

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 2, 2021 at 6:00 PM Held via WebEx Video and Teleconference

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

1.	Call Meeting to Order	
•	Mayor Lojko called the meeting to order at 5:02 PM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Closed Meeting of Council (Beginning at 5:02 PM)	
	 Move Into Closed Session Moved by Councillor O'Connor 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 5:02 PM for the purpose of discussing one (1) item under Information Explicitly Supplied In Confidence to the Municipality or Local Board by Canada, a Province or Territory or A Crown Agency of any of them; two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. 	
	CARRIED – UNANIMOUS	
4.	Move Out of Closed Session at 5:35 PM	
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4 . 5 .	Move Out of Closed Session at 5:35 PM	
	2.	

By-law No. 2021-111 - Transfer Payment Agreement (TPA) - Ontario Trillium Foundation Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-111, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A TRANSFER PAYMENT AGREEMENT (TPA) WITH ONTARIO TRILLIUM FOUNDATION (OTF) ON BEHALF OF THE MINISTRY OF HERITAGE, SPORT, TOURISM AND CULTURE INDUSTRIES TO RECEIVE FUNDING IN THE AMOUNT OF \$250,000, AS PRESENTED IN CLOSED SESSION. CARRIED - UNANIMOUS 6. Land Acknowledgement Statement Mayor Lojko read the Land Acknowledgement Statement 7. Public Question / Comment (Only Addressing Reports on the Agenda) Members of the public spoke to various reports on the Agenda. 8. Disclosure of Additional Items 1. Correspondence – Donation of Snowflake Lights – Jeannie Catchpole and Steve Behal 9. Presentations / Awards / Deputations - None 10. **Delegations** – None 11. Mayor's Declaration - None 12. Public Meetings - None 13. Correspondence 1. Accounts Payable – October 14 to October 26, 2021 2. Cliff Edwards and Kevin Head – 2021 Waterfront Concert Series Report 3. Town of Prescott – Resolution of Support – Removal of COVID Testing Requirement for Canadians using Land Borders 4. United Counties of Leeds and Grenville (UCLG) – Community Homelessness Prevention Maintenance – Request for Proposal 5. Shorelines Casino Thousand Islands MCA Payment - News Release 6. Minister of Finance – 2022 Ontario Municipal Partnership Fund (OMPF) Release **Documents** 7. Ontario Energy Board Notice to Customer of Enbridge Gas Inc. 8. Minutes – Police Services Board – September 15, 2021 9. Minutes - Tourism Advisory Panel - October 7, 2021 14. **Unfinished Business**

Council-RDS-2021-10 – Overview of Final Blue Box Regulation 391/21

Motion #21-169 – Overview of Final Blue Box Regulation 391/21

Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVE THE REPORT TITLED OVERVIEW OF FINAL BLUE BOX REGULATION
391/21 FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT RDS
-2021-10.

