



REGULAR COUNCIL MEETING MINUTES Held on Tuesday, December 15, 2020 at 6:00 PM Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT STAFF PRESENT Ted Lojko Shellee Fournier, CAO Mayor: Councillors: Dave Anderson Penny Kelly, Clerk/CEMC Brenda Guy, Manager of Planning and Adrian Haird Development Melanie Kirkby, Treasurer Matt Harper Mike Kench Kari Lambe, Manager of Community Services Dennis O'Connor Paul McMunn, Manager of Public Works David Osmond **Regrets:** Gord Howard, Fire Chief Call Meeting to Order 1. Mayor Lojko called the meeting to order at 5:01 PM. 2. **Disclosure of Pecuniary Interest & General Nature Thereof** 3. Closed Meeting of Council (Beginning at 5:00 PM) **Move Into Closed Session** Moved by Councillor Osmond that the Council of the Town of Gananogue in accordance with Section 239.2 of the Municipal Act, moves into Closed Session at 5:01 PM for the purpose of discussing: One (1) item under Litigation or Potential Litigation, including 1. Matters Before Administrative Tribunals, Affecting the Municipality or Local Board with respect to a Local Planning Appeal Tribunal (LPAT) matter, and; One (1) item under A Position, Plan, Procedure, Criteria or 2. Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board regarding the Thousand Islands Playhouse. **CARRIED – UNANIMOUS** 4 Move Out of Closed Session at 5:59 PM The Open Session of Council began at 6:04 PM Matters Arising from Closed Session 5. Mayor Lojko reported that Council discussed one (1) item under Litigation or • Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board with respect to a Local Planning Appeal Tribunal (LPAT) matter, and; 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 regarding the Thousand Islands Playhouse. There was nothing to report out on these items. 6. Public Question / Comment (Only Addressing Reports on the Agenda) A member of the public spoke to an item listed on the Agenda.

0	Disclosure of Additional Items – None		
8.	Presentations / Awards / Deputations1. International Woman of the Year Award – Joanne Lancaster		
	 Mayor Lojko advised that Joanne Lancaster was presented with a plaque and a clock in recognition of her appointment as the 2020 International Woman of the Year, in the Town of Gananoque. This presentation was to take place earlier in 2020, however, due to COVID-19 the presentation was delayed. 		
9.	Delegations – None		
10.	Mayor's Declaration – None		
11.	Public Meetings – None		
12.	Correspondence		
	1. Accounts Payable – November 24 to December 8, 2020		
	2. Marion Sprenger – Community Improvement Plan		
	Motion #20-291 – Community Improvement Plan – Direction to Staff		
	Moved by: Deputy Mayor Harper Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT FOR CONSIDERATION REGARDING THE FEASIBILITY OF IMPLEMENTING THE COMMUNITY IMPROVEMENT PLAN (CIP) SUGGESTIONS BROUGHT FORWARD IN MARION SPRENGER'S CORRESPONDENCE DATED NOVEMBER 27, 2020.		
	CARRIED – UNANIMOU		
	3. Township of Leeds and the Thousand Islands – Notice re: Visitor Centre		
	4. Township of Leeds and the Thousand Islands – Notice re: Lou Jeffries Arena		
	5. Thousand Islands Boat Museum – Request to Convert Grant to 2020		
	Fundraising Campaign Motion #20-292 – Thousand Islands Boat Museum – Request to Convert Grant to 2020 Fundraising Campaign		
	to 2020 Fundraising CampaignMoved by:Councillor OsmondSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEREDIRECTS THE \$5,000 COUNCIL GRANT TO THE THOUSAND ISLAND BOATMUSEUM (TIBM) AS A CONTRIBUTION TO THE TIBM'S 2020 FUNDING RAISINGCAMPAIGN.		
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	AND FURTHER THAT ALL SECURITIES FOR PLAN 28M-7 BE REDUCED TO 5% FOR A ONE YEAR WARRANTY PERIOD, AS PRESENTED IN COUNCIL		
	REPORT-RDS-2020-19. CARRIED – UNANIMOUS		
	By-law No. 2020-135 – Amend Traffic and Parking By-law No. 2015-070,		
	Schedule XIX – Assumed Roadway – Nalon Road		
	Moved by: Councillor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-135, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, SCHEDULE XIX TO REFLECT THE ASSUMED ROADWAY, NALON ROAD WITHIN PLAN 28M-7, AS PRESENTED IN COUNCIL REPORT-RDS-2020-19. CARRIED – UNANIMOUS		
15.	Consent Agenda		
	Seconded by: Councillor Osmond Seconded by: Councillor Haird e it resolved that the Motion listed on the Consent Agenda be passed accordingly:		
МОТ	ION:		
#20-	288 – Approval of Minutes – December 1, 2020		
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, DECEMBER 1 ST , 2020, MEETING.		
	CARRIED – UNANIMOUS		
16.	Motions (Council Direction to Staff)		
	1. Notice of Motion – Gord Brown Memorial (GBM) Canada 150 Rink – Financia		
	Update – Councillor Kench		
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21.	. Questions from the Media		
	There being none, the Chair moved or	Chair moved on to the next order of business.	
22.	Confirmation By-law		
	By-law No. 2020-134– Confirming By-law – December 15, 2020 (3 Readings)		
	Moved by: Councillor Osmond	Seconded by: Deputy Mayor Harper	
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-134, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, DECEMBER 15 TH , 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 15 TH , DAY OF DECEMBER 2020.		
	CARRIED – UNANII		
23.	Next Meetings: Tuesday, January 12, 2021 at 6:00 PM.		
24.	Adjournment		
	Moved by: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 7:00 PM.		
	CARRIED – UNANIMOU		
Ted	Lojko, Mayor Pe	nny Kelly, Clerk / CEMC	