

## REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, August 11, 2020 at 6:00 PM

Held via WebEx Video and Teleconference

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 5:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
	1. Councillor Kench declared a pecuniary interest regarding Council-CS-2020-20 – Video Streaming at the Lou Jeffries Arena – Award of Tender, due to his association with Sportsheadz Inc.
<b>3.</b>	<b>Closed Meeting of Council</b>
	<p><b>Move Into Closed Session</b></p> <ul style="list-style-type: none"> <li>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 5:00 PM for the purpose of discussing one (1) item under Labour Relations or Employee Negotiations, and; one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:43 PM</b>
	The Open Session of Council began at 6:00 PM.
<b>5.</b>	<b>Matters Arising Out of Closed Session</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko reported that Council considered one (1) item under Labour Relations or Employee Negotiations, and; one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There is nothing to report out.</li> </ul>
<b>6.</b>	<b>Public Question / Comment</b> (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> <li>Members of the public spoke to items on the Agenda.</li> </ul>
<b>7.</b>	<b>Disclosure of Additional Items</b> – None
<b>8.</b>	<b>Presentations / Awards / Deputations</b>
	<p>1. Debbie Bellinger, Nelligan O'Brien Payne LLP – Island Harbour Club Parking Garage – Joint Use, Maintenance and Cost Sharing Agreement (+Ref. Council Report PD-2020-22)</p> <ul style="list-style-type: none"> <li>Debbie Bellinger of Nelligan O'Brien Payne LLP, appeared before Council and provided an overview of the Joint Use, Maintenance and Cost Sharing Agreement with Island Harbour Club with respect to the parking garage.</li> </ul>
<b>**At this point, Council Report PD-2020-22 was considered.</b>	





<b>Council-FIN-2020-27 – Draft Water Rate Study</b>	
	<p><b>Motion #20-176 – Draft Water Rate Study – Postpone</b>  <b>Moved by:</b> Councillor O'Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND ADOPTS THE 2020 WATER RATE STUDY, AS PRESENTED IN COUNCIL REPORT FIN -2020-27.</p> <p style="text-align: right;"><b>POSTPONED – UNANIMOUS</b></p>
<b>14.</b>	<b>Consent Agenda</b>
	<p><b>Moved by:</b> Councillor O'Connor                      <b>Seconded by:</b> Councillor Anderson  Be it resolved that the Motion listed on the Consent Agenda be passed accordingly:</p>
	<b>MOTION:</b>
	<p><b>#20-172 – Approval of Minutes – July 21st and 31st, 2020</b>  <b>Moved by:</b> Councillor O'Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JULY 21<sup>ST</sup>, 2020, AND; THE SPECIAL MINUTES OF FRIDAY, JULY 31<sup>ST</sup>, 2020, MEETINGS.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>15.</b>	<b>Motions (Council Direction to Staff)</b>
	<b>1. Notice of Motion – Youth and Family Outreach Position – Direction to Staff – Deputy Mayor Harper</b>
	<p><b>Motion #20-177 – Notice of Motion – Youth and Family Outreach Position – Direction to Staff – Postpone</b>  <b>Moved by:</b> Deputy Mayor Harper                      <b>Seconded by:</b> Councillor O'Connor  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING A REPORT BACK TO COUNCIL REGARDING THE FEASIBILITY (FINANCIALLY AND OPERATIONALLY) OF HIRING A FULL-TIME STAFF PERSON AS A YOUTH, SENIOR AND FAMILY OUT REACH POSITION. THIS POSITION WOULD INCLUDE, BUT NOT LIMITED TO, YOUTH PROGRAMMING AND VOLUNTEER SCHEDULING.</p> <p>AND FURTHER THAT STAFF EXPLORE APPLICABLE GRANT/FUNDING OPPORTUNITIES RELATED TO FAMILY SERVICES.</p> <p style="text-align: right;"><b>POSTPONED – UNANIMOUS</b></p>
	<p><b>**The Chair called a recess at 8:15 PM</b>  <b>**The meeting resumed at 8:22 PM.</b></p>
	<b>2. Notice of Motion – Reconsider Sport Court Location – Suspend the Rules Procedural – Councillor Haird</b>
	<p><b>Motion #20-178 – Suspend the Rules – Procedure By-law No. 2016-094 – Section 32</b>  <b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Councillor Osmond  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUSPEND THE RULES OF THE PROCEDURAL BY-LAW NO. 2016-094, AS PER SECTION 32, WHEREAS IN RARE INSTANCES, COUNCIL MAY SUSPEND THE RULES OF THE PROCEDURE BY-LAW WITH A TWO-THIRDS VOTE OF COUNCIL TO ALLOW, IN A ONE (1) YEAR PERIOD, A SECOND RECONSIDERATION OF A MOTION REGARDING THE SPORT COURT LOCATION.</p> <p style="text-align: right;"><b>DEFEATED – 4 Ayes, 2 Nays, 1 Abstained</b></p>
<b>16.</b>	<b>Notice Required Under the Notice By-law – None</b>
<b>17.</b>	<b>Committee Updates (Council Reps)</b>
	<ul style="list-style-type: none"> <li>• Councillors provided their updates.</li> </ul>

<b>18.</b>	<b>COVID-19 Update – Mayor Lojko</b>
	<ul style="list-style-type: none"> <li>• Mayor Lojko advised that following the Province lifting its State of Emergency, the Mayor, on Monday, August 10, 2020, terminated the Town’s Declaration of Emergency.</li> <li>• The Mayor also reported that Minister Steve Clark, MPP, sent a Certificate of Appreciation to the Town of Gananoque thanking everyone for serving and caring for our community during the COVID-19 Pandemic.</li> </ul>
<b>19.</b>	<b>Disclosure of Additional Items – None</b>
<b>20.</b>	<b>Staff Report</b>
<b>Council-CS-2020-19 – Special Events Coordinator Progress Update</b>	
	<p><b>Motion #20-179 – Special Events Coordinator Progress Update</b>  <b>Moved by:</b> Councillor O’Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE SPECIAL EVENTS COORDINATOR PROGRESS UPDATE, AS PRESENTED IN COUNCIL REPORT CS-2020-19.  <b>CARRIED – UNANIMOUS</b></p>
<b>Council-RDS-2020-10 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender</b>	
	<p><b>By-law No. 2020-096 – Cold Milling of Existing Asphalt and Hot Mix Paving on Streets at Various Locations – Award of Tender</b>  <b>Moved by:</b> Councillor O’Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-096, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH G. TACKABERRY &amp; SONS CONSTRUCTION COMPANY LIMITED IN THE AMOUNT OF \$406,515.30 (EXCLUDING HST) FOR COLD MILLING OF EXISTING ASPHALT AND HOT MIX PAVING ON STREETS AT VARIOUS LOCATIONS, AS PRESENTED IN COUNCIL REPORT RDS-2020-10.  <b>CARRIED – UNANIMOUS</b></p>
<b>Council-UTIL-2020-08 – Water and Wastewater Second (2nd) Quarter Report</b>	
	<p><b>Motion #20-180 – Water and Wastewater Second (2nd) Quarter Report</b>  <b>Moved by:</b> Councillor O’Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER SECOND (2ND) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2020-08.  <b>CARRIED – UNANIMOUS</b></p>
<b>Council-FIN-2020-28 – Community Grants 2020 – Third Intake</b>	
	<p><b>Motion #20-181 – Community Grants 2020 – Third Intake – Gananoque Canoe Club</b>  <b>Moved by:</b> Councillor O’Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COMMUNITY GRANT TO THE GANANOQUE CANOE CLUB, IN THE AMOUNT OF \$3,389.93 TOWARDS THE COST OF SIX (6) KAYAKS, AS PRESENTED IN COUNCIL REPORT FIN-2020-28.  <b>CARRIED – UNANIMOUS</b></p>
<b>Council-FIN-2020-29 – 2020 Second Quarter Operating Income Statement</b>	
	<p><b>Motion #20-182 – 2020 Second Quarter Operating Income Statement</b>  <b>Moved by:</b> Councillor O’Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2020 SECOND QUARTER OPERATING INCOME STATEMENT AT JUNE 30, 2020, AS PRESENTED IN COUNCIL REPORT FIN-2020-29.  <b>CARRIED – UNANIMOUS</b></p>

<b>Council-PD-2020-23 – Amend Terms of Reference – Planning Advisory Committee (PAC)</b>			
	<p align="center"><b>By-law No. 2020-097 – Amend Terms of Reference – Planning Advisory Committee (PAC)</b></p> <p><b>Moved by:</b> Councillor O'Connor                      <b>Seconded by:</b> Councillor Anderson  AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-097, BEING A BY-LAW TO AMEND THE PLANNING ADVISORY COMMITTEE / COMMITTEE OF ADJUSTMENT AND PROPERTY STANDARDS COMMITTEE TERMS OF REFERENCE, AS PRESENTED IN REPORT 2020-23.</p> <p align="right"><b>CARRIED – UNANIMOUS</b></p>		
<b>21.</b>	<b>Questions from the Media</b>		
	<ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next order of business.</li> </ul>		
<b>22.</b>	<b>Confirmation By-law</b>		
	<p><b>By-law No. 2020-090– Confirming By-law – August 11, 2020 (3 Readings)</b></p> <p><b>Moved by:</b> Councillor O'Connor                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-090, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON AUGUST 11<sup>TH</sup>, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 11<sup>TH</sup> DAY OF AUGUST 2020.</p> <p align="right"><b>CARRIED – UNANIMOUS</b></p>		
<b>23.</b>	<b>Next Meeting – Tuesday, September 1, 2020 at 6:00 PM.</b>		
<b>24.</b>	<b>Adjournment</b>		
	<p><b>Moved by:</b> Councillor O'Connor  Be it resolved that Council hereby adjourns this regular meeting of Council at 9:11 PM.</p> <p align="right"><b>CARRIED – UNANIMOUS</b></p>		
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> <hr/>           Ted Lojko, Mayor         </td> <td style="width: 50%; text-align: center;"> <hr/>           Penny Kelly, Clerk / CEMC         </td> </tr> </table>		<hr/> Ted Lojko, Mayor	<hr/> Penny Kelly, Clerk / CEMC
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