

SPECIAL COUNCIL MEETING MINUTES

Via Telephone and Video Conference

Held on Thursday December 3, 2020 and Thursday December 10, 2020 at 4:00 PM

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	Melanie Kirkby, Treasurer	
	Mike Kench	Kari Lambe, Manager of Community Services	
,	Dennis O'Connor	Paul McMunn, Manager of Public Works	
	David Osmond	Gordon Howard, Fire Chief	
		Garry Hull, Police Chief	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 4:01 PM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Public Question / Comment -None		
4.	Presentation of Operating and Capital Budgets		
	Melanie Kirkby, Treasurer 2021 Operating Budget – Introduction/Overview		
 Melanie Kirkby, Treasurer, provided an overview of the Budget proces 			
Depar	tment Operating Budgets		
Tab 1	Council		
	 Melanie Kirkby, Treasurer, presented the Council Operating Budget. 		
Tab 2	Corporate Services		
	Melanie Kirkby, Treasurer, presented the Corporate Operating Budget.		
Tab 3	Fire		
	Gordon Howard, Fire Chief presented the Fire Services Operating Budget.		
Tab 4	Police		
	Garry Hull, Police Chief, presented the Police Services Operating and Capital Pudgets		
-	Budgets. Building / By-law Enforcement / Animal Control		
Tab 5	 Brenda Guy, Manager of Planning and Development, presented the Building, 		
	By-law Enforcement and Animal Control Operating Budgets.		
Tab 6	Public Works		
Tab 0	Paul McMunn, Manager of Public Works, presented the Public Works		
	Operating Budget.		
Tab 7	Planning / COA		
	 Brenda Guy, Manager of Planning and Development, presented the Planning, 		
	Development and COA Operating Budgets.		
Tab 8	Economic Development /Visitor Centre / MAT		
	 Kari Lambe, Manager of Community Services presented the Economic 		
	Development /Visitor Centre and MAT Budgets.		

Recreation Tab 9 Kari Lambe, Manager of Community Services presented the Recreation Operating Budget. Motion #20-277 - Swans - Parks Budget - Thursday, December 3, 2020 Moved by: Councillor Anderson Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY INCREASES THE PARKS BUDGET BY \$2,500 FOR THE RENTAL OF TWO (2) SWANS IN 2021. CARRIED - 4 Ayes, 3 Nays **The Chair called a five (5) minutes recess at 6:20 PM. **The meeting resumed at 6:25 PM. **At this point, Council addressed Tab 13. **Moved by Councillor Kench to recess the Special Council meeting of December 3rd, 2020, at 7:02 PM, and further that Council will reconvene on December 10th, 2020, at 4:00 PM. The Special Council meeting reconvened at 4:00 PM on Thursday, December 10th, 2020. Tab 10 Joint Services • Melanie Kirkby, Treasurer, presented the Joint Services Operating Budget. Tab 11 Municipal Grants (Library / Museum) • Deirdre Crichton, Library CEO presented the 2021 Library Operating Budget. **Community and Council Grants** Tab 12 1. Wheels of Care • Cliff Byrnes, President, spoke to their request. 2. Gananoque Horticultural Society Penny Stewart spoke to their request. Motion #20-278 - Council Grant - Wheels of Care Seconded by: Councillor O'Connor Moved by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$10,000.00, TO THE WHEELS OF CARE TO SUBSIDIZE THE COST OF PROGRAMMING. CARRIED - UNANIMOUS Motion #20-279 - Council Grant - Gananoque Horticultural Society Moved by: Councillor 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 \$2,000.00. TO THE GANANOQUE HORTICULTURAL SOCIETY FOR ITS 100TH ANNIVERSARY PLANTING. **CARRIED – UNANIMOUS** Motion #20-280 - Council Grant - Thousand Island Youth Boxing Club Seconded by: Councillor O'Connor **Moved by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$5,000.00, TO THE THOUSAND ISLAND YOUTH BOXING CLUB TO ASSIST IN PROGRAMMING COSTS. CARRIED - UNANIMOUS Motion #20-281 - Council Grant - Welcome Wagon - Garbage Bag Tags Moved by: Councillor Anderson Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES TWO (2) GARBAGE BAG TAGS PER WELCOME WAGON BASKET. **CARRIED – UNANIMOUS**

Motion #20-282 - Council Grant - Thousand Island Boat Museum (TIBM)

Moved by: Councillor Kench Seconded by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$8,000.00, TO THE THOUSAND ISLAND BOAT MUSEUM (TIBM).

DEFEATED - 3 Ayes, 4 Nays

Motion #20-283 – Authorize Meeting with Thousand Islands Boat Museum (TIBM) Chair

Moved by: Councillor Anderson Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES COUNCILLOR DAVE ANDERSON AND COUNCILLOR DENNIS O'CONNOR TO MEET WITH THE CHAIR OF THE THOUSAND ISLANDS BOAT MUSEUM (TIBM) TO DISCUSS THE TIBM'S \$25,000 FUNDING REQUEST,

AND FURTHER, THAT THE COUNCILLORS BE AUTHORIZED TO ADVISE THE TIBM CHAIR THAT THE TOWN WOULD LIKE TO ENCOURAGE THE BOARD OF THE TIBM AND THE BOARD OF THE THOUSAND ISLANDS HISTORY MUSEUM (TIHM) WORK TOGETHER TO FIND JOINT SAVINGS AND/OR JOINT INITIATIVES THAT WILL INCREASE REVENUES AND TOURISTS AT BOTH WATERFRONT MUSEUMS.

CARRIED - UNANIMOUS

**The Chair called a five (5) minutes recess at 6:46 PM.

**The meeting resumed at 6:52 PM.

Tab 13 Rental Properties

 Melanie Kirkby, Treasurer provided an overview of the municipal rental properties.

Tab 14 2021 Capital

• Council Reviewed all Capital Projects listed for 2021.

Motion #20-284 – Motion to Add a Councillor Initiative to Budget Discussions

Moved by: Councillor Osmond **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ADD A COUNCIL INITIATIVE OF \$40,000.00 FOR HOLIDAY LIGHTING.

CARRIED – UNANIMOUS

Motion #20-285 – Motion to Add a Councillor Initiative to the Budget Discussions

Moved by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

ADD A COUNCIL INITIATIVE TO FUND A COVID FRIENDLY MICRO

CONCERT SERIES UNDER THE NAME OF "GANA ROCK WAY" TO RUN

FROM MID-JANUARY TO MARCH 31ST, 2021 AT A COST OF \$10,000 TO BE

JOINTLY ORGANIZED BY THE 1000 ISLANDS PLAYHOUSE AND THE

GANANOQUE CURLING CLUB WITH THE FUNDING TO GO TO THE

GANANOQUE CURLING CLUB FOR DISTRIBUTION TO THE VARIOUS

ARTISTS.

CARRIED - UNANIMOUS

Motion #20-286 - Asphalt, Concrete, Milling and Paving (ACPM)

Moved by: Councillor Kench **Seconded by**: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE ASPHALT, CONCRETE, MILLING AND PAVING (ACPM) BUDGET OF \$345,000.00.

CARRIED – UNANIMOUS

		4			
	Motion #20-287 – Police Services Board 2021 Budget				
	Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SEND THE POLICE SERVICES DEPARTMENT BUDGET BACK TO THE POLICE SERVICES BOARD TO ADJUST THE BUDGET TO REFLECT 2.06% CARRIED – UNANIMO				
Tab 15	2020 Capital Projects Capital Matters Pending was received for information.				
5.	Motions (Council Direction to Staff) – None				
6.	Questions from the Media - None				
7.	Confirmation of Proceedings				
BE IT BY-LA COUN 10 TH , 2	Moved by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-133, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, DECEMBER 3 RD and 10 TH , 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 10 TH DAY OF DECEMBER 2020. CARRIED – UNANIMOUS				
8.	Next Regular Council Meeting - December 15, 2020				
9.	Adjournment				
	Moved by: Councillor Kench Be it resolved that the Council of the town of Gananoque hereby adjourns the Thursday, December 10, 2020, special budget meeting at 8:15 PM.				
	CARRIED – UNANIMOUS				
Ted Lojko, Mayor					