



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, September 3, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Garry Hull, Chief of Police
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Community Services
	David Osmond	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
Regrets:		

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
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> 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>, 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 Personal Matters Concerning an Identifiable Individual, including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 6:17 PM
	The Open Session of Council began at 6:17 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council 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, and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There was nothing to report out.
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meetings
	<p>1. Class III Development Permit Amendment – File No. DP2019-07 – 995 King Street West (Eastern Marine)</p> <ul style="list-style-type: none"> A Public Meeting was held regarding a Class III Development Permit – File No. DP2019-07. The Chair requested that the Manager of Planning and Development review Report Council CD-2019-07. The Chair asked members of Council if they had any questions or comments pertaining to the Application.

	(A "TRIAL" PERIOD OF ONE (1) CALENDAR YEAR, FROM THE DATE OF SIGNING OF THE BY-LAW), TO REGULATE THE OPERATION OF OFF-ROAD VEHICLES ON CERTAIN DESIGNATED ROADWAYS WITHIN THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT-RDS-2019-04, AND AS AMENDED TO INCLUDE A LEGAL OPERATOR OF AN ATV. <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
11.	Consent Agenda
Moved by: Councillor O'Connor Seconded by: Councillor Kench	
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	
BY-LAWS:	
2019-083 – Amend By-law No. 2019-058 – Municipal Accommodation Tax (MAT)	
2019-084 – Repeal By-law No. 2015-061 – Council Community Grants Policy	
2019-085 – Disband Community Grants Advisory Panel	
2019-086 – Community Grants Program Policy	
2019-087 – Release of Site Plan Agreement – 129 South Street	
2019-088 – Farm Credit Canada (FCC) – Funding Agreement	
2019-089 – Amend General Fees and Rates By-law No. 2016-047 – Schedule ‘H’ Community Recreation Services, Banquet Hall (Upstairs) Rates	
MOTIONS:	
#19-177 – Approval of Minutes – Tuesday, August 13, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, AUGUST 13 TH , 2019, MEETING.	
#19-178 – Modernization Funding – Water Meter Replacement AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES STAFF’S RECOMMENDATION FOR THE USE OF THE MODERNIZATION FUNDING IN PRINCIPLE, AND AUTHORIZES STAFF TO PROCEED WITH ISSUING A REQUEST FOR PROPOSALS (RFP) FOR ITEM #1 – REPLACEMENT OF TOWN WATER METERS, AS PRESENTED IN REPORT COW-CAO-2019-06.	
#19-179 – Cataraqui Source Protection Area – Request for Input / Council Resolutions – Municipal Appointments – Cataraqui Source Protection Committee AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE APPOINTMENTS OF: <ol style="list-style-type: none"> 1. MR. PETER RAABE, AS THE CATARAQUI SOURCE PROTECTION COMMITTEE MEMBER FOR THE EASTERN AREA, AND; 2. MR. JOHN CONLEY, AS THE MUNICIPAL REPRESENTATIVE AT-LARGE, AS REQUESTED BY THE CATARAQUI SOURCE PROTECTION COMMITTEE’S LETTER DATED JULY 3, 2019.	
#19-180 – United Counties of Leeds and Grenville and Town of Augusta – Flooding Along the St. Lawrence River – Request for Support AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE UNITED COUNTIES OF LEEDS AND GRENVILLE’S RESOLUTION NO. CC-086-2019, AND; THE TOWN OF AUGUSTA’S RESOLUTION NO. 14, REGARDING FLOODING ALONG THE ST. LAWRENCE RIVER.	
#19-181 – Town of Halton Hills – Resolution Regarding Reducing Litter and Waste in Our Communities AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF HALTON HILLS RESOLUTION NO. 2019-141 REGARDING REDUCING LITTER AND WASTE IN OUR COMMUNITIES.	

#19-182 – Gananoque Refugee Settlement Group

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO RECEIVE MONETARY DONATIONS AND ISSUE TAX RECIEPTS FOR THE GANANOQUE REFUGEE SETTLEMENT GROUP, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-29.

#19-183 – Canada Council Art Bank Agreement

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO NEGOTIATE WITH THE CANADA COUNCIL ART BANK FOR ALL CURRENT SCULPTURES AS OUTLINED IN THE APRIL 1, 2010 AGREEMENT, TO BE DONATED TO THE TOWN OF GANANOQUE;

AND FURTHER, THAT STAFF INVESTIGATES THE OPPORTUNITY FOR ADDITIONAL SCULPTURES AND REPORT BACK TO COMMITTEE OF THE WHOLE, AS PRESENTED IN COW REPORT RECM-2019-12.

#19-184 – Lou Jeffries Arena Rental Terms and Conditions Agreement

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE LOU JEFFRIES ARENA RENTAL TERMS AND CONDITIONS AGREEMENT, AS PRESENTED IN COW REPORT RECM-2019-14.

#19-185 – Lou Jeffries Arena – Request for Proposals for Advertising Management

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE PROVISION OF MANAGEMENT OF ADVERTISING AT THE GANANOQUE & TLTI RECREATION CENTRE AND SPORTS FIELDS (NOT INCLUDING ICE LEVEL BOARDS) AND REPORT BACK TO COMMITTEE OF THE WHOLE, AS PRESENTED IN COW REPORT RECM-2019-15.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

By-law No. 2019-090 – Automatic Aid Agreement with the Township of Leeds and the Thousand Islands (TLTI)

Moved by: Councillor O’Connor

Seconded by: Councillor Kench

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AUTOMATIC AID AGREEMENT WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) FOR FIRE PROTECTION SERVICES, AS APPENDED TO THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) BY-LAW NUMBER 19-031, AS PRESENTED IN COW REPORT FIRE-2019-03.

CARRIED – UNANIMOUS

#19-186 – Thousand Island ATV Club (TIATVC) – Request to Extend ATV Route in Gananoque

Moved by: Councillor O’Connor

Seconded by: Councillor Kench

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION 2 (APPROVAL, THROUGH A BY-LAW AMENDMENT, TO ALLOW ACCESS THROUGH THE TOWN OF GANANOQUE VIA KING STREET (FROM THE EAST GATE TO THE WEST GATE), STONE STREET SOUTH TO THE WATERFRONT AND MAIN STREET TO THE WATERFRONT), TO REGULATE THE OPERATION OF OFF-ROAD VEHICLES ON CERTAIN DESIGNATED ROADWAYS WITHIN THE TOWN OF GANANOQUE, AS PRESENTED IN COW REPORT–RDS-2019-05.

Moved by: Councillor Kench

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND MOTION #19-186 TO REMOVE THE WORDS “VIA KING STREET (FROM THE EAST GATE TO THE WEST GATE), STONE STREET SOUTH TO THE WATERFRONT AND MAIN STREET TO THE WATERFRONT”;

AND FURTHER REMOVE THE WORDS “ON CERTAIN DESIGNATED ROADWAYS” AND REPLACE WITH “ALL STREETS”. – **CARRIED – 6 Ayes, 1 Nay**