CARRIED - UNANIMOUS

Council-RDS-2021-11 – Request for Year-Round Patio Permit Extension Motion #21-170 - Request for Year-Round Patio Permit Extension Seconded by: Councillor Harper Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PROCEED WITH OPTION #1, REMOVE THE PATIOS AS PER THE ORIGINAL PERMIT, AS PRESENTED IN COUNCIL REPORT RDS -2021-11. **CARRIED - UNANIMOUS** 15. Motion #21-168 – Approval of Minutes – Tuesday, October 19, 2021 Motion #21-168 – Approval of Minutes – Tuesday, October 19, 2021 Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 19, 2021, MEETING. CARRIED - UNANIMOUS Motions (Council Direction to Staff) 16. 1. Notice of Motion - Lou Jeffries Arena - Installation of Sidewalk - Budget **Deviation – Deputy Mayor Osmond** • Deputy Mayor Osmond requested that Council consider a Budget Deviation in the amount of \$12,500 for the installation of a sidewalk at the south-side of the Lou Jeffries Arena. Council discussed this item, and the following recommendation was considered. Motion #21-179 - Notice of Motion - Lou Jeffries Arena - Installation of Sidewalk - Refer to 2022 Budget Deliberations Seconded by: Councillor Harper Moved by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONE THE INSTALLATION OF A SIDEWALK ALONG THE SOUTH SIDE OF THE LOU JEFFRIES ARENA AND REFER THE ITEM TO THE 2022 BUDGET DELIBERATIONS. CARRIED - 4 Ayes, 2 Nays 17. Notice Required Under the Notice By-law – None Committee Updates (Council Reps) 18. Councillors provided their updates. 19. **Discussion of Additional Items** 1. Correspondence - Donation of Snowflake Lights - Jeannie Catchpole and Steve Behal (attached) **Councillor O'Connor recused himself and refrained from any discussions and voting. Motion #21-180 - Donation of Snowflake Lights - Issue Tax Receipt Seconded by: Councillor Anderson Moved by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE DONATION OF 18 RETRO SNOWFLAKE STREETLIGHTS FROM STEVE BEHAL AND JEANNIE CATCHPOLE VALUED IN THE AMOUNT OF \$14,400 AND FURTHER THAT COUNCIL DIRECTS THE TREASURER TO ISSUE THE DONORS A 2021 TAX RECEIPT IN THE AMOUNT OF \$5,000. CARRIED - 3 Ayes, 2 Nays, by those voting.

20. Staff Reports

Council-CAO-2021-14 – Canada 150 Rink – Engineering Reports

Motion #21-171 - Canada 150 Rink - Engineering Reports

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CANADA 150 RINK ENGINEERING REPORTS PUBLICLY, AS PRESENTED IN COUNCIL REPORT CAO-2021-14.

CARRIED - UNANIMOUS

Council-FIN-2021-34 - Modernization Grant Phase 2 Funding Approval

By-law No. 2021-109 – Modernization Grant Phase 2 Funding Approval – Land Use Planning Modernization

Moved by: Councillor Haird

Seconded by: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2021-109, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND
CLERK TO SIGN A TRANSFER PAYMENT AGREEMENT (TPA) WITH THE
MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) FOR A MUNICIPAL
MODERNIZATION PROGRAM PHASE 2 GRANT IN THE AMOUNT OF \$20,250,
FOR LAND USE PLANNING MODERNIZATION, AS PRESENTED IN COUNCIL
REPORT-FIN-2021-34.

CARRIED - UNANIMOUS

By-law No. 2021-110 – Modernization Grant Phase 2 Funding Approval – Streamlining Service Delivery

Moved by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-110, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A TRANSFER PAYMENT AGREEMENT (TPA) WITH THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) FOR A MUNICIPAL MODERNIZATION PROGRAM PHASE 2 GRANT IN THE AMOUNT OF \$10,500, FOR STREAMLINING SERVICE DELIVERY, AS PRESENTED IN COUNCIL REPORT-FIN-2021-34.

CARRIED – UNANIMOUS

Motion #21-172 – Modernization Grant Phase 2 Funding Approval – Draw from Reserves

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE THE TREASURER TO DRAW \$9,930 FROM RESERVES TO FUND THE TOWN SHARE OF THE MODERNIZATION PHASE 2 PROJECTS, AS PRESENTED IN COUNCIL REPORT-FIN-2021-34.

CARRIED - UNANIMOUS

Council-FIN-2021-35 – Capital Matters Pending

Motion #21-173 – Capital Matters Pending

Moved by: Councillor Haird **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2021-35.

CARRIED - UNANIMOUS

Council-FIN-2021-36 – 2021 Third Quarter Operating Income Statement

Motion #21-174 - 2021 Third Quarter Operating Income Statement

Moved by: Councillor Haird **Seconded by:** Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 THIRD QUARTER OPERATING INCOME STATEMENT AT SEPTEMBER 30, 2021, AS PRESENTED IN COUNCIL REPORT FIN-2021-36.

CARRIED – UNANIMOUS

Council-FIN-2021-37 – Public Works Garage and Emergency Services Building Loan Renewals

Motion #21-175 – Public Works Garage and Emergency Services Building Loan Renewals

Moved by: Councillor Haird Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO PROCEED WITH OPTION 1, PAY OUT BOTH LOANS, DRAWING THE FUNDS FROM THE TOWN CAPITAL RESERVE FUND AND CONTINUING TO MAKE THE ANNUAL PAYMENT AMOUNT AS TRANSFERS TO RESERVES UNTIL DECEMBER 2031, REGARDING THE PUBLIC WORKS GARAGE AND EMERGENCY SERVICES BUILDING LOAN RENEWALS, AS PRESENTED IN COUNCIL REPORT FIN-2021-37.

CARRIED – UNANIMOUS

Council-CS-2021-38 – Age-Friendly Survey Results and Action Plan

Motion #21-176 – Age-Friendly Survey Results and Action Plan

Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE AGE FRIENDLY SURVEY RESULTS AND ACTION PLAN FOR COMMENT AND REVIEW, AS PRESENTED IN COUNCIL REPORT-CS-2021-38.

CARRIED – UNANIMOUS

Council-CS-2021-39 – Town Hall Revitalization Archeological Stage 4 – Budget Deviation

Motion #21-177 – Town Hall Revitalization Archeological Stage 4 – Budget Deviation

Moved by: Deputy Mayor Osmond Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES A BUDGET DEVIATION REPORT REGARDING THE ARCHAEOLOGICAL SERVICES OF LETOURNEAU HERITAGE CONSULTING (LHC) FOR THE TOWN HALL REVITALIZATION CONSTRUCTION PROJECT REQUIRED FOR A STAGE 4 STUDY IN THE AMOUNT OF \$19,125 (PLUS THE TOWN'S PORTION OF HST), AS PRESENTED IN COUNCIL REPORT CS -2021-39.

CARRIED - 5 Ayes, 1 Nay

Council-CS-2021-40 – 2021-2025 Tourism Recovery Plan

Motion #21-178 - 2021-2025 Tourism Recovery Plan

Moved by: Deputy Mayor Osmond **Seconded by**: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021-2025 TOURISM RECOVERY PLAN, AS PRESENTED IN COUNCIL REPORT CS-2021-40.

CARRIED - UNANIMOUS

18. Questions from the Media

 Mayor Lojko responded to questions from Jessica Munro, from the Brockville Reporter and Times.

19. Confirmation By-law

By-law No. 2021-108 – Confirming By-law – November 2, 2021 (3 Readings)
Moved by: Councillor Haird
Seconded by: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2021-108, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF
COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, NOVEMBER 2ND,
2021, BE READ THREE TIMES AND FINALLY PASSED THIS 2ND DAY OF
NOVEMBER 2021.

CARRIED - UNANIMOUS

20.	Next Meeting: Tuesday, November 16, 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 7:38 PM.
	CARRIED – UNANIMOUS
Ted L	ojko, Mayor Penny Kelly, Clerk / CEMC

From: Ted Lojko <tlojko@gananoque.ca>
Sent: Monday, November 1, 2021 4:42:14 PM
To: Shellee Fournier <<td>SFournier@gananoque.ca>
Subject: FW: Holiday Lights Donation Receipt

FYI – Ted Lojko

From: Jeannie Catchpole

Sent: November 1, 2021 4:24 PM
To: Ted Lojko <tlojko@gananoque.ca>
Subject: Holiday Lights Donation Receipt

Dear Mayor Ted Lojko,

Steven Behal and I purchased the building located at 130 King Street East, Gananoque in 2017. Part of the chattels included in the building purchase were classic snow-flake themed Holiday Lights which have subsequently been restored, electrical wiring replaced and new LED light bulbs purchased. The holiday lights are in perfectly restored condition.

We the undersigned are pleased to be able to donate our 18 retro street lights valued at \$14,400 to the Town of Gananoque in exchange for a Donation Tax Receipt in the amount of \$5000.

Please make the Tax Receipt in the name of:

Steve Behal & Jeannie Catchpole130 King St. E. #3; Gananoque, ON K7G 1G2

We look forward to seeing them up for Christmas.

Happy Holidays,

Jeannie Catchpole & Steve Behal