



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 4, 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 (5:31PM)	Melanie Kirkby, Treasurer
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Mike Kench (5:31PM)	Doug Wark, Manager of Community Services
	Dennis O'Connor	David Armstrong, Manager of Public Works
	David Osmond	Scott Gee, Chief of Police
		Gord Howard, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM, with the following Council Members present: Deputy Mayor Anderson, Councillor Harper, Councillor Osmond, and; Councillor O'Connor.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Councillor Harper declared a pecuniary interest with respect to Council-CAO-2022-17, entitled "Docking Request from City Cruises by Hornblower", as he is employed by City Cruises by Hornblower.
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 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.
	CARRIED – UNANIMOUS, by those present
4.	Move Out of Closed Session at 5:49 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 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 is nothing to report out.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> Members of the public addressed Reports and the Notice of Motion(s) on the Agenda.

8.	Disclosure of Additional Items – None
9.	Delegations
	<p>1. Kim Marshall, Public Health Nurse – Leeds, Grenville and Lanark District Health Unit – Alcohol Consumption in Public Places</p> <ul style="list-style-type: none"> • Kim Marshall, Public Health Nurse from the Leeds and Grenville District Health Unit appeared as a delegation regarding Council's proposed Consumption of Liquor in Public Places By-law at Joel Stone Park.
10.	Presentations / Awards / Deputations – None
11.	Mayor's Declaration
	<p>1. Waste Reduction Week in Canada – October 17 to 23, 2022</p> <ul style="list-style-type: none"> • Mayor Lojko declared the week of October 17 to 23, 2022, to be recognized as Waste Reduction Week in Canada.
12.	Public Meeting – None
13.	Correspondence
	1. Accounts Payable – September 12 to 26, 2022
	2. River Street Redevelopment Plan
	3. Gananoque and District Humane Society – Puppy Prowl Rental Fees
	<p>Motion #22-165 – Gananoque and District Humane Society – Puppy Prowl Rental Fees Moved by: Deputy Mayor Anderson Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$100.00, TO THE GANANOQUE AND DISTRICT HUMANE SOCIETY FOR THE PUPPY PROWL RENTAL FEES. <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p> </p>
	4. Ministry of Municipal Affairs and Housing (MMAH) – Land Use Planning Process – Public Consultation
	5. Office of the Chief Veterinarian for Ontario (OCVO) – Avian Influenza (H5N1) in Ontario Domestic Poultry
	6. Municipality of Grey Highlands – Increased Speeding Fines – Request for Support
	7. Norfolk County – Draven Alert – Request for Support
	8. Unadopted Minutes – Tourism Advisory Panel – September 8, 2022
14.	Unfinished Business
	Council-CAO-2022-14 – Consumption of Liquor in Public Places
	***Councillor Kench and Councillor Harper moved the Recommendation as presented in Report Council CAO-2022-14. After discussion both Mover and Secunder withdrew the Motion and Council considered the following.
	<p>Motion #22-166 – Consumption of Liquor in Public Places – Direction To Staff MOVED BY: Councillor Kench SECONDED BY: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CAO TO AMEND THE PROPOSED CONSUMPTION OF LIQUOR IN PUBLIC PLACES BY-LAW NO. 2022-101, TO: 1. LIMIT THE HOURS OF CONSUMPTION FROM 11AM TO 11PM, AND; 2. REDUCE THE SIZE OF THE APPROVED LIQUOR ZONE. <p style="text-align: right;">CARRIED – UNANIMOUS</p> </p>
	Council-CAO-2022-15 – Amend Municipal Heritage Designations
	<p>By-law Nos. 2022-102 and 2022-103 – Amend Municipal Heritage Designations–11 Church Street & 145 Stone Street Moved by: Councillor Harper Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS</p>

	<p>THE FOLLOWING AMENDING MUNICIPAL HERITAGE DESIGNATION BY-LAWS:</p> <p>1. BY-LAW NO. 2022-102, BEING A BY-LAW TO AMEND THE HERITAGE DESIGNATION BY-LAW NO. 1992-40, 11 CHURCH STREET, PART LOTS 1043, 1044, AND 1045 (VS. 1047), PART 3, PLAN 28R1096, TOWN OF GANANOQUE, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE 'B', AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE 'C'.</p> <p>2. BY-LAW NO. 2022-103, BEING A BY-LAW TO AMEND THE HERITAGE DESIGNATION BY-LAW NO. 1992-41, 145 STONE STREET SOUTH, TOWN OF GANANOQUE, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE 'B', AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE 'C'.</p> <p>AS PRESENTED IN COUNCIL REPORT CAO-2022-15.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #22-163 – Municipal Heritage Designation – 120 King Street West – Letter of Objection</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE LETTER OF OBJECTION FROM THE PROPERTY OWNERS AT 120 KING STREET WEST AND REFER THE LETTER TO THE HERITAGE ADVISORY PANEL FOR REVIEW, COMMENT AND TO REPORT BACK TO COUNCIL, AS PRESENTED IN COUNCIL REPORT CAO-2022-15.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15.	Consent Agenda
	<p>Moved by: Councillor Kench Seconded by: Councillor Harper</p> <p>Be it resolved that the Motion and By-laws listed on the Consent Agenda be passed accordingly:</p>
MOTION:	
	<p>#22-162 – Approval of Minutes – Tuesday, September 20, 2022</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, SEPTEMBER 20, 2022 MEETING.</p>
BY-LAWS:	
	<p>By-law No. 2022-097 – Establish a Tree Canopy and Natural Vegetation Policy</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS FOR A THIRD AND FINAL TIME BY-LAW NO. 2022-097, BEING A BY-LAW TO ESTABLISH A TREE CANOPY AND NATURAL VEGETATION POLICY.</p>
	<p>By-law No. 2022-100 – Lions Club of Gananoque – Ownership of the Accessibility Ramp – Agreement</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-100, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH THE GANANOQUE LIONS CLUB TO TAKE OWNERSHIP OF THE ACCESSIBILITY RAMP (COMMONLY LOCATED AT JOEL STONE BEACH), IN THE AMOUNT OF \$1.00.</p>
CARRIED – UNANIMOUS	

16.	Motions (Council Direction to Staff)
Notice of Motion – Art Donation – Otis Tamasauskas – “Sails” Hand Print – Councillor O’Connor	
	<p>Motion #22-167 – Notice of Motion – Art Donation – Otis Tamasauskas – “Sails” Hand Print</p> <p>Moved by: Councillor O’Connor Seconded by: Mayor Lojko</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE “SAILS” HAND PRINT ART DONATION FROM ARTIST OTIS TAMASAUSKAS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Notice of Motion – Art Donation – Noel Bullock – “Sydenham Road” Oil Painting – Councillor O’Connor	
	<p>Motion #22-168 – Notice of Motion – Art Donation – Noel Bullock – “Sydenham Road” Oil Painting</p> <p>Moved by: Councillor O’Connor Seconded by: Mayor Lojko</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE “SYDENHAM ROAD” OIL PAINTING DONATION FROM THE LATE NOEL BULLOCK, ARTISTS ESTATE.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
17.	Notice Required Under the Notice By-law – None
18.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Councillors provided their updates.
19.	Discussion of Additional Items – None
20.	Staff Reports
Council-CAO-2022-16 – Electronic Monitoring Policy – Bill 88	
	<p>By-law No. 2022-104 – Electronic Monitoring Policy – Bill 88</p> <p>Moved by: Councillor Kench Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-104, BEING A BY-LAW TO AMEND THE HUMAN RESOURCES POLICY BY-LAW NO. 2014-110, TO ADD TO THE HR-200 SERIES THE “ELECTRONIC MONITORING POLICY”, AS PRESENTED IN COUNCIL REPORT CAO-2022-16.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CAO-2022-17 – Docking Request from City Cruises by Hornblower	
***Councillor Harper declared a pecuniary interest, as City Cruises by Hornblower is his employer, and refrained from discussion and voting.	
	<p>By-law No. 2022-105 – Docking Request from City Cruises by Hornblower – Captain Matthew Flinders</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-105, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDMENT TO THE LEASE AGREEMENT WITH CITY CRUISES BY HORNBLOWER TO ALLOW THE DOCKING OF THE CAPTAIN MATTHEW FLINDERS VESSEL AT THE MAIN DOCK, FROM OCTOBER 24, 2022 TO APRIL 3, 2023, AS PRESENTED IN COUNCIL REPORT CAO-2022-17.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 2 Nays, by those voting</p>
	<p>Motion #22-164 – City Cruises by Hornblower – Council Request to Make a Donation</p> <p>Moved by: Deputy Mayor Anderson Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT CITY CRUISES BY HORNBLOWER CONSIDER A DONATION</p>

OF \$5,000 TO BE DIVIDED EQUALLY BETWEEN THE “BERM OUT PROJECT” AND “WATERFRONT CONCERTS IN JOEL STONE PARK”, IN LIEU OF DOCKING OF THE CAPTAIN MATTHEW FLINDERS VESSEL AT THE GANANOQUE DOCK OVER THE WINTER.

CARRIED – UNANIMOUS, by those voting

Council-CS-2022-24 – Workforce Attraction – Rural Economic Development (RED) Funding Agreement

By-law No. 2022-106 – Workforce Attraction – Rural Economic Development (RED) Funding Agreement

Moved by: Councillor Kench **Seconded by:** Councillor Harper
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-106, 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 \$21,700 IN FUNDING FOR THE WORKFORCE ATTRACTION PROGRAM, AS PRESENTED IN COUNCIL REPORT CS-2022-24.

CARRIED – UNANIMOUS

By-law No. 2022-107 – Workforce Attraction – Agreement with KEYS Employment Centre

Moved by: Councillor Kench **Seconded by:** Councillor Harper
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-107, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE AGREEMENT WITH KEYS EMPLOYMENT CENTRE TO RECEIVE \$1,000 IN CONTRIBUTION FUNDING TOWARDS THE WORKFORCE ATTRACTION PROGRAM, AS PRESENTED IN COUNCIL REPORT CS-2022-24.

CARRIED – UNANIMOUS

21. Questions from the Media – None

22. Confirmation By-law

By-law No. 2022-099 – Confirming By-law – October 4, 2022

Moved by: Councillor Kench **Seconded by:** Councillor Harper
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-099, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, OCTOBER 4TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 4TH DAY OF OCTOBER 2022.

CARRIED – UNANIMOUS

23. Next Meeting – Tuesday, October 18, 2022 (Virtual ONLY)

24. Adjournment

Moved by: Councillor Kench
 Be it resolved that Council hereby adjourns this regular meeting of Council at 8:01 PM.

CARRIED – UNANIMOUS

 Ted Lojko, Mayor

 Penny Kelly, Clerk / CEMC