accordance with Section Session at 5:00 PM for t Litigation or Potential Lit	Connor that the Council of the Town of Gananoque in	
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9.	Presentations / Awards / Deputations				
	 Cataraqui Region Conservation Authority (CRCA) – Katrina Furlanetto, General Manager and; Councillor Alan Revill, Cataraqui Conservation Board Chair – CRCA Update and Draft 2022 Budget 				
	 Ms. Furlanetto and Councillor Alan Revill, appeared before Council and provided a PowerPoint presentation entitled "Cataraqui Conservation – 2022 Proposed Operating & Capital Budget" and advised that an increase of \$3,534.79 (8.2%) is being proposed for 2022 for the Town. 				
	 Ms. Furlanetto also provided Council with an overview with respect to Item #2, listed under correspondence regarding Association of Municipalities Ontario (AMO) – Policy Update – Phase I Regulation of <i>Conservation</i> <i>Authorities Act</i> Released. 				
10.	Delegations				
	1. YMCA of Eastern Ontario – Rob Adams, CEO – Summer at the BERM				
	 Summary Rob Adams appeared before Council and presented a PowerPoint presentation entitled "YMCA OF EASTERN ONTARIO - Summer at the BERM Summary" 				
	 2. Thousand Islands Accommodation Partners (TIAP) – Meg Dabros – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Signage Mayor Lojko advised that this item is postponed until a later date. 				
11.	Mayor's Declaration – None				
12.	Public Meetings – None				
13.	Correspondence				
	1. Accounts Payable – September 29 to October 13, 2021				
	 Association of Municipalities Ontario (AMO) – Policy Update – Phase I Regulation of Conservation Authorities Act Released (+Ref. Presentation) 				
	3. Steve Behal – Sidewalk Cafes Year-Round				
	**Due to connectivity issues, Councillor Anderson disconnected from the meeting.				
	***Councillor O'Connor declared a pecuniary interest as the establishments are located beside his Gallery, and refrained from voting.				
	Motion #21-164 – Sidewalk Cafes Year-Round				
	Moved by: Deputy Mayor OsmondSeconded by: Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEDIRECTS STAFF TO BRING FORWARD A REPORT FOR COUNCIL'SCONSIDERATION REGARDING YEAR-ROUND PATIO AND SIDEWALK CAFES;				
	AND FURTHER THAT COUNCIL AUTHORIZES THE EXTENSION OF THE PATIO AND SIDEWALK CAFES TO REMAIN UNTIL NOVEMBER 2, 2021.				
	CARRIED – 5 Ayes, by those present.				
-	 4. Jeannie Catchpole and Steve Behal – Multi-Water Meter Language – Request to Council Melanie Kirkby, Treasurer, advised Council that she contacted Ms. Catchpole 				
	for further clarification regarding the correspondence submitted. The matter is an internal file naming matter; as such, no further action is required.				
	 United Counties of Leeds and Grenville (UCLG) – Draft Aggregate Resources Master Plan – General Notice 				
	 United Way East Ontario – United Way East Ontario to Honour Four Local Health Units – Community Builder of the Year Award 				
	7. Minutes – Police Service Board (PSB) – June 19, July 21 and; August 18, 2021				

15.	Motion #21-161 – Approval of Minutes – Tuesday, October 5, 2021
Move BE IT	on #21-161 – Approval of Minutes – Tuesday, October 5, 2021 ed by: Deputy Mayor Osmond Seconded by: Councillor Haird RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY PTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 5, 2021, MEETING.
	CARRIED – UNANIMO
16.	Motions (Council Direction to Staff) – None
17.	Notice Required Under the Notice By-law – None
18.	Committee Updates (Council Reps)
	Councillors provided their updates.
**At	this point, Councillor Anderson reconnected.
19.	Discussion of Additional Items
	1. 2022 Budget Deliberation Proposal to Change Meeting Times – Councillo
	O'Connor
	 Councillor O'Connor requested that Council consider changing the Budget Deliberation times to 4:00 PM to 9:00 PM.
	Motion #21-165 – 2022 Budget Deliberations – Proposal to Change Meeting Times
	Moved by: Councillor Haird Seconded by: Mayor Lojko
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
	AMENDS THE 2022 BUDGET DELIBERATION MEETING DATES AND TIMES, FOLLOWS:
	FOLLOVVS.
	DECEMBER 6 – 9:00 AM TO 4:00 PM, AND;
	DECEMBER 9 – 4:00 PM TO 9:00 PM. CARRIED – 4 Ayes, 3 N
	Motion #21-166 – 2022 Budget Deliberations – Proposal to Change Meeting
	Times – Motion to Reconsider
	Meyer Jaw Counciller Homer
	Moved by:Councillor HarperSeconded by:Mayor LojkoBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
	RECONSIDERS MOTION #21-165.
	CARRIED – 5 Ayes, 2 N
	Motion #21-167 – 2022 Budget Deliberations – Proposal to Change Meeting
	Times Neved by: Counciller Kench Seconded by: Counciller Harper
	Moved by:Councillor KenchSeconded by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
	AMENDS THE 2022 BUDGET DELIBERATION MEETING DATES AND TIMES,
	FOLLOWS:
	DECEMBER 2 – 4:00 PM TO 9:00 PM, AND:
e	DECEMBER 2 – 4:00 PM TO 9:00 PM, AND; DECEMBER 9 – 4:00 PM TO 9:00 PM.

orts

Council-FIN-2021-33 – Amend By-law No. 2021-101 – Allan and Partners, LLP, Merger with KPMG, LLP

By-law No. 2021-107 – Amend By-law No. 2021-101 – Allan and Partners, LLP, Merger with KPMG, LLP

Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-107, BEING A BY-LAW TO AMEND BY-LAW NO. 2021-101, TO REMOVE IN ITS ENTIRETY "ALLAN AND PARTNERS, LLP", AND REPLACE WITH "KPMG, LLP", AS PRESENTED IN COUNCIL REPORT FIN-2021-33.

CARRIED – UNANIMOUS

Council-CSC-2021-04 – 2022 Council / Committee of the Whole (COW) Meeting Schedule

Motion #21-162 – 2022 Council / Committee of the Whole (COW) Meeting Schedule

Moved by:Councillor HairdSeconded by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEAPPROVES THE 2022 COUNCIL / COMMITTEE OF THE WHOLE (COW)MEETING SCHEDULE, AS PRESENTED IN COUNCIL REPORT CSC-2021-04.

CARRIED – UNANIMOUS

Council-FIRE-2021-06 – Fire Department Third (3rd) Quarter Report

Motion #21-163 – Fire Department Third (3rd) Quarter ReportMoved by:Councillor AndersonSeconded by:Councillor HarperBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUERECEIVES THE THIRD QUARTER FIRE REPORT FOR INFORMATIONPURPOSES, AS PRESENTED IN THE COUNCIL REPORT FIRE-2021-06.

CARRIED – UNANIMOUS

18. Questions from the Media

• There being none, the Chair moved on to the next item.

19. Confirmation By-law

By-law No. 2021-106 – Confirming By-law – October 19, 2021 (3 Readings) **Moved by:** Deputy Mayor Osmond **Seconded by**: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-106, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, OCTOBER 19TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 19TH DAY OF OCTOBER 2021.

CARRIED – UNANIMOUS

20. Next Meeting: Tuesday, November 2, 2021 at 6:00 PM.

21. Adjournment

Moved by: Deputy Mayor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 7:58 PM.

CARRIED – UNANIMOUS

Téd Lojko, Mayor

Penny Kelly, Cler