REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, December 20, 2022 at 5:00PM Closed Session and 6:00PM Open Session Held via WebEx Video , Teleconference and In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT	
Mayor:	John Beddows	Shellee Fournier, CAO	
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC	
	Patrick Kirkby	Melanie Kirkby, Treasurer	
,	Anne-Marie Koiner	Brenda Guy, Manager of Planning and Development	
	Vicki Leakey	Doug Wark, Manager of Parks and Recreation	
	David Osmond	David Armstrong, Manager of Public Works	
Regrets:	Matt Harper	Gord Howard, Fire Chief	
	,	Scott Gee, Chief of Police	

1.	Call Meeting to Order		
	Mayor Beddows called the meeting to order at 5:01 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof - None		
3.	Closed Meeting of Council (Beginning at 5:00 PM)		
	Move into Closed Session		
	 Moved by Councillor Brown 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 5:01 PM for the purpose of discussing: 1. One (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose; 2. 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, and; 3. Items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to Advisory Panels / Committee applications. 		
4.	Move Out of Closed Session at 6:00 PM		
	Council resumed the Open Session at 6:10 PM		
5.	Reporting Out of Closed Session – Matters Arising		
	Mayor Beddows advised that due to time constraints the Closed Session meeting recessed at 6:00 PM, and would resume immediately following the Open Session of Council.		
6.	Land Acknowledgement Statement		
	Mayor Beddows read the Land Acknowledgement Statement.		
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda) – None		
8.	Disclosure of Additional Items - None		

Delegations 1. Joanne van Dreumel, Executive Director: 1000 Islands History Museum – A Year in Review 2022 Joanne van Dreumel, Executive Director, 1000 Islands History Museum appeared before Council and presented two (2) PowerPoint presentations entitled "1000 Islands History Museum – A Year in Review 2022", and; "The Town of Gananoque Civic Collection – 2022 Artefacts Oversight Committee Report". Motion #22-216 - 1000 Islands History Museum - A Year in Review 2022 and **Artefact Oversight Committee Report** Moved by: Councillor Koiner Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 1000 ISLANDS HISTORY MUSEUM YEAR IN REVIEW 2022 AND ARTEFACT OVERSIGHT COMMITTEE REPORT, AS PRESENTED. **CARRIED - UNANIMOUS** 10. Presentations / Awards / Deputations 1. Jennifer Baril, Tourism Coordinator – 2022 Visitor Centre Year-End Report Jennifer Baril, Tourism Coordinator appeared before Council and presented a PowerPoint presentation entitled "2022 Visitor Centre Year-End Report". Motion #22-217 – 2022 Visitor Centre Year-End Report Moved by: Councillor Koiner Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2022 VISITOR CENTRE YEAR-END REPORT, AS PRESENTED. **CARRIED - UNANIMOUS** 11. Mayor's Declaration - None 12. Public Meeting – None 13. Correspondence 1. Accounts Payable - November 29 to December 12, 2022 2. Ontario Long Term Care Association (OLTCA) – Congratulations and Offer to Work Collaboratively to Support Seniors 3. Press Release – 2022 Culture Days – Town of Gananoque Receives Top Participating Community 4. The Royal Canadian Legion Colonel R.H. Britton Branch 92 – Remembrance Day Service - Thank you 5. Municipal Property Assessment Corporation (MPAC) - Congratulations 14. **Unfinished Business** January 2023 Council - Additional Meeting - Council Discussion Council discussed this matter and it was generally agreed that a Special Meeting of Council would be called should an additional meeting be required. Council-CSC-2022-14 - Amend Procedural By-law No. 2016-094 - Definition of **Deputy Mayor – Postpone** Motion #22-218 - Amend Procedural By-law No. 2016-094 - Definition of **Deputy Mayor – Postpone** Moved by: Councillor Brown Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-133, BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, TO REPLACE THE DEFINITION OF DEPUTY MAYOR AND APPOINT THE POSITION FOR A FOUR (4) YEAR TERM, AS PRESENTED IN COUNCIL REPORT CSC-2022-14.

POSTPONE – 5 Ayes, 1 Nay

Motion #22-219 – Appointment of Deputy Mayor – December 22 to 31, 2022 Moved by: Councillor Leakey Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS COUNCILLOR VICKI LEAKEY TO ACT AS DEPUTY MAYOR IN MAYOR BEDDOWS' ABSENCE, FOR THE PERIOD OF DECEMBER 22 TO 31, 2022 UNTIL MAYOR BEDDOWS' RETURN.

CARRIED - UNANIMOUS

Council-CAO-2022-24 - Issuing Tax Receipts for Seniors Association

Motion #22-212 – Issuing Tax Receipts for Seniors Association

Moved by: Councillor Osmond

Seconded by: Councillor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

APPROVES OPTION #1 (THAT THE GANANOQUE SENIORS ASSOCIATION

INC., OBTAIN ITS OWN CHARITABLE STATUS SO THAT IT MAY ISSUE TAX

RECEIPTS DIRECTLY) REGARDING THE ISSUING OF CHARITABLE TAX

RECEIPTS FOR DONATIONS MADE TO THE GANANOQUE SENIORS

ASSOCIATION INC., AS PRESENTED IN COUNCIL REPORT-CAO-2022-24.

CARRIED - 5 Ayes, 1 Nay

Council-CAO-2022-25 - Kinsmen Building - Next Steps

Motion #22-213 - Kinsmen Building - Next Steps

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES OPTION #4 (CONTINUE TO LOOK AT OPTIONS FOR TENANCY OF
THE KINSMEN BUILDING. SEEK PERMISSION FROM THE GRANTING
AGENCY TO RE-DIRECT THE \$60,000 TOWARDS THE LOU JEFFRIES ARENA
ACCESSIBILITY NEEDS TO CREATE A SAFE SPACE FOR SOCIAL,
RECREATION, CULTURAL AND EDUCATIONAL PROGRAMS THAT SUPPORT
THE INTERESTS AND WELL-BEING OF OLDER ADULTS, SENIORS AND
PEOPLE WITH DISABILITIES IN THE UPSTAIRS HALL), REGARDING THE
NEXT STEPS FOR THE KINSMEN BUILDING, AS PRESENTED IN COUNCIL
REPORT CAO-2022-25.

CARRIED - UNANIMOUS

15. Motion #22-211 – Approval of Minutes – December 6, 8/9, 2022

Motion #22-211 – Approval of Minutes – December 6, 8/9, 2022

Moved by: Councillor Koiner Seconded by: Councillor Kirkby

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, DECEMBER 6TH,

2022, MEETING, AND ITS SPECIAL BUDGET DELIBERATION MEETINGS OF

THURSDAY, DECEMBER 8TH, AND; FRIDAY, DECEMBER 9TH, 2022.

CARRIED - UNANIMOUS

- **16. Motions** (Council Direction to Staff) None
 - Notice of Motion Amend Sale and Disposition of Land Policy
 Mayor Beddows

Motion #22-220 – Amend Sale and Disposition of Land Policy
Moved by: Mayor Beddows

Seconded by: Councillor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO BRING BACK A REPORT REGARDING MAYOR
BEDDOWS NOTICE OF MOTION, WITH RESPECT TO AMENDING THE SALE
AND DISPOSITION OF LAND POLICY, NO LATER THAN APRIL 2023.

CARRIED - UNANIMOUS

- 17. Notice Required Under the Notice By-law
 - 1. Town Hall Holiday Season Closure from Friday, December 23, 2022 to Monday, January 2, 2023
 - Mayor Beddows advised that the Town Hall will be closed for the Holiday Season from Friday, December 23, 2022 to Monday, January 2, 2023.
- 18. Committee Updates (Council Reps) None
- 19. Discussion of Additional Items None
- 20. Staff Reports

Council-UTIL-2022-09 - Water and Wastewater Third (3rd) Quarter Report

Motion #22-214 – Water and Wastewater Third (3rd) Quarter Report

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVES THE WATER AND WASTEWATER THIRD (3rd) QUARTER REPORT

FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2022-09.

CARRIED - UNANIMOUS

Council-UTIL-2022-10 – Amend By-law No. 2008-020 – Water Works – Amendments to Section 15 and Schedule 'B'

By-law No. 2022-134 – Amend By-law No. 2008-020 – Water Works – Amendments to Section 15 and Schedule 'B'

Moved by: Councillor Osmond **Seconded by:** Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-134, BEING A BY-LAW TO AMEND BY-LAW NO. 2008-020, A BY-LAW TO REGULATE WATER WORKS, TO AMEND SECTION 15.3, 15.7, AND; SCHEDULE B – URBAN SERVICE REQUIREMENTS, AS PRESENTED IN COUNCIL REPORT UTIL-2022-10.

CARRIED - UNANIMOUS

Council-REC-2022-03 – Amend Sign and Merchandise Display By-law No. 2005-41 – Sponsorship Signage

**Moved by Councillor Koiner and seconded by Councillor Osmond that By-law No. 2022-135, Section 6.14 b), be removed and replaced with "The Sponsorship non-advertising side shall be a solid white colour."

CARRIED - UNANIMOUS

By-law No. 2022-135 – Amend Sign and Merchandise Display By-law No. 2005-41 – Sponsorship Signage – As Amended

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2022-135, BEING A BY-LAW TO AMEND THE SIGN AND
MERCHANDISE DISPLAY BY-LAW NO. 2005-41, SPECIFICALLY SUBSECTION
6.14, WITH RESPECT TO SPONSORSHIP SIGNAGE, AS PRESENTED IN
COUNCIL REPORT REC-2022-03, AND AS AMENDED.

CARRIED – UNANIMOUS, as amended

Council-FIN-2022-36 – 2022 Third Quarter Operating Income Statement

Motion #22-215 – 2022 Third Quarter Operating Income Statement
Moved by: Councillor Koiner

Seconded by: Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
RECEIVES THE 2022 THIRD QUARTER OPERATING INCOME STATEMENT,
AS AT SEPTEMBER 30, 2022, AS PRESENTED IN COUNCIL REPORT FIN2022-36.

CARRIED - UNANIMOUS

21. Questions from the Media – None

**Prior to reconvening the Closed Session of Council meeting, Mayor Beddows called a recess at 9:00 PM.

22. Reconvene Closed Session of Council

**Moved by Councillor Leakey that the Council of the Town of Gananoque reconvenes the Closed Session Council meeting at 9:15 PM.

CARRIED - UNANIMOUS

- 23. Moved Out of Closed Session at 9:58 PM
- 24. Council resumed the Open Session at 9:58 PM
- 25. Matters Arising from Closed Session
 - Mayor Beddows advised that a Closed Meeting was held and Council discussed one (1) item under Advice that is Subject to Solicitor-client Privilege, including Communications Necessary for that Purpose; 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, and; items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. Council considered the following:

Motion #22-221 – Closed Session Direction to Staff – Report PD-2022-IC-05

Moved by: Councillor Leakey Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

DIRECTS STAFF TO PROCEED WITH THE RECOMMENDATION AS SET OUT

IN CLOSED SESSION REPORT PD-2022-IC-05.

CARRIED - UNANIMOUS

Motion #22-222 – Kinsmen Building – Procurement of Architect

Moved by: Councillor Kirkby

Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

AUTHORIZES THE DRAW OF UP TO \$5,000 FROM THE KINSMEN BUILDING

RESERVE FOR THE PROCUREMENT OF AN ARCHITECT, AS PRESENTED IN

CLOSED SESSION.

CARRIED - UNANIMOUS

Motion #22-223 – Appointments to Trees & Trails Advisory Panel

Moved by: Councillor Koiner Seconded by: Councillor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

APPOINTS THE FOLLOWING CITIZEN MEMBERS TO THE TREES AND TRAILS

ADVISORY PANEL FOR THIS TERM OF COUNCIL:

- 1. GERRY BROWN,
- 2. TERRY CHILDS
- 3. DAVID FRID, AND;
- 4. CALDER SCHWEITZER.

CARRIED - UNANIMOUS

Motion #22-224 – Appointments to Municipal Heritage Advisory Panel
Moved by: Councillor Koiner

Seconded by: Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPOINTS THE FOLLOWING CITIZEN MEMBERS TO THE MUNICIPAL
HERITAGE ADVISORY PANEL FOR THIS TERM OF COUNCIL:

- 1. DAVID ANDERSON,
- 2. CHRISTINE MILKS, AND;
- 3. DARRYL WOODS.

CARRIED - UNANIMOUS

26. Confirmation By-law

By-law No. 2022-132 – Confirming By-law – December 20, 2022

Moved by: Councillor Koiner

Seconded by: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS

BY-LAW NO. 2022-132, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF

COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, DECEMBER 20TH,

2022, BE READ THREE TIMES AND FINALLY PASSED THIS 20TH DAY OF

DECEMBER 2022.

CARRIED - UNANIMOUS

- 27. Next Meeting Tuesday, January 17, 2023 at 6:00 PM
- 28. Adjournment

Moved by: Councillor Leakey
Be it resolved that Council hereby adjourns this regular meeting of Council at 10:04 PM.

CARRIED - UNANIMOUS

John Beddows Mayor

Penny Kelly, Clerk / EMC