REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, April 16, 2019

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

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

1.	Call Meeting to Order	
	Mayor Lojko called the meeting to order at 5:33 PM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Closed Meeting of Council	
	 Move Into Closed Session Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:34 PM for the purpose of discussing one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. CARRIED – UNANIMOUS	
4.	Move Out of Closed Session at 6:03 PM	
7.	The Open Session of Council began at 6:04 PM.	
5.	Matters Arising Out of Closed Session	
	 Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There is nothing to report out. 	
6.	Disclosure of Additional Items – None	
7.	Presentations / Awards / Deputations – None	
8.	Mayor's Declaration – None	
9.	Public Meetings – None	
10.	Unfinished / New Business – None	
11.	Consent Agenda	
	d by: Councillor O'Connor Seconded by: Councillor Haird esolved that the By-laws and Motions listed on the Consent Agenda be passed lingly:	
DVIA	ANG.	

BY-LAWS:

2019-041 – Amend Artefact Oversight Committee Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)

2019-042 – Amend Community Grants Advisory Panel Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)

- 2019-043 Amend Economic Development Advisory Panel Terms of Reference Include Reference to Council Code of Conduct Policy (3 Readings)
- 2019-044 Amend Environment Advisory Panel Terms of Reference Include Reference to Council Code of Conduct Policy (3 Readings)
- 2019-045 Amend Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Advisory Panel Terms of Reference Include Reference to Council Code of Conduct Policy (3 Readings)
- 2019-046 Amend Municipal Heritage Advisory Panels Terms of Reference Include Reference to Council Code of Conduct Policy (3 Readings)
- 2019-047 Amend Planning Advisory Committee / Committee of Adjustment and Property
 Standards Committee Terms of Reference Include Reference to Council Code of
 Conduct Policy (3 Readings)

MOTIONS:

#19-079 - Approval of Minutes - Tuesday, April 2, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, APRIL 2, 2019, MEETING.

#19-080 - Accounts Payable - March 13 to March 27, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MARCH 13 TO 27TH, 2019 TOTALLING \$920,442.92, AS PRESENTED.

#19-081 - Thousand Island Playhouse - Request for Letter of Non-Objection

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE THOUSAND ISLANDS PLAYHOUSE USE OF THE PROPERTY LOCATED AT 185 SOUTH STREET, AND; HAS NO OBJECTION TO THE MOONLIT NIGHT FUNDRAISER BEING HELD ON THURSDAY, JUNE 6, 2019, AS PRESENTED IN COW REPORT CSC-2019-01.

#19-082 - 2019 Long Term Debt Schedule

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2019 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COW REPORT FIN-2019-09.

#19-083 – Community Grants 2019 – Intake 1 – 1000 Islands Pride

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE ONE 2019 RECOMMENDATION TO GRANT \$0 TO THE 1000 ISLANDS PRIDE TOWARD THE COST OF THE FESTIVAL, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

#19-084 – Community Grants 2019 – Intake 1 – Gananoque Curling Club

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE ONE 2019 RECOMMENDATION TO GRANT \$3,628.70 TO THE GANANOQUE CURLING CLUB TOWARD THE COST OF ROCK RENTALS AND MEDALS FOR THE ONTARIO PROVINCIAL ELEMENTARY SCHOOL CHAMPIONSHIPS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

#19-085 – Community Grants 2019 – Intake 1 – Art of Courage

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE ONE 2019 RECOMMENDATION TO GRANT \$6,000 TO THE ART OF COURAGE TOWARD THE COST OF THE ART BOMB EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

#19-086 - Community Grants Policy Review

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER AND CAO TO COMPLETE A REVIEW OF THE COMMUNITY GRANTS POLICY AND BRING BACK A REPORT FOR COUNCIL CONSIDERATION.

#19-087 – Gas Tax and Northern Rural Infrastructure Grants – Maple and Osbourne Reconstruction Project

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES USE OF THE ADDITIONAL 2019 GAS TAX FUNDS FOR THE MAPLE & OSBOURNE RECONSTRUCTION PROJECT, AS PRESENTED IN COW REPORT FIN-2019-11.

#19-088 – Gas Tax and Northern Rural Infrastructure Grants – Direction to Staff AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT AN APPLICATION FOR THE NORTHERN AND RURAL INFRASTRUCTURE GRANT PROGRAM FOR THE PINE STREET RECONSTRUCTION PROJECT, AS PRESENTED IN COW REPORT FIN-2019-11.

#19-089 – Drinking Water Quality Management System (DWQMS) Endorsement of the Operational Plan

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, ENDORSES THE OPERATIONAL PLAN (V2.0 2019) IN ACCORDANCE WITH THE SAFE DRINKING WATER ACT, 2002 (SDWA) AND THE REGULATIONS AND OTHER INSTRUMENTS MADE UNDER THAT ACT, AS PRESENTED IN COW REPORT UTIL-2019-02.

#19-090 - Notice of Motion - RMP Construction - Water & Kate Streets

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO COMMUNICATE WITH RMP CONSTRUCTION THAT COUNCIL REQUESTS THAT WATER AND KATE STREETS BE OPENED BY MAY 1ST, 2019, WHICH INCLUDES THE REMOVAL OF ALL DEBRIS IN THE SURROUNDING AREA.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

#19-091 – Service Line Warranties of Canada (SLWC) Inc. – Program Update

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO TERMINATE THE AGREEMENT WITH SERVICE LINE WARRANTIES OF CANADA (SLWC) INC.

CARRIED - UNANIMOUS

#19-092 – Municipal Accommodation Tax (MAT)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, PROCEEDING WITH THE MUNICIPAL ACCOMMODATION TAX IN 2019 AND DIRECTS THE CAO AND TREASURER TO HOST A MEETING WITH ACCOMMODATION PROVIDERS (HOTELS, MOTELS, BED AND BREAKFAST OWNERS, AND AIR B&BS) TO DISCUSS THE PROGRAM, AS PRESENTED IN COW REPORT FIN-2019-08.

CARRIED – UNANIMOUS

#19-093 – Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT
THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PURSUE OPTION
NO. 4 (MAKE PROVISIONS TO ALLOW FOR THE INSTALLATION OF ONE (1) TENNIS
COURT AND TWO (2) PICKLEBALL COURTS ON THE GBM 150 PAD) REGARDING
TENNIS COURTS AND OPTION A (DOMED ROOF, CONSTRUCTED IN EITHER TENSILE
FABRIC OR METAL/GLASS COMBINATION) REGARDING ROOF DESIGN, AS
PRESENTED IN COW REPORT RECM-2019-03, AND AS AMENDED.

POSTPONED – UNANIMOUS

#19-094 – Tennis Courts – Investigate Steel Workers Park Location

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ASK EASTERN ENGINEERING TO INVESTIGATE THE FEASIBILITY OF FOUR (4) TENNIS COURTS TO BE LOCATED AT THE STEEL WORKERS PARK, TO AN UPSET LIMIT OF \$5,000, AND BRING BACK A REPORT FOR COUNCIL'S CONSIDERATION.

CARRIED – UNANIMOUS

#19-095 - Mechanical Rock Excavation - Veenstra - Phase 1

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ENDORSE MECHANICAL ROCK EXCAVATION BY THE DEVELOPER FOR PHASE 1, PRIOR TO THE IMPENDING COUNCIL DECISION ON APRIL 16, 2019, AND FURTHER, DIRECT THE MANAGER OF PUBLIC WORKS TO APPROVE THE WORKS VIA THE FILL AND ALTERATIONS BY-LAW.

CARRIED – UNANIMOUS

- **12. Motions** (Council Direction to Staff) None
- 13. Notice Required Under the Notice By-law None
- 14. Committee Updates (Council Reps)
 - Members of Council reported on activities / meetings that took place over the last two
 (2) week period.
- 15. Discussion of Additional Items
- 16. Miscellaneous

Council-CD-2019-01 - Castlegrove Subdivision - SD2019-01 - 1622378 Ontario Inc. (VEENSTRA)

Motion #19-096 - Castlegrove Subdivision - SD2019-01 - 1622378 Ontario Inc. (VEENSTRA)

Moved by: Councillor O'Connor **Seconded by:** Councillor Haird WHEREAS, THE COUNCIL OF THE TOWN OF GANANOQUE HAS RECEIVED THE PLANNING REPORT DATED APRIL 11, 2019;

AND WHEREAS COUNCIL HAS CONSIDERED WRITTEN AND ORAL SUBMISSIONS RECEIVED TO DATE AND MADE AT THE PUBLIC MEETING OF APRIL 2, 2019;

AND FURTHER THAT COUNCIL IDENTIFIES THAT THE GOALS, OBJECTIVES AND INTENT OF THE PROVINCIAL POLICY STATEMENT AND OFFICIAL PLAN HAVE BEEN MET;

NOW THEREFORE, BE IT RESOLVED THAT COUNCIL APPROVES SD2019 - 1622378 ONTARIO INC. (VEENSTRA) FOR A PLAN OF SUBDIVISION ON THE VACANT LANDS IN PART OF LOT 16 CONCESSION 1 SUBJECT TO THE DRAFT CONDITIONS GENERALLY SET OUT IN COUNCIL REPORT CD-2019-01, AND AS ATTACHED.

CARRIED – UNANIMOUS

Council-CD-2019-02 - Castlegrove Development Permit - DP2019-01 - 1622378 Ontario Inc. (VEENSTRA)

Motion #19-097 - Castlegrove Development Permit - DP2019-01 - 1622378 Ontario Inc. (VEENSTRA)

Moved by: Councillor O'Connor Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE PLANNING REPORT DATED APRIL 11, 2019; AND FURTHER, APPROVE OPTION #1 (APPROVE CD2019-01 - 1622378 ONTARIO INC. (VEENSTRA) FOR RELIEF OF SITE PROVISIONS AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE), AS PRESENTED IN COUNCIL REPORT CD-2019-02.

CARRIED – UNANIMOUS

17. **Confirmation By-law By-law No. 2019-048 – Confirming By-law – April 16, 2019** (3 Readings) Moved by: Councillor O'Connor Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-048 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON APRIL 16TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF APRIL, 2019. **CARRIED – UNANIMOUS** 18. Next Meeting – May 7, 2019 19. Adjournment Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:50 PM. **CARRIED – UNANIMOUS** Ted Lojko, Mayo Penny Kelly, Clerk